



PROGRESSIVE EXTRACTIONS & EXPORTS LIMITED

Tel. No. (0755) 255 8656, 255 8639
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Regd. Office : Shri Mohan Parisar, 232, Zone-I
Maharana Pratap Nagar, Bhopal - 462 011 INDIA

C. I. N. No. L15141MP1981PTC001759

Date : 3rd October, 2017

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort, Mumbai – 400 001

Ref : Progressive Extractions & Exports Ltd. (Script Code 531265)

Sub : Corporate governance Report for the quarter ended on 30th September, 2017.

Dear Sir,

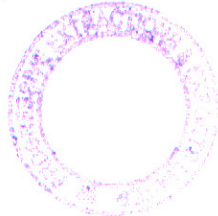
With reference to subject cited above, we are enclosing herewith Corporate governance Report for the quarter ended on 30th September, 2017.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
(for Progressive Extractions & Exports Ltd.)

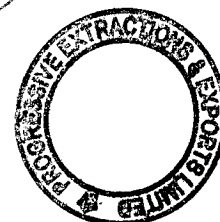
(Nitin Bhondwe)
Director
Encl : a.a



General information about company

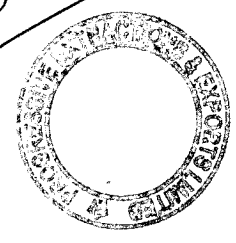
Scrip code	531265
Name of the entity	Progressive Extractions & Exports Ltd.
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

W. J. J. J.



Annexure I	
Annexure I to be submitted by listed entity on quarterly basis	
I. Composition of Board of Directors	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	No

K. Jindal




Annexure 1

Annexure 1

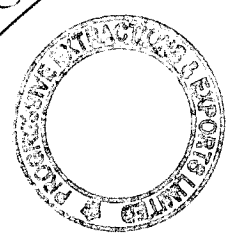
III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	26-04-2017		
2	25-05-2017		28
3		26-07-2017	61
4		30-08-2017	34
5		29-09-2017	29

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes		26-04-2017		
2	Stakeholders Relationship Committee		Yes		26-04-2017		
3	Audit Committee		Yes		25-05-2017	28	
4	Stakeholders Relationship Committee		Yes		25-05-2017	28	
5	Audit Committee	26-07-2017	Yes			61	
6	Stakeholders Relationship Committee	26-07-2017	Yes				

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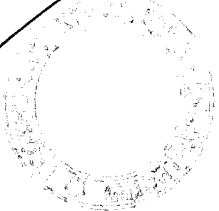


Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Audit Committee	30-08-2017	Yes			34	
8	Stakeholders Relationship Committee	30-08-2017	Yes				
9	Audit Committee	29-09-2017	Yes			29	
10	Stakeholders Relationship Committee	29-09-2017	Yes				

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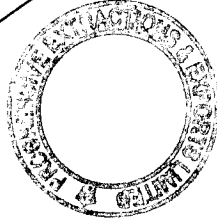
Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

M. S. D. S.



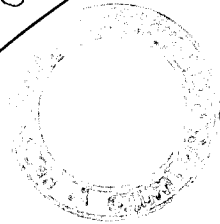
Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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Annexure III			
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year			
I. Affirmations			
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA) If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

M. J. D. J.



Signatory Details	
Name of signatory	Nitin Bhondwe
Designation of person	Director
Place	Bhopal
Date	03-10-2017

Nitin Bhondwe

