



MAPRO INDUSTRIES LIMITED

Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064

Tel No: 91-22-28725764; Email Id: info@maproindustries.com

Quarterly Compliance Report on Corporate Governance under Clause 49 of Listing Agreement

Name of Issuer: Mapro Industries Limited

Quarter ending on: December 2013

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I Board of Directors | 49 I | Yes | --- |
| (A) Composition of Board | 49(IA) | Yes | --- |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | Yes | --- |
| (C) Other Provisions as to Board and Committees | 49 (IC) | Yes | --- |
| D) Code of Conduct | (49 (ID) | Yes | Declaration will be done in the next Annual Report |
| II. Audit Committee | 49 (II) | Yes | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | --- |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | --- |
| (C) Powers of Audit Committee | 49 (IIC) | Yes | --- |
| (D) Role of Audit Committee | 49 II(D) | Yes | --- |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | |
| III. Subsidiary Companies | 49 (III) | N.A. | --- |
| IV. Disclosures | 49 (IV) | Yes | |
| (A) Basis of Related Party Transactions | 49 (IV A) | Yes | Will be Complied in next Annual Report |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | Will be Complied in next Annual Report |
| (C) Board Disclosures | 49 (IV C) | Yes | Will be Complied in next Annual Report |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | Yes | Will be Complied in next Annual Report |
| (E) Remuneration of Directors | 49 (IV E) | Yes | Will be Complied in next Annual Report |
| (F) Management | 49 (IV F) | Yes | Will be Complied in next Annual Report |
| (G) Shareholders | 49 (IV G) | Yes | Will be Complied in next Annual Report |
| V. CEO/CFO Certification | 49 (V) | Yes | Will be Complied in next Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Will be Complied in next Annual Report |
| VII. Compliance | 49 (VII) | Yes | Will be Complied in next Annual Report |

For Mapro Industries Limited

Umesh Kumar Kanodia
(Compliance Officer)

Place: Mumbai
Dated: January 09, 2014

MAPRO INDUSTRIES LIMITED
Umesh Kumar Kanodia

Director