APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012 Phone: 033-4007 0593, E-mail: admin@appumkt.com, Website: www.appumkt.com

CIN No.: L51495WB1983PLC035864

13th January, 2014

To, The Dept. of Corporate Services, BSE Ltd., Floor 25, P.J.Towers, Dalal Street, Mumbai - 400 001

To, The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata-700 001

Dear Sir,

Ref.: SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2014 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully, For Appu Marketing & Manufacturing Ltd.

Sankar Mukherjee Company Secretary

Encl. As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Company: Appu Marketing and Manufacturing Limited Quarter ended on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non - Executive Directors' compensation & disclosures	49 (IIC)	Yes	ı
(D)Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	ŀ
(F) Whistle Blower Policy	49(IIF)	Yes	
III.Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	•
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Information will be reviewed in the ensuing
			14 th February, 2015.
IV.Nomination and Remuneration Committee	49 (IV)	Yes	1
V.Subsidiary Companies	49 (V)	Yes	1
VI.Risk Management	49 (VI)	Yes	
VII.Related Party Transactions	49 (VII)	Yes	1
VIII.Disclosures	49 (VIII)		
(A)Related party transactions	49 (VIIIA)	Yes	Related Party transactions, if any will be
			placed in the ensuing Audit Committee
			Meeting to be held within 14th February, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	do
(C)Remuneration of Directors	49 (VIIIC)	Yes	.do.
(D)Management	49(VIIID)	Yes	.do.
(E)Shareholders	49 (VIIIE)	Yes	do.
(F)Proceeds from public issue, right issue,	49 (VIIIF)	N.A.	No money was raised by way of public
preferencial issues, etc.			issue, right issue, preferential issues etc.
V Boost of Company Company	49 (IX)		Will be complied in the Annual Report 2014-15
Vicebolt oil colborate Governance	49 (X)	Yes	do
Al-Compilarice	49 (XI)	Yes	do

Date: 13.01.2015 Place: Kolkata

Appu Marketing and Manufacturing Ltd.

Company Secretary