

# DWITIYA TRADING LIMITED

(Formerly known as B. B. Investments Ltd.)

2A, Ramanath Sadhu Lane, Kolkata - 700 007, Phone : 033-32630981, Web : bbinvestments.co.in • e-mail : info@bbinvestments.co.in

## COMPLIANCE REPORT FOR QUARTER ENDED 31<sup>ST</sup> MARCH, 2014

SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	<b>BOARD OF DIRECTORS</b>	49(I)		
	A COMPOSITION OF BOARD	49(IA)	YES	
	B NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	N.A	
	C OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
	D CODE OF CONDUCT	49(ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management.
	<b>AUDIT COMMITTEE</b>	49(II)		
II	A QUALIFIED AND INDEPENDENT AUDIT COMMITTEE	49(IIA)	YES	
	B MEETING OF AUDIT COMMITTEE	49(IIB)	YES	
	C POWERS OF AUDIT COMMITTEE	49(IIC)	YES	
	D ROLE OF AUDIT COMMITTEE	49(IID)	YES	
	E REVIEW OF INFORMATION BY AUDIT COMMITTEE	49(IIE)	YES	
III	<b>SUBSIDIARY COMPANIES</b>	49(III)	YES	The Company has Nine non-listed subsidiaries but none of them is a material non-listed Indian Subsidiary.
IV	<b>DISCLOSURES</b>	49(IV)		
	A BASIS OF RELATED PARTY TRANSACTION	49(IVA)	YES	
	B DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	In the preparation of the financial statements treatment as prescribed in an Accounting Standard has been followed. Hence no discussion is required.
	C BOARD DISCLOSURES	49(IVC)	YES	
	D PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	N.A	
	E REMUNERATION OF DIRECTORS.	49(IVE)	N.A	
	F MANAGEMENT	49(IVF)	YES	Will be Complied in the Annual Report 2013-14
	G SHAREHOLDERS	49(IVG)	YES	Will be Complied in the Annual Report 2013-14
V	<b>CEO / CFO CERTIFICATION</b>	49(V)	YES	Will be Complied in the Annual Report 2013-14
VI	<b>REPORT ON CORPORATE GOVERNANCE</b>	49(VI)	YES	
VII	<b>COMPLIANCE</b>	49(VII)	YES	

Deepika Sethia