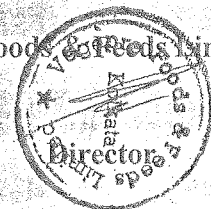


## Quarterly Compliance Report on Corporate Governance

Name of the Company : **VEGEPRO FOODS & FEEDS LIMITED**  
 Quarter ending on : **30<sup>th</sup> JUNE, 2009**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(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>	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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The Company does not have any subsidiary
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Complied till Annual Report for 2007-08. Will be complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Complied till Annual Report for 2007-08. Will be complied in the next Annual Report.
<b>V. CEO/CFO Certification</b>	49 (V)		BIFR Company, Factory closed.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied till Annual Report for 2007-08. Will be complied in the next Annual Report.
<b>VII. Compliance</b>	49 (VII)	Yes	Complied till Annual Report for 2007-08. Will be complied in the next Annual Report.

For Vegepro Foods & Feeds Limited



Kolkata: The 11<sup>th</sup> July, 2009

## Quarterly Compliance Report on Corporate Governance

Name of the Company : **VEGEPRO FOODS & FEEDS LIMITED**  
 Quarter ending on : **30<sup>th</sup> September 2009**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	491		
(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>	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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)		The Company has no subsidiary company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(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..
<b>V. CEO/CFO Certification</b>	49 (V)		BIFR Company, Factory closed. No CEO / CFO
<b>VI. Report on Corporate Governance</b>	49 (VI)		Complied till Annual Report for 2008-09.
<b>VII. Compliance</b>	49 (VII)		Complied till Annual Report for 2008-09.

For Vegepro Foods & Feeds Limited

Kolkata: 12<sup>th</sup> October, 2009

Director



## Quarterly Compliance Report on Corporate Governance

Name of the Company : **VEGEPRO FOODS & FEEDS LIMITED**  
 Quarter ending on : **31<sup>st</sup> DECEMBER, 2009**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(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>	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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)		The Company has no subsidiary company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(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. Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2008-09. Will be complied in the next Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)		BIFR Company, Factory closed. No CEO / CFO
<b>VI. Report on Corporate Governance</b>	49 (VI)		Complied till Annual Report for 2008-09. Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)		Complied till Annual Report for 2008-09. Will be complied in the next Annual Report

For VEGEPRO FOODS & FEEDS LIMITED

Kolkata ;12<sup>th</sup> January, 2010


  
 Director

## Quarterly Compliance Report on Corporate Governance

Name of the Company : **VEGEPRO FOODS & FEEDS LIMITED**

Quarter ending on : **31<sup>st</sup> MARCH, 2010.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49I		
(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>	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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)		The Company has no subsidiary company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(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. Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2008-09. Will be complied in the next Annual Report
<b>V. CEO/CFO Certification</b>	49 (V)		BIFR Company, Factory closed. No CEO / CFO.
<b>VI. Report on Corporate Governance</b>	49 (VI)		Complied till Annual Report for 2008-09. Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)		Complied till Annual Report for 2008-09. Will be complied in the next Annual Report

For VEGEPRO FOODS & FEEDS LIMITED

Kolkata ;12<sup>th</sup> April 2010

  
Director