



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

Date: October 14, 2014

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

Sub: Submission of Compliance for the quarter ended September 2014.

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 September 2014.

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

Thanking You,
For Mapro Industries Limited



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



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

Name of Issuer: Mapro Industries Limited

Quarter ending on: September, 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
(Company Secretary & Compliance Officer)

Place: Kolkata

Dated: October 14, 2014

