

IMPEX SERVICES LIMITED

10, RAJA SANTOSH ROAD, KOLKATA - 700 027

Fax: 033 2236-5588, Phone: 033 2234-6946

Email: impexservices07@gmail.com, CIN: L74999WB1985PLC039281

6th April, 2015

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 copies of 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 Impex Services Ltd.

Vivek Agarwal

Vivek Agarwal
Director
DIN: 01678709

Encl. As Above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Impex Services Ltd.

CIN: L74999WB1985PLC039281

Quarter ended on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	--
(B) Independent Directors	49 (IIA)	Yes	--
(C) Non - Executive Directors' compensation & disclosures	49 (IIB)	Yes	--
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	--
(E) Code of Conduct	49 (IID)	Yes	--
(F) Whistle Blower Policy	49 (IIE)	Yes	--
	49 (IIF)	Yes	--
	49 (III)	Yes	--
III. Audit Committee			
(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	--
IV. Nomination and Remuneration Committee			
V. Subsidiary Companies			
(A) Related party transactions	49 (IV)	Yes	--
	49 (V)	Yes	--
VI. Risk Management			
(A) Related party transactions	49 (VI)	Yes	--
	49 (VII)	Yes	--
VIII. Disclosures			
(A) Related party transactions	49 (VIII)	Yes	--
	49 (VIIIA)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	--
(C) Remuneration of Directors	49 (VIIC)	Yes	--
(D) Management	49 (VIID)	Yes	--
(E) Shareholders	49 (VIIE)	Yes	--
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIIF)	N.A.	--
IX. CEO/CFO Certification			
(A) Related party transactions	49 (IX)	Yes	--
	49 (X)	Yes	--
X. Report on Corporate Governance			
(A) Related party transactions	49 (XI)	Yes	--

For Impex Services Limited

Vinod Agarwal
Director

Date : 06.04.2015

Place : Kolkata