

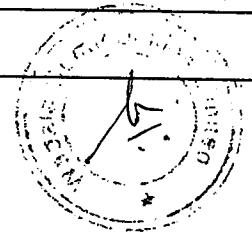
Wadala Commodities Ltd.
L.M. Nadkarni Marg,
Near MbPT Hospital, Wadala (E),
Mumbai - 400 037, India.
Tel : (91- 22) 2411 3458, 3295 2315
Fax : (91- 22) 2414 6204

Quarterly Compliance Report on Corporate Governance

WADALA COMMODITIES LIMITED
BSE Scrip Code: 519035

Quarter ending on: June 30, 2011.

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 2010-2011
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

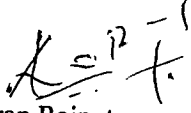


Regd. Office: Plot No. 5, New Industrial Area No. 1, Mandideep, Dist. Raisen, Bhopal-462 046 (M.P.)

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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)		Complied in the Annual Report of 2010-2011
VI. Report on Corporate Governance	49 (VI)		Complied in the Annual Report of 2010-2011
VII. Compliance	49 (VII)		Complied in the Annual Report of 2010-2011

For Wadala Commodities Limited


Kiran Rajput
Company Secretary



July 5, 2011

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