

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : SIMRAN FARMS LIMITED
Quarter Ending on : 30th SEPTEMBER, 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 the Annual Report.
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	Management Discussion & Analysis Report is a part of Board's Report which has been 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	This has been complied with and forms a part of the Annual Report.
X. Report on Corporate Governance	49 (X)	YES	This has been complied with and forms a part of the Annual Report.
XI. Compliance	49 (XI)	YES	This has been complied with and forms a part of the Annual Report.

Date: 9th October, 2015

Place: Indore

FOR, SIMRAN FARMS LIMITED



Tanu Parmar

Company Secretary & Compliance Officer
M. No. A34769