Name of the Company: Quarter ending on:

VEGEPRO FOODS & FEEDS LIMITED 30^{th} JUNE, 2010.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	491	I ES/INO	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors'	49 (IB)	Yes	
compensation & disclosures	T/ (ID)	1 08	
(C) Other provisions as to Board and	49 (IC)	Yes	
Committees	17 (10)	1 05	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	1.03	
(A) Qualified & Independent Audit	49 (IIA)	Yes	
Committee	72 (IIA)	1 05	
(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	12 (111)	103	
III. Subsidiary Companies	49 (III)		The Company has no subsidiary
g.	(122)		company
IV. Disclosures	49 (IV)		Company
(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
			forthcoming Annual Report
(G) Shareholders	49 (IV G)		Complied till Annual Report for
			2008-09. Will be complied in the
	T THE REAL PROPERTY OF THE PARTY OF THE PART		forthcoming Annual Report
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed.
	. ,	ar and a second	No CEO / CFO.
VI. Report on Corporate	49 (VI)		Complied till Annual Report for
Governance			2008-09. Will be complied in the
		A PERSON TO THE PARTY OF THE PA	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 & REEDS LIMITED

Kolkata;13th July, 2010

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	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	
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

Director

Kolkata: 13th October, 2010

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	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 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	49 (VI)		Complied till Annual Report for
Governance			2009-10.
VII. Compliance	49 (VII)		Complied till Annual Report for 2009-10.

For Vegepro Foods & Feeds Limited

Dated: 11.01.2011

Kolkata

Director

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	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	
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

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Director