

# BRONZE TRADING LIMITED

(CORPORATE INDENTIFICATION NUMBER: L51431CH1984PLC023818)

CORP. OFF.: 12/2 AJANTA COMMERCIAL CENTRE, A WING, 4<sup>TH</sup> FLOOR,  
INCOME TAX, AHMEDABAD - 380 014.

E-MAIL ID: [bronzetradinglimited@gmail.com](mailto:bronzetradinglimited@gmail.com) ; PH NO. +9179-48008630.

WEBSITE: [bronzetrading.co.in](http://bronzetrading.co.in)

Date: 09/07/2015

To,  
Delhi Stock Exchange Ltd  
DSE House  
3/1 Asaf Ali Road  
New Delhi-110002

Dear Sir,

**SUB: SUBMISSION OF CORPORATE GOVERNANCE REPORT PURSUANT TO CLAUSE 49 OF LISTING AGREEMENT FOR QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2015**

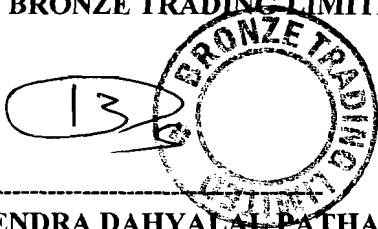
With reference to the above captioned subject, please find attached herewith the Corporate Governance Report under clause 49 of Listing Agreement of Bronze Trading Limited for quarter ended on 30<sup>th</sup> June, 2015.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

FOR, BRONZE TRADING LIMITED



RAJENDRA DAHYALAL PATHAK  
DIN NO.: 06809464  
DIRECTOR

REGD. OFF.: SCO 2 MADHYA MARG, SECTOR 26, CHANDIGARH - 160 019

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) Quarter Ending On : 30.06.2015

Particulars 1	Clause of Listing Agreement 2	Compliance status (Yes /no/N.A.) 3	Remarks 4
<b>II. Board of Directors</b>	49(II)		
(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	----
<b>III. Audit Committee</b>	49(III)		
(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	----
<b>IV. Nomination Remuneration Committee</b>	49(IV)	YES	----
<b>V. Subsidiary Companies</b>	49(V)	N.A	----
<b>VI. Risk Management</b>	49(VI)	YES	---
<b>VII. Related Party Transactions</b>	49(VII)	NA	----
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	---
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	---
(C) Remuneration of Directors	49(VIIIC)	YES	---
(D) Management	49(VIIID)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
(E) Shareholders	49(VIIIE)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
(F) Proceeds public issues, rights issues, preferential issues etc.	49(VIIIF)	NA	---

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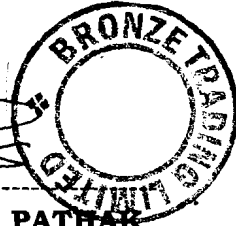

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IX. CEO/CFO Certification	49(IX)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
X. Report on Corporate Governance	49(X)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report
XI. Compliance	49(XI)	YES	Complied in Annual Report for the previous year and will also be complied in the next Annual Report

Date : 09/07/2015

FOR, BRONZE TRADING LIMITED



RAJENDRA PATHAK  
DIN NO.: 06809464  
DIRECTOR