

Wadala Commodities Ltd.

Regd. Office: 107, Gold Arcade,

3/1 New Palasia, Opp. Curewell

Hospital, Indore - 452001, M.P.

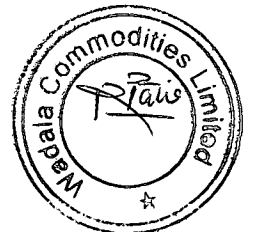
Tel. No. (0731) 2535841

CIN No.:L15142MP1984PLC002382

Website: www.wadalacommodities.co.in

Quarterly Compliance Report on Corporate Governance**Wadala Commodities Limited****BSE Scrip Code: 519035****Quarter ending on: September 30, 2014**

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 2013-2014.
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



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(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
V. CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report of 2013-2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report of 2013-2014.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report of 2013-2014.

For Wadala Commodities Limited



Pravin Patil
Company Secretary

October 11, 2014

