



**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: 06th October, 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 30th September, 2014 in the prescribed format as amended up to date.

This is for your information.

Thanking you,

Yours Faithfully
For **Simran Farms Limited**

Mayank Lashkari

**CS Mayank Lashkari
Company Secretary and Compliance officer
Meb. No. A34448**

Name of Company: SIMRAN FARMS LIMITED CIN NO. L01222MP1984PLC002627
 Corporate governance report for the quarter ended 30th September, 2014
 Company Code: 519566

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(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	
II. Audit Committee	49 (II)		
(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	
III. Subsidiary Companies	49 (III)	YES	
V. Disclosures	49 (IV)		
(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	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Dated : 06th October, 2014
 Place : Indore

For SIMRAN FARMS LIMITED

Mushkari

MAYANK LASHKARI
 Company Secretary & Compliance officer
 Mem. No. A34448