

MAA JAGDAMBE TRADELINKS LIMITED

CIN : L74999MH1985PLC035104

413, V Star Plaza, Chandavarkar Road, Borivali (West), Mumbai – 400 092

Phone : 022 65121144, Fax : 022 65121144, Email : investor@maajtl.com, Website : www.maajtl.com

October 12, 2015

To,
The BSE Limited,
Department of Corporate Services,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Security Code - 511082

Sub: Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015.

Dear Sir,

Enclosed herewith please find Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015.

Kindly acknowledge receipt.

Thanking You.

Yours Faithfully
For Maa Jagdambe Tradelinks Limited



Kailash Bhageria
DIN: 01798209
Director

MAA JAGDAMBE TRADELINKS LIMITED

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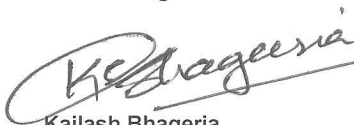
Quarterly Compliance Report on Corporate Governance

Name of the Company : MAA JAGDAMBE TRADELINKS LIMITED

Quarter Ending on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	
(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	
III. Audit Committee	49 (III)	Yes	
(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 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	The Company has no subsidiary as on date.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IIIB)	Yes	All the Accounting Standards are being followed.
(C) Remuneration of Directors	49 (VIII C)	Yes	Complied in the Annual Report for the year 2014-15.
(D) Management	49 (VIII D)	Yes	Complied in the Annual Report for the year 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Complied in the Annual Report for the year 2014-15.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Complied in the Annual Report for the year 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Complied in the Annual Report for the year 2014-15.
XI. Compliance	49 (XI)	Yes	Complied in the Annual Report for the year 2014-15.

For Maa Jagdambe Tradelinks Limited



Kailash Bhageria
DIN: 01798209
Director

