Name of the Company: VEGEPRO FOODS & FEEDS LIMITED 30th JUNE, 2009

Particulars	Clause of	Compliance	Remarks
Latuculais	Listing	Status	Avillal B3
	agreement	Yes/No	
I. Board of Directors	491	2 10/1100	A Section 1997
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	
compensation & disclosures			
(C) Other provisions as to Board and	49 (IC)	Yes	
Committees			
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee /	49 (II)		
(A) Qualified & Independent Audit	49 (IIA)	Yes	
Committee			
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit	49 (IIE)	Yes	
Committee			
III. Subsidiary Companies	49 (III)	N.A.	The Company does not have any
-			subsidiary
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting	49 (IV B)	Yes	
Treatment			
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights	49 (IV D)	N.A.	
issues, preferential issues etc.	40 (17 1 73)	X X	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Complied till Annual Report for
and the second of the second o			2007-08. Will be complied in the
(G) Sharahaldara	40 (TV C)	X7	next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Complied till Annual Report for
			2007-08. Will be complied in the
V. CEO/CFO Certification	49 (V)		next Annual Report. BIFR Company, Factory closed.
v. CEV/CEV CE HICARUH	77 (7)	. ,	DH IN Company, ractory crosed.
VI. Report on Corporate	49 (VI)	Yes	Complied till Annual Report for
Governance	IN (V I)	1.02	2007-08. Will be complied in the
· · · · · · · · · · · · · · · · · · ·			next Annual Report.
VII. Compliance	49 (VII)	Yes	Complied till Annual Report for
1 AND VIEW FREEDRAND	1/ (* 41)	100	2007-08. Will be complied in the
			next Annual Report.
			LANCEN ALLEGICA NO PULLO

Kolkata: The 11th July, 2009

For Vegepro Foog

Name of the Company: Quarter ending on:

VEGEPRO FOODS & FEEDS LIMITED 30th September 2009

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	
compensation & disclosures			
(C) Other provisions as to Board and	49 (IC)	Yes	
Committees			
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit	49 (IIA)	Yes	
Committee			
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	,
(E) Review of Information by Audit	49 (IIE)	Yes	
Committee	·		
III. Subsidiary Companies	49 (III)		The Company has no subsidiary
			company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting	49 (IV B)	Yes	
Treatment			
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)		Complied till Annual Report for 2008-09.
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2008-09
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate	49 (VI)		Complied till Annual Report for
Governance			2008-09.
VII. Compliance	49 (VII)		Complied till Annual Report for 2008-09.

For Vegepro Foods & Feeds Limited

Director

Kolkata: 12th October, 2009

Name of the Company: Quarter ending on:

VEGEPRO FOODS & FEEDS LIMITED 31st DECEMBER, 2009

Clause of	Compliance	Remarks
Listing	Status	
	Yes/No	
49 (IB)	Yes	
49 (IC)	Yes	
49 (ID)	Yes	
49 (II)		
49 (IIA)	Yes	
49 (IIB)	Yes	
49 (IIC)	Yes	
49 (IID)	Yes	
49 (IIE)	Yes	
49 (III)		The Company has no subsidiary
		company
49 (IV)		
	Yes	
	Yes	
49 (IV C)	Yes	
49 (IV E)	Yes	,
		Complied till Annual Report for
		2008-09. Will be complied in the
		next Annual Report
49 (IV'G)		Complied till Annual Report for
		2008-09. Will be complied in the
		next Annual Report
49 (V)	41-41-41-41-41-41-41-41-41-41-41-41-41-4	BIFR Company, Factory closed.
		No CEO / CFO
49 (VI)		Complied till Annual Report for
		2008-09. Will be complied in the
		next Annual Report
49 (VII)		Complied till Annual Report for
		2008-09. Will be complied in the
		next Annual Report
	agreement 491 49 (IA) 49 (IB) 49 (IC) 49 (ID) 49 (ID) 49 (IIA) 49 (IIB) 49 (IIB) 49 (IIC) 49 (IID)	agreement Yes/No 491 49 (IA) Yes 49 (IB) Yes 49 (IC) Yes 49 (ID) Yes 49 (IIA) Yes 49 (IIB) Yes 49 (IIC) Yes 49 (IID) Yes 49 (III) Yes 49 (IV) Yes 49 (IV B) Yes 49 (IV C) Yes 49 (IV E) Yes 49 (IV F) Yes 49 (IV G) Yes

For VEGEPRO FOODS & FEEDS LIMITED

Kolkata ;12th January, 2010

Name of the Company: Quarter ending on:

VEGEPRO FOODS & FEEDS LIMITED 31^{st} MARCH, 2010.

Particulars	Clause of	Compliance	Remarks
s. een enderk is	Listing	Status	A W CHARGE A MALY
,	agreement	Yes/No	
I. Board of Directors	491	R COTT VO	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	
compensation & disclosures	12 (13)	103	
(C) Other provisions as to Board and	49 (IC)	Yes	
Committees		100	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	2. 40	
(A) Qualified & Independent Audit	49 (IIA)	Yes	
Committee	1.5 (12.1)		
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	*
(E) Review of Information by Audit	49 (IIE)	Yes	
Committee			
III. Subsidiary Companies	49 (III)		The Company has no subsidiary
	1		company
IV. Disclosures	49 (IV)		\$
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting	49 (IV B)	Yes	
Treatment			
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights	49 (IV D)	Yes	
issues, preferential issues etc.			
(E) Remuneration of Directors	49 (IV E)	Yes	·
(F) Management	.49 (IV F)		Complied till Annual Report for
			2008-09. Will be complied in the
			next Annual Report
(G) Shareholders	49 (IV G)		Complied till Annual Report for
		PO COLONO DE LA COLON DE LA CO	2008-09. Will be complied in the
	9		next Annual Report
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed.
			No CEO / CFO.
VI. Report on Corporate	49 (VI)		Complied till Annual Report for
Governance			2008-09. Will be complied in the
	-		next Annual Report
VII. Compliance	49 (VII)		Complied till Annual Report for
•			2008-09. Will be complied in the
			next Annual Report

For VEGEPRO FOODS & FEEDS LIMITED

Director

Kolkata ;12th April 2010