

Quarterly Compliance Report on Corporate Governance

Company : **Wadala Commodities Limited**
BSE Scrip Code: **519035**
Quarter ending on: **September 30, 2012.**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NIL
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NIL
(D) Code of Conduct	49 (ID)	Yes	Complied in the Annual Report of 2011-2012
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meeting of Audit Committee	49 (IIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIC)	Yes	NIL
(D) Role of Audit Committee	49 II(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
III. Subsidiary Companies	49 (III)	N.A.	NIL
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NIL
(C) Board disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not applicable for this quarter	NIL
(E) Remuneration of Directors	49 (IV E)	Yes	NIL
(F) Management	49 (IV F)	Yes	NIL
(G) Shareholders	49 (IV G)	Yes	NIL

Wadala Commodities Ltd.
L. M. Nadkarni Marg,
Near MbPT. Hospital, Wadala (E),
Mumbai-400 037. India
Tel. : (91-22)2411 3458, 3295 2315
Fax : (91-22)24146204

V. CEO/CFO Certification	49 (V)	Complied in the Annual Report of 2011-2012
VI. Report on Corporate Governance	49 (VI)	Complied in the Annual Report of 2011-2012
VII. Compliance	49 (VII)	Complied in the Annual Report of 2011-2012

For Wadala Commodities Limited

Sd/-

P.N. Patil
Company Secretary

October 10, 2012
Mumbai

Regd. Office : Plot No. 5, New Industrial Area No. 1, Mandideep, Dist. Raisen Bhopal – 462 046 (M.P.)