

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN Number- L70101DL2002PLC115544)

REGD. OFFICE: B-1, Kalindi Colony, New Delhi-110065

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Annexure - XI to the Listing Agreement Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: MULTIPURPOSE TRADING AND AGENCIES LIMITED

Quarter ending on : 31, DECEMBER, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	The Board of Directors of the company have an optimum combination of executive and non-executive directors with two woman director
(B) Independent Directors	49 (IIB)	YES	The Company consists of 3 Independent Directors as on date.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Fifty percent of the Board of Directors comprises of non-executive directors.
(D) Other provisions as to Board and	49 (IID)	YES	

Committees			
(E) Code of Conduct	49 (IIE)	YES	49(I)(E)(2) will be complied in the Annual Report of F.Y. 2014-15
F) Whistle Blower Policy	49 (IIF)	YES	49(I)(F)(3) will be complied in the Annual Report of F.Y. 2014-15
III. Audit Committee	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	A qualified and independent audit committee has been set up by the Company
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	As decided by the Board
(D) Role of Audit Committee	49 (IIID)	YES	As decided by the Board
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	Nomination and Remuneration Committee has been set up by the Company
V. Subsidiary Companies	49 (V)	NO	

VI. Risk Management	49 (VI)	NA	
VII. Related Party Transactions	49 (VII)	NA	
VIII. Disclosures	49 (VIII)	YES	
(A) Related party transactions	49 (VIII A)	YES	The policy on dealing with Related Party Transactions has been disclosed on the company website and also will be disclose in the Annual Report for the F.Y. 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	
(C) Remuneration of Directors	49 (VIII C)	YES	Policy related to remuneration has been disclosed on the company website and also will be disclose in the Annual Report for the F.Y. 2014-15
(D) Management	49 (VIII D)	YES	Code of Conduct has been disclosed on the company website and Management Discussion and Analysis report will be part of Annual Report for the F.Y. 2014-15
(E) Shareholders	49 (VIII E)	YES	Disclosure of relationships between Directors will be made in Annual



			Report for the F.Y. 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	YES	Company has raised money in the form of Preferential Issue. Amount of Proceeding is still in the Bank.
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	Report on Corporate Governance will be complied in the Annual Report of F.Y. 2014-15
XI. Compliance	49 (XI)	YES	Compliance will be complied in the Annual Report of F.Y. 2014-15

For Multipurpose Trading and Agencies Ltd.

For Multipurpose Trading & Agencies Ltd

Ashish Singh
DIRECTOR

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