



**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : simrangroup@sancharnet.in
CIN : L01222MP1984PLC002627

Dated: 10th January, 2015

To,
The Company Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Sub.-: **Corporate Governance Report for Quarter ended 31st December, 2014.**

Company Code: 519566.

This has reference to the revised SEBI circular No.CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 regarding Corporate Governance in Listed Companies under clause 49 of the Listing agreement, please find enclosed the quarterly compliance report on corporate governance as on 31st December, 2014 as per revised format prescribed by Stock Exchange as amended up to date duly signed by compliance officer of the company.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **SIMRAN FARMS LIMITED**

Harendera

H.S. BHATIA.
MANAGING DIRECTOR

Name of Company: SIMRAN FARMS LIMITED (519566)

Corporate Governance report for the quarter ended 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I I 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)	YES	
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)	YES	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	YES	Management Discussion & Analysis report is a part of Directors Report which is annually published in the



			Annual Report.
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	No such proceed is generated during this quarter
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in next Annual Report

Dated: 10th January, 2015
Place: Indore



FOR SIMRAN FARMS LIMITED

Harender

H.S. BHATIA.
MANAGING DIRECTOR