



IFM IMPEX GLOBAL LIMITED

C-351/9, MAJLIS PARK, DELHI - 110033 (INDIA)

Tel : 011 27672349 Fax : 011 27670436

Email : ifmimpex@gmail.com, ifm9999@yahoo.com

Name of the Company:
Quarter ending on:

IFM Impex Global Limited
30th June, 2012

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|--|
| I Board of Directors | 49 I | Yes | Constituted as per the provisions of Clause 49(I) read with the Companies Act, 1956. |
| (A) Composition of Board | 49(IA) | Yes | The Company's Board comprises of 4 Director's, of which 2 are non-executive independent directors, representing 50 % of total strength of the board. |
| (B) Non-executive Directors' Compensation & Disclosures | 49 (IB) | NA | Since None of the Director is being paid any remuneration, thus the company has not disclosed. |
| (C) Other Provisions as to Board and Committees | 49 (IC) | Yes | |
| D) Code of Conduct | (49 (ID) | Yes | |
| II. Audit Committee | 49 (II) | Yes | Committee formed as per the provisions of Clause 49(II) read with the provisions of Companies Act, 1956 |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | |
| (B) Meeting of Audit Committee | | Yes | |
| (C) Powers of Audit Committee 49 (IIC) | 49 (IIB) | Yes | |
| (D) Role of Audit Committee | 49 II(D) | Yes | |
| (E) Review of Information by Audit Committee | 49 (IIE) | Yes | |
| III. Subsidiary Companies | 49 (III) | N.A. | The company does not own any subsidiary companies. |
| IV. Disclosures | 49 (IV) | Yes | The Company has complied with the Disclosures to be made under Clause 49(IV). |
| (A) Basis of Related Party Transactions | 49 (IV A) | Yes | |






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| | | | |
|--|-----------|------|---|
| (B) Disclosure of Accounting Treatment | 49 (IV B) | Yes | The Company is following prescribed Accounting Standards, so there is no different treatment from prescribed Accounting Standards in the preparation of financial statements. |
| (C) Board Disclosures | 49 (IV C) | Yes | |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | N.A. | |
| (E) Remuneration of Directors | 49 (IV E) | Yes | Will be complied with in the next Annual Report |
| (F) Management | 49 (IV F) | Yes | Will be complied with in the next Annual Report |
| (G) Shareholders | 49 (IV G) | Yes | Will be complied with at the AGM |
| V.CEO/CFO Certification | 49 (V) | Yes | Will be complied in the next Annual Report |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Will be complied in the next Annual Report |
| VII. Compliance | 49 (VII) | Yes | Will be complied in the next Annual Report |

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For IFM IMPEX GLOBAL LIMITED

O. P. Yadav
Compliance Officer



Date: 10.07.2012

Place: New Delhi