

Date: 5th October, 2015

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street, Fort
Mumbai - 400001

Scrip Code: 532342

Dear Sir/Madam,

Subject: Corporate Governance Report under Clause 49 of Listing Agreement for the quarter ended on 30th September, 2015.

With reference to the subject matter, please find enclosed herewith the Corporate Governance Report under Clause 49 of the Listing Agreement for the quarter ended 30th September, 2015 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

For Commex Technology Limited



Neha Rushi
Company Secretary and Compliance Officer



Encl: As above.

			Annual Report for the year 2014 - 2015
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
A. Related Party Transactions	49 (VIII A)	Yes	The Company has disclose the Policy on its website and a web link thereto is provided in the Annual Report for the year 2014 - 2015
B. Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
C. Remuneration of Directors	49 (VIII C)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
D. Management	49 (VIII D)	Yes	Disclosed in the Annual Report for the Year 2014 - 2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
E. Shareholders	49 (VIII E)	Yes	Disclosed in the Annual Report for the Year 2014 - 2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
F. Proceeds from public issues, right issues, preferential issues, etc.	49 (VIII I)	Not Applicable	-
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016



X. Report on Corporate Governance	49 (X)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016
XI. Compliance	49 (XI)	Yes	Disclosed in the Annual Report for the Year 2014-2015 and will also be complied with in the next Annual Report for the year 2015 - 2016

FOR COMMEX TECHNOLOGY LIMITED



Neha Rushi
Company Secretary & Compliance Officer
Place: Mumbai
Date: 5th October, 2015

