



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. No. : 022-22721563, Fax No. : 022-22722270
Email : info@m3globalfinance.com Website : www.m3globalfinance.com

Annexure XI to the Listing Agreement

Date: 12th October, 2015

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: M3 Global Finance Limited
Quarter ending on: 30/09/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	Yes	
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)		
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	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)		
III. Audit Committee	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	
IV. Nomination and Remuneration Committee	49 (IV)		
V. Subsidiary Companies	49 (V)	N.A	Co. does not have any subsidiary Company
VI. Risk Management	49 (VI)		
VII. Related Party Transactions	49 (VII)		There are no materially significant transactions with related parties
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There are no materially significant transactions with related parties
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Complied





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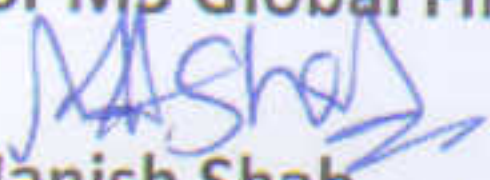
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(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Will be complied in next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be complied in next Annual Report
(I) Proceeds from Public Issue, Right Issues, preferential Issues etc.	49 (VIII I)		Will be complied in next Annual Report
IX. CEO/CFO Certification	49 (IX)		Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)		Will be complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Will be complied in next Annual Report

For M3 Global Finance Limited


Manish Shah
Whole Time Director

