

PROGRESSIVE EXTRACTIONS
& EXPORTS LIMITED

REGD. OFFICE : SHRI MOHAN PARISAR, 232, ZONE
MAHARANA PRATAP JAGAR BHOPAL - 462 011 INDIA

C I N. No. LI5141MP1981PTC001759

Date 8th July, 2015

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

Kind Attn: Ms. Hetal Kotak / Mr. Troydon Bird.
AGM / DM

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

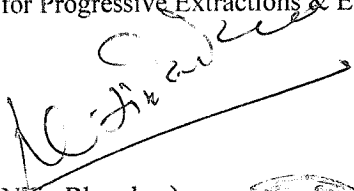
Sub : Submission of listing agreement clause 49 for the quarter ended on 30th June, 2015.

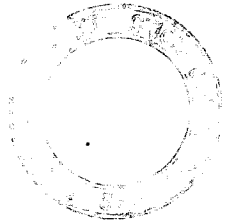
We are enclosing herewith, **Clause 49** : Quarterly compliance report on corporate governance (from Director/CEO) for the half year ended on 30th June, 2015 towards compliances of listing agreement clauses.

We request you to kindly take the above on record.

Thanking you,

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


(N. N. Bhondwe)
Director
Encl : a.a



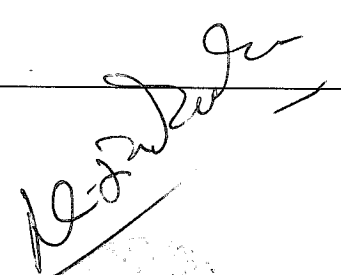
Annexure XI to the Listing agreement

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Company : Progressive Extractions and Exports Limited.

Quarter ended On : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/NA)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors'	49 (IIB)	Yes	-
(C) Non-executive Directors' Compensation & disclosures	49 (IIC)	Yes	-
(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	-
III. Audit Committee	49 (III)		
(A) Qualified and Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Power 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 & Remuneration Committee	49 (IV)	Yes	-



V. <u>Subsidiary Companies</u>	49 (V)	N.A.	Company does not have any subsidiary.
VI. <u>Risk Management</u>	49 (VI)	Yes	-
VIII. <u>Disclosures</u>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issue, right issue, preferential issues, etc.	49 (VIII F)	N.A.	-
IX. <u>CEO/ CFO Certification</u>	49 (IX)	Yes	-
X. <u>Report on Corporate Governance</u>	49 (X)	Yes	-
XI. <u>Compliance</u>	49 (XI)	Yes	-

For Progressive Extractions and Exports Limited

(Signature)
Director
Bhopal

Dated:08.06.2015

