

TREND ELECTRONICS LIMITED



14th October, 2015

To,

The Manager
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Compliance with Clause 49 of the Listing Agreement

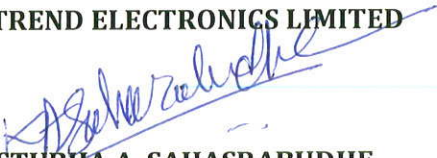
With reference to the captioned subject, please find enclosed herewith the Quarterly Compliance Report on Corporate Governance for the quarter ended on 30th September, 2015, confirming our compliance with the provisions of Clause 49 of the Listing Agreement.

You are requested to take the same on record.

Thanking you,

Yours truly,

For TREND ELECTRONICS LIMITED


KAUSTUBHA A. SAHASRABUDHE
COMPANY SECRETARY
MEMBERSHIP NO. A21165

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: TREND ELECTRONICS LIMITED

Quarter ended on: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	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 & 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)	Yes	
V. Subsidiary Companies	49 (V)	N.A.	



TREND ELECTRONICS LIMITED



VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

For TREND ELECTRONICS LIMITED

A handwritten signature in blue ink, appearing to read 'Kaustubha A. Sahasrabudhe', written over a horizontal line.

KAUSTUBHA A. SAHASRABUDHE

COMPANY SECRETARY

MEMBERSHIP NO. A21165