



**SIMRAN  
FARMS LIMITED**

INCORPORATED IN INDIA  
REGD. OFFICE: 10/1, MIDLAND ROAD, MUMBAI-400 001  
CIN: U01102MH2005PLC000000  
E-MAIL: [info@simranfarms.com](mailto:info@simranfarms.com)  
WEBSITE: [www.simranfarms.com](http://www.simranfarms.com)

Dated: 08<sup>th</sup> July, 2014

The Secretary  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal Street,  
Mumbai

Dear Sir,

Sub.: Clause 49 of the listing agreement

In accordance with clause 49 of the listing agreement we are enclosing herewith the Quarterly Compliance Report of M/s. **Simran Farms Limited** for the quarter ended on 30<sup>th</sup> June, 2014 in the prescribed format as amended up to date.

This is for your information.

Thanking you,

Yours Faithfully  
For Simran Farms Limited

A handwritten signature in black ink, appearing to read 'H.S. Bhatia'.

H.S. Bhatia  
Managing Director

Name of Company: SIMRAN FARMS LIMITED CIN NO. L01222MP1984PLC002627

Corporate governance report for the quarter ended 30<sup>th</sup> June, 2014  
Company Code: 519566

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	YES	
<b>V. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of accounting treatment	49 (IV B)	YES	There is no change in Accounting Policies other than prescribed accounting standards.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	Not issued any public issues, rights issues, preferential issues etc. in this quarter
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	YES	
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	YES	
<b>VII. Compliance</b>	<b>49 (VII)</b>	YES	

Dated :08<sup>th</sup> July, 2014  
Place Indore

For SIMRAN FARMS LIMITED

*H.S. Bhatia*

H.S. Bhatia  
Managing Director & Compliance officer