



MIND MULTIPLIES MONEY

# M3 GLOBAL FINANCE LIMITED

(Erstwhile Tibrewal Global Finance Limited)

Registered Off.: 152, Narayan Dhuru Street, 2nd Floor, Room No.24,  
Mumbai – 400 003. Tel.: -022-22721563, Fax: 022-22722270

Email: [m3globalfinance.com](mailto:m3globalfinance.com), Website : [www.m3globalfinance.com](http://www.m3globalfinance.com), ISIN NO.- INE480D01010

22<sup>nd</sup> January, 2015

Scrip Code No. 538772

Company Symbol: M3global

To,  
The Manager, (DCS & CRD)  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub.: Submission of Revised Compliance on Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December, 2014**

Dear Sir/Madam,

Pursuant to Clause 49 of the Listing Agreement, we are submitting herewith the Compliance Report on Corporate Governance for the Quarter ended on 31st December, 2014 as per the latest Format of Clause 49 of Listing Agreement.

Kindly take note of the above and oblige.

By Order of the Board  
For M3 Global Finance Limited

Meghna Raval  
[Company Secretary]





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## Annexure XI to the Listing Agreement

Date: 12<sup>th</sup> January, 2015

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: M3 Global Finance Limited

Quarter ending on: 31/12/2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A	The Company is not paying any compensation to Non-executive Directors except sitting Fees within the prescribed limits under the Companies Act, 2013
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	Co. does not have any subsidiary Company
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A	There are no materially significant transactions with related parties
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A	There are no materially significant transactions with related parties
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied





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(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Will be Complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be Complied in next Annual Report
(F) Proceeds from Public Issue, Right Issue, Preferential Issue etc	49 (VIII F)	Yes	Will be Complied in next Annual Report
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be Complied in next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be Complied in next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be Complied in next Annual Report

Sub: Submission of Revised Compliance on Corporate Governance Report for the Quarter ended on 31<sup>st</sup> December 2014

For M3 Global Finance Limited

*Manish Shah*  
Manish Shah

Whole Time Director



Kindly take note of the above and oblige.

By Order of the Board  
For M3 Global Finance Limited

*Regina Royal*  
Regina Royal  
[Company Secretary]

