



**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@sanchamnet.in
CIN : L01222MP1984PLC002627

SFL/BSE/2015

Dated: 11th April, 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 March, 2015.

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 March, 2015 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**

CS Tanu Parmar
Company Secretary & Compliance Officer
Encl.: a/a

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SIMRAN FARMS LIMITED
Quarter Ending on : 31st March, 2015

	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

Date: 11th April, 2015

Place: Indore

FOR, SIMRAN FARMS LIMITED

CS Tañu Parmar

Company Secretary & Compliance Officer