

# IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax : 033 2236-5588 \* Phone : 033 2234-6946

Date: 26.10.2010.

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

The Calcutta Stock Exchange Limited	
Listing Department Received	
Contents not verified	
SL No. 16	Dated 27/10/10
Signature <i>[Signature]</i>	

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 30<sup>th</sup> September, 2010.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 30<sup>th</sup> September, 2010.

1. Copy of News paper advertisement for board meeting to be held on 30<sup>th</sup> September, 2010.
2. Shareholding pattern for the quarter Ended on 30<sup>th</sup> September, 2010
3. Corporate Governance for the quarter Ended on 30<sup>th</sup> September, 2010.

Thanking You,

Yours Faithfully,

For, IMPEX SERVICES LTD.

*[Signature]*

(Authorized Signatory)

**Quarterly Compliance Report on Corporate Governance**  
(In terms of the revise clause 49 of the listing agreement)

Name of the Company : **IMPEX SERVICES LTD.**

Quarter ended on : 30<sup>TH</sup> SEPTEMBER, 2010.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors- (A) Composition of Board	49.1 49(1A)	Yes	As of this quarter, no fee (Sitting fee is outside the preview under SEBI circular no. SEBI/CFD/DIL/CG/1/2006/13/1 DATED 13.01.2006)/ Compensation was paid to any of the directors including the independent directors.  Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31March 2011.
	(B) Non-executive Directors compensation & disclosure	49(B)	Not Applicable	
	(C) Other provisions as to Board and Committees	49(IC)	Yes	
	(D) Code of Conduct	49(ID)	Yes	
II.	Audit Committee- (A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49(II B)	Yes	
	(C) Powers of Audit Committee	49(II C)	Yes	
	(D) Role of the Audit Committee	49(II D)	Yes	
	(E) Review of Information by Audit Committee	49(II E)	Yes	
III.	Subsidiary Companies	49(III)	Not applicable	The Company does not have any material non-listed Indian subsidiary.
IV.	Disclosures- (A) Basis of related party transactions	49(IVA)	Partly Complied	Such disclosure will be made to the Audit Committee at the time of consideration of the annual accounts for the financial year ended on 31 March 2011.
	(b) Board Disclosures	49(IVB)	Not Applicable	The Company though being a non-banking finance company, registered with RBI.

	(C) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVC)	Not Applicable	No monies were raised through any public rights or preferential issues.
	(D) Remuneration of Directors	49(IVD)	Not Applicable	The company pays no such remuneration.
	(E) Management	49(IVE)	Not Applicable	The Company is not engaged in any other business activity except NBFC activity, and accordingly the matters to be covered under Management Discussion and Analysis Report are not applicable.
	(F) Share Holders	49(IVF)	Partly Complied	Shareholders are informed about the decision by notice.
V.	CEO/CFO Certification	49(V)	Not Applicable.	Such certification not applicable.
VI.	Report on Corporate Governance	49(VI)	Yes	
VII.	Compliance	49(VII)	Yes	Compliance certificate duly signed by the statutory auditors will be annexed with the Director's Report for the financial year ended on 31 March 2011.

For and on behalf of  
**For, IMPEX SERVICES LTD.**

**(Authorised Signatory)**

Date: - 26.10.2010.