



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Date: July 11, 2015

To,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Compliance for the quarter ended June 2015.

Ref: Scrip Code 509762

Dear Sir,

With reference to the above, please find enclosed **Corporate Governance Report (as per Clause 49 of Listing Agreement)** in respect of the compliance for the quarter ended June 2015.

Kindly take the above in your records and acknowledge the same.

Thanking You,
For Mapro Industries Limited



Nidhi Rateria
Compliance Officer & Company Secretary
Encl: a/a



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Quarterly Compliance Report on Corporate Governance

[Clause 49 of Listing Agreement]

Name of the Company: **Mapro Industries Limited**

Quarter ended on **June 30, 2015**

	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II	Board of Directors	49 II	Yes	---
(A)	Composition of Board	49(II)(A)	Yes	---
(B)	Independent Director	49 (II)(B)	Yes	---
(C)	Non-executive Directors' Compensation & Disclosures	49 (II)(C)	Yes	---
(D)	Other Provisions as to Board and Committees	49 (II)(D)	Yes	---
(E)	Code of Conduct	49(II)(E)	Yes	---
(F)	Whistle Blower policy	49(II)(F)	Yes	---
III	Audit Committee	49 (III)	Yes	---
(A)	Qualified & Independent Audit Committee	49 (III)(A)	Yes	---
(B)	Meeting of Audit Committee	49 (III)(B)	Yes	---
(C)	Powers of Audit Committee	49 (III)(C)	Yes	---
(D)	Role of Audit Committee	49 (III)(D)	Yes	---
(E)	Review of Information by Audit Committee	49 (III)(E)	Yes	---
IV	Nomination and Remuneration Committee	49 (IV)	Yes	---
V.	Subsidiary Companies	49 (V)	N.A.	---
VI.	Risk Management	49(VI)	Yes	---
VII	Related Party Transactions	49 (VII)	N.A.	There is no material related party transaction during the quarter
VIII	Disclosures:	49(VIII)		
(A)	Basis of Related Party Transactions	49(VIII)(A)	Yes	The RPT policy has been uploaded on the website of the Company and Disclosure shall be made in the next Annual Report
(B)	Disclosure of Accounting Treatment	49(VIII)(B)	Yes	
(C)	Remuneration of Directors	49(VIII)(C)	Yes	Additional Disclosure, if required, shall be made in the next Annual Report
(D)	Management	49(VIII)(D)	Yes	
(E)	Shareholders	49(VIII)(E)	Yes	Additional Disclosure, if required, shall be made in the next Annual Report
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49(VIII)(F)	N.A.	
IX.	CEO/CFO Certification	49(IX)	Yes	Will be Complied in next Annual Report
X.	Report on Corporate Governance	49(X)	Yes	Will be Complied in next Annual Report
XI.	Compliance	49(XI)	Yes	Will be Complied in next Annual Report

For Mapro Industries Limited



Nidhi Ratan
(Company Secretary & Compliance Officer)

Place: Kolkata
Dated: July 11, 2015