

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **30th June, 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. Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)		Complied till Annual Report for 2009-10. Will be complied in the next 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 2009-10. Will be complied in the next Annual Report
VII. Compliance	49 (VII)		Complied till Annual Report for 2009-10. Will be complied in the next Annual Report

For Vegepro Foods & Feeds Limited

Dated : 07.07.2011

Kolkata


Director

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **30th September, 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 in the Annual Report for 2010-11.
(G) Shareholders	49 (IV G)		Complied in the Annual Report for 2010-11.
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate Governance	49 (VI)		Complied in the Annual Report for 2010
VII. Compliance	49 (VII)		Complied in the Annual Report for 2010

Dated : 12.10.2011

Kolkata



For Vegepro Foods & Feeds Limited


Director

Quarterly Compliance Report on Corporate Governance

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

Quarter ending on : **31st December, 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)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.

For Vegepro Foods & Feeds Limited

Dated : 9.01.2012

Kolkata

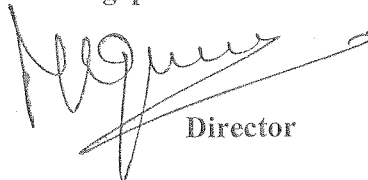

Director

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

Quarter ending on: **31st March, 2012**

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)	NA	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)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.
V. CEO/CFO Certification	49 (V)		BIFR Company, Factory closed. No CEO / CFO
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.
VII. Compliance	49 (VII)	Yes	Complied in the Annual Report for 2010-11. Will be complied in the next Annual Report.

For Vegepro Foods & Feeds Limited


Director

Dated: 02.04.2012

Kolkata