

BRONZE TRADING LIMITED

(CORPORATE IDENTIFICATION NUMBER: L51431CH1984PLC023818)

Regd. off. :SCO 2 MADHYA MARG, SECTOR 26, CHANDIGARH, CHANDIGARH- 160019

E-mail ID :bronzetradinglimited@gmail.com; Ph no. 01722795463

Date: 13TH January 2015

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

SUB : SUBMISSION OF CORPORATE GOVERNANCE REPORT

Dear Sir,

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 31st December, 2014.

You are requested to take it on your record.

Thanking you.

Yours Faithfully

For, BRONZE TRADING LIMITED



RAJENDRA DAHYALAL PATHAK
DIRECTOR
DIN NO.: 06809464
ENCL: AS ABOVE



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(CLAUSE 49) Quarter Ending On : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes /no/N.A.)	Remarks
1	2	3	4
II. Board of Directors	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	----
III. Audit Committee	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	----
IV. Nomination Remuneration Committee	49(IV)	YES	----
V. Subsidiary Companies	49(V)	N.A	----
VI. Risk Management	49(VI)	No	Company is in the process of complying with the same
VII. Related Party Transactions	49(VII)	NA	----
VIII. Disclosures	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	---
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
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Date : 13.01.2015

FOR, BRONZE TRADING LIMITED

(ISC)

RAJENDRA DAHYALAL PATHAK

DIN NO.: 06809464

DIRECTOR

