

Quarterly Compliance Report on Corporate Governance

Name of the Company: Apex Capital Markets Ltd.

Quarter Ended on: 30th June , 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	The Company's Board Consist of five Directors on the Board, out of which three Directors are Non – Executive Independent Directors.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	The required Disclosures shall be made in the Annual Report.
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	(49 (ID)	YES	Details will be furnished in the Company's Website www.apexcapitalmarketsltd.com as well as in the Annual Report.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	Details will be furnished in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Details will be furnished in the Annual Report.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	YES	All required disclosure shall be made in the Annual Report in this regard.
(F) Management	49 (IV F)	YES	Details will be furnished in the Annual Report.
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	Will be Complied in the Annual Report.
VI. Report on Corporate Governance	49 (VI)	YES	Will be Complied in the Annual Report.
VII. Compliance	49 (VII)	YES	Will be Complied in the Annual Report.

Place: Kolkata
Date: 10/07/2012



Dhiraj Agarwal
DHIRAJ AGARWAL
Company Secretary in Practice
(C P. No – 6799)