

Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance

Name of the Company: MODEX INTERNATIONAL SECURITIES LIMITED
Quarter ending on: 30th June 2015.

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied with
(B) Independent Directors	49 (IIB)	Yes	Complied with
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Complied with
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Complied with
(E) Code of Conduct	49 (IIE)	Yes	Complied with
(F) Whistle Blower Policy	49 (IIF)	Yes	Complied with
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Complied with
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Complied with
(C) Powers of Audit Committee	49 (IIIC)	Yes	Complied with
(D) Role of Audit Committee	49 (IIID)	Yes	Complied with
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Complied with
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Complied with
V. Subsidiary Companies	49 (V)	N.A.	N.A.
VI. Risk Management	49 (VI)	Yes	Complied with
VII. Related Party Transactions	49 (VII)	Yes	Complied with
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Complied with
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Complied with
(C) Remuneration of Directors	49 (VIIIC)	Yes	Complied with
(D) Management	49 (VIIID)	Yes	Complied with
(E) Shareholders	49 (VIIIE)	Yes	Will be complied with at the Annual General Meeting
(I) Proceeds from public issues, rights issue, preferential issues etc.	49 (VIIE)	Yes	Complied with
IX. CEO/CFO Certification	49 (IX)	Yes	Complied with
X. Report on Corporate Governance	49 (X)	Yes	Will be complied with at the Annual General Meeting
XI. Compliance	49 (XI)	Yes	Certificate will form part of the next Annual Report

Date: 07/07/2015
Place: New Delhi

For: Modex International Securities Limited

Sd/-
Dharmendra Kumar Arora
Whole-time Director