

Date: 5<sup>th</sup> October, 2015

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort  
Mumbai - 400001

Scrip Code: 532342

Dear Sir/Madam,

Subject: Corporate Governance Report under Clause 49 of Listing Agreement for the quarter ended on 30<sup>th</sup> September, 2015.

With reference to the subject matter, please find enclosed herewith the Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 30<sup>th</sup> September, 2015 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited



Neha Rushi  
Company Secretary and Compliance Officer



Encl: As above.

**ANNEXURE - XI TO THE LISTING AGREEMENT**  
**FORMAT OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: **M/s. Commex Technology Limited**  
Quarter ended on: **30<sup>th</sup> September, 2015**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49( II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	The Company has disclose the Policy on its website and have published in its Board's Report for the year 2014 - 2015
<b>III. Audit Committee</b>	49 (III)		-
(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 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	The company has disclose the remuneration policy and the evaluation criteria on its website and have published the same in its Annual Report for the year 2014 - 2015
<b>V. Subsidiary Companies</b>	49 (V)	Yes	The Company has disclose the Policy on its website and a web link thereto is provided in its





			Annual Report for the year 2014 - 2015
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transaction</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		
A. Related Party Transactions	49 (VIII A)	Yes	The Company has disclose the Policy on its website and a web link thereto is provided in the Annual Report for the year 2014 - 2015
B. Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
C. Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
D. Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2014 - 2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
E. Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report for the Year 2014 - 2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
F. Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	Not Applicable	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016



<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
<b>XI. Compliance</b>	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016

**FOR COMMEX TECHNOLOGY LIMITED**



**Neha Rushi**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**  
**Date: 5<sup>th</sup> October, 2015**

