

IMPEX SERVICES LTD

**10 RAJA SANTOSH ROAD, KOLKATA-700027, PH.- 033-22346946, EMAIL-
impexservicesltd@gmail.com**

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

Date: 14.10.2013

Sub: - Submission of Corporate Governance Report for the quarter ended 30th September, 2013.

Dear Sir,

With reference to the above we are hereby submitting the Corporate Governance Report for the quarter ended 30th September, 2013.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

FOR, IMPEX SERVICES LIMITED

(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 : 30th September, 2013.

Sl. No.	Particulars	Clause of The Listing Agreement	Compliance status (Yes/No)	Remarks
I.	Board of Directors-	49(I)	Yes	No such compensation is provided Declaration on compliance of the code of conduct and other provisions will appear in the Annual Report for the financial year ended on 31 st March 2014.
	(A) Composition of Board	49 (1A)	Yes	
	(B) Non-executive Directors compensation & disclosure	49(1B)	Yes	
	(C) Other provisions as to Board and Committees	49(1C)	Yes	
	(D) Code of Conduct	49(1D)	Yes	
II.	Audit Committee-	49(II)		
	(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
	(B) Meeting of Audit Committee	49(11B)	Yes	
	(C) Powers of Audit Committee	49(11C)	Yes	
	(D) Role of the Audit Committee	49(11D)	Yes	
	(E) Review of Information by Audit Committee	49(11E)	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) Board Disclosures(Risk	49(IVB)	Yes	

	Management)			exercise to identify the risk facing its business. These have been reviewed by the Audit Committee and the Board has also considered the same
	(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)	Yes	Remuneration paid shall be reflected to Annual Report 31 ST MARCH 2014
	(E) Management	49(IVE)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014.
	(F) Share Holders	49(IVF)	Yes	Will be complied with the AGM /EGM
V.	CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014.
VI.	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014.
VII.	Compliance	49(VII)	Yes	Will be complied in the Annual Report for the financial year ended on 31 ST MARCH 2014

For and on behalf of
IMPEX SERVICES LIMITED.

Rubi Doga

(Authorized Signatory)

