

DWITIYA TRADING LIMITED

Formely Known as B.B. Investments Ltd.
40, Strand Road, 4th Floor, Room No. 15B, Kolkata – 700 001
CIN: L67120WB1978PLC031628 Dial – 033 40636075
Website: www.dwitiyatrading.com Email ID: info@dwitiyatrading.com

12th October, 2015

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Ref. : SEBI Circular No. SMDRP / POLICY / CIR-10/2000 dated 21/02/2000

Sub.: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the Quarter ended on 30th September, 2015 for your record.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Dwitiya Trading Ltd.

Minakshi Banthia

Minakshi Banthia
Company Secretary

Encl. As Above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Dwitiya Trading Limited
 CIN: L67120WB1978PLC031628
 Quarter ended on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)	Yes	--
(B) Independent Directors	49 (IIA)	Yes	--
(C) Non - Executive Directors' compensation & disclosures	49 (IIB)	Yes	--
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	--
(E) Code of Conduct	49 (IID)	Yes	--
(F) Whistle Blower Policy	49 (IIE)	Yes	--
III. Audit Committee	49 (IIF)	Yes	--
(A) Qualified & Independent Audit Committee	49 (III)	Yes	--
(B) Meeting of Audit Committee	49 (IIIA)	Yes	--
(C) Powers of Audit Committee	49 (IIIB)	Yes	--
(D) Role of Audit Committee	49 (IIIC)	Yes	--
(E) Review of Information by Audit Committee	49 (IIID)	Yes	--
	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee			
V. Subsidiary Companies	49 (IV)	Yes	Information will be reviewed in the ensuing Audit Committee Meeting to be held within 14th November, 2015
VI. Risk Management	49 (V)	N.A.	--
VII. Related Party Transactions	49 (VI)	Yes	--
VIII. Disclosures	49 (VII)	Yes	--
(A) Related party transactions	49 (VIII)	Yes	Related Party transactions, if any will be placed in the ensuing Audit Committee Meeting to be within 14th November, 2015
(B) Disclosure of Accounting Treatment	49 (VIII A)	Yes	do.
(C) Remuneration of Directors	49 (VIII B)	Yes	do.
(D) Management	49 (VIII C)	Yes	do.
(E) Shareholders	49 (VIII D)	Yes	do.
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIII E)	N.A.	No money was raised by way of public issue, right issue, preferential issues etc. Will be complied in the Annual Report 2015-16
IX. CEO/CFO Certification	49 (VIII F)	Yes	do.
X. Report on Corporate Governance	49 (IX)	Yes	do.
XI. Compliance	49 (X)	Yes	do.
	49 (XI)	Yes	do.

Date : 12.10.2015
 Place : Kolkata

For Dwitiya Trading Limited
M. N. Banthia
 Company Secretary