

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **30th JUNE, 2010.**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
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 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 forthcoming Annual Report
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2008-09. Will be complied in the forthcoming Annual Report
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO.
VI. Report on Corporate Governance	49 (VI)		Complied till Annual Report for 2008-09. Will be complied in the forthcoming Annual Report
VII. Compliance	49 (VII)		Complied till Annual Report for 2008-09. Will be complied in the forthcoming Annual Report

For VEGEPRO FOODS & FEEDS LIMITED

Kolkata ; 13th July , 2010



Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **30th September 2010**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
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 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 2009-10.
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2009-10.
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate Governance	49 (VI)		Complied till Annual Report for 2009-10.
VII. Compliance	49 (VII)		Complied till Annual Report for 2009-10.

For Vegepro Foods & Feeds Limited

Kolkata: 13th October, 2010


Director

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **31st December 2010**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
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 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 2009-10.
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2009-10.
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate Governance	49 (VI)		Complied till Annual Report for 2009-10.
VII. Compliance	49 (VII)		Complied till Annual Report for 2009-10.

For Vegepro Foods & Feeds Limited

Dated : 11.01.2011

Kolkata


Director

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **31st March, 2011**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
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)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
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 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 2009-10.
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2009-10.
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate Governance	49 (VI)		Complied till Annual Report for 2009-10.
VII. Compliance	49 (VII)		Complied till Annual Report for 2009-10.

For Vegepro Foods & Feeds Limited

Dated : 11.04.2011

Kolkata


Director