

o/c  
**IMPEX SERVICES LIMITED**

10, Raja Santosh Road, Kolkata-700027.PH.NO.033-22363093

IMPEX SERVICES LIMITED

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

Date: 20.01.2012

Sub: Submission of Notice of Board Meeting, Shareholding pattern and Corporate Governance for the quarter ended 31<sup>st</sup> December, 2011.

Dear Sir,

With reference to above we are hereby submitting following documents for your compliance for the quarter ended on 31<sup>st</sup> December, 2011.

1. Copy of News paper advertisement for board meeting to be held on 28<sup>th</sup> January, 2012.
2. Shareholding pattern for the quarter Ended on 31<sup>st</sup> December, 2011
3. Corporate Governance for the quarter Ended on 31<sup>st</sup> December, 2011.

Thanking You,

Yours Faithfully,

For, IMPEX SERVICES LTD.

J. K. Singh

(Authorized Signatory)

Encl: As above

	The Calcutta Stock Exchange Limited
	Liaison Department Applied Contents not verified
Sl. No. 215	Dated 20/1/12
Signature	

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

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

Quarter ended on : **31<sup>st</sup> DECEMBER, 2011.**

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors- (A) Composition of Board  (B) Non-executive Directors compensation & disclosure  (C) Other provisions as to Board and Committees  (D) Code of Conduct	49.1 49(1A)  49(Ib)  49(1C)  49(1D)	Yes  Not Applicable  Yes  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 31 <sup>st</sup> MARCH, 2012.
II.	Audit Committee- (A) Qualified & Independent Audit Committee  (B) Meeting of Audit Committee  (C) Powers of Audit Committee  (D) Role of the Audit Committee  (E) Review of Information by Audit Committee	49(IIA)  49(IIb)  49(IIc)  49(IIId)  49(IIe)	Yes  Yes  Yes  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  (b) Board Disclosures	49(IVa)  49(IVb)	Partly Complied  Not Applicable	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 <sup>st</sup> MARCH, 2012.  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 <sup>ST</sup> MARCH, 2012.

Date: 20.02.2012

For and on behalf of  
For, IMPEX SERVICES LTD.

*S. K. Singh*

(Authorized Signatory)