

Date: 6th July, 2015

ReF: CTL/CS/15/0003

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 30th June, 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 30th June, 2015 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited

N. H. Rushi

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: **30th June, 2015**

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	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 will be published in its next Board's Report for the year 2014 - 2015
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	The company has disclose the remuneration policy and the evaluation criteria in the next Annual Report for the year 2014 - 2015
V. Subsidiary Companies	49 (V)	Yes	The Company has disclose the Policy on its website and a web link thereto shall be provided in the next Annual Report for the year 2014 - 2015



VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
A. Related Party Transactions	49 (VIII A)	Yes	The Company has disclose the Policy on its website and a web link thereto shall be provided in the next 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 2013-2014 and will also be complied with in the next Annual Report for the year 2014 - 2015
D. Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2013 - 2014 and will also be complied with in the next Annual Report for the year 2014 - 2015
E. Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report for the Year 2013 - 2014 and will also be complied with in the next Annual Report for the year 2014 - 2015
F. Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	Not Applicable	-
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2013-2014 and will also be complied with in the next Annual Report for the year 2014 - 2015
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report for the Year 2013-2014 and will also be complied with in the



			next Annual Report for the year 2014 - 2015
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2013-2014 and will also be complied with in the next Annual Report for the year 2014 - 2015

FOR COMMEX TECHNOLOGY LIMITED

N. H. Rushi

Neha Rushi
Company Secretary & Compliance Officer
Place: Mumbai
Date: 6th July, 2015

