

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

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

Name of Issuer: Mapro Industries Limited

Quarter ending on: June, 2014

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

Nidhi Rateria

Nidhi Rateria
(Compliance Officer)

Place: Kolkata
Dated: July 14, 2014