

Quarterly Compliance Report on Corporate Governance under Clause 52 of Listing Agreement of SME

Name of the Company : **RAGHUVANSH AGROFARMS LIMITED, (Scrip Code : 538921)**

Quarter Ended: **30 th September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 (I)	Yes	
(A) Composition of Board	52 (IA)	Yes	
(B) Non Executive Directors "Compensation and Disclosure"	52 (IB)	Yes	
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
(D) Code of Conduct	52 (ID)(i)	Yes	
	52 (ID)(ii)	Yes	Complied with this Annual Report
II. Audit Committee	52 (II)	Yes	
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Power of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 (IID)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	Yes	
IV. Disclosure	52 (IV)	Yes	
(A) Basis of related party transaction	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	Yes	
(C) Board Disclosure	52 (IV c)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	Yes	
(E) Remuneration of Directors	52 (IV E)	Yes	
(F) Management	52 (IV F)	Yes	
(G) Shareholders	52 (IV G)	Yes	



RAGHUVANSH AGROFARMS LIMITED

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Website : www.raghuvanshagro.com

CIN : U40300DL1996PLC258176

V. CEO/CFO Certification	52 (V)	Yes	Complied with this Annual Report
VI. Report on Corporate Governance	52 (VI)	Yes	Complied with this Annual Report
VII. Compliance	52 (VII)	Yes	Complied with this Annual Report

Dated: 07.10.2015

For **Raghuvansh Agro Farms Ltd.**


(Rajit Verma)
Company Secretary & Compliance Officer

