

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

Dial:91-033-3253-4539

4th April, 2015

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 March, 2015 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

CIN: L51495WB1983PLC035864

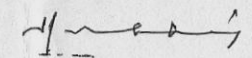
Quarter ended on: 31st March, 2015

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	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	--
(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 Audit Committee Meeting to be held within 30th May, 2015.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--
V. Subsidiary Companies	49 (V)	Yes	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--
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 30th May, 2015.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	..do..
(C) Remuneration of Directors	49 (IIIC)	Yes	..do..
(D) Management	49 (IIID)	Yes	..do..
(E) Shareholders	49 (IIIE)	Yes	..do..
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (IIIF)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc.
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in the Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	..do..
XI. Compliance	49 (XI)	Yes	..do..

Date : 04.04.2015

Place : Kolkata

Appu Marketing and Manufacturing Ltd.


Company Secretary