

IMPEX SERVICES LIMITED

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

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

Date: 24.02.2013

Sub: Submission of Corporate Governance & shareholding pattern for the quarter ended 31st December, 2012.

Dear Sir,

With reference to above we are hereby submitting shareholder pattern & corporate governance for your compliance for the quarter ended on 31st December, 2012.

Thanking You,

Yours Faithfully.

For, IMPEX SERVICES LIMITED.

R. N. Sharma

(Authorized Signatory)

Encl: As above



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

Name of the Company : **IMPEX SERVICES LIMITED**

Quarter ended on : 31st December, 2012.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors-	49 I		
	(A) Composition of Board	49(IA)	Yes	
	(B) Non-executive Directors compensation & disclosure	49(IB)	Not Applicable	No such compensation is provided.
	(C) Other provisions as to Board and Committees	49(IC)	Yes	
	(D) Code of Conduct	49(ID)	Yes	Declaration on compliance of the code of conduct will appear in the Annual Report for the financial year ended on 31 st March 2013.
II.	Audit Committee-	49(II)		
	(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 subsidiary.

IV.	Disclosures-	49(IV)		
	(A) Basis of related party transactions	49(IVA)	Not Applicable	
	(B) Disclosure of accounting treatment	49(IVB)	Not Applicable	
	(D) Board Disclosures (Risk Management)	49(IVC)	YES	The company has carried out detail exercise to identify the risks facing its business. These have been reviewed by the Audit committee and the Board has also considered the same
	(E) Proceeds from Public Issues, Rights issue, Preferential issues, etc.	49(IVD)	Not Applicable	No monies were raised through any public rights or preferential issues.
	(D) Remuneration of Directors	49(IVE)	Not Applicable	The company pays no such remuneration.
	(E) Management	49(IVF)	YES	Will be complied in the Annual Report For the Financial year ended on 31 st MARCH 2013
	(F) Share Holders	49(IVG)	YES	Will be complied with the AGM/EGM
V.	CEO/CFO Certification	49(V)	Not Applicable	Such certification not applicable.
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 st MARCH 2013.
VII.	Compliance	49(VII)	Not Applicable	Will be complied in the Annual Report for the financial year ended on 31 st MARCH 2013.

For and on behalf of
IMPEX SERVICES LIMITED

R. N. Sharma

(Authorised Signatory)

Date: - 24.02.2013