



Emmessar Biotech & Nutrition Ltd.

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

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EBN/2013/S-2088

January 14, 2013

Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeebhoy Towers, 1st floor
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 524768

In compliance with the Clause 49 of the Listing Agreement, please find enclosed herewith an Annexure giving the Quarterly Compliance Report on Corporate Governance, for the quarter ended December 31, 2012, after getting due approvals.

Thanking you,

Yours faithfully,
for Emmessar Biotech & Nutrition Ltd




Compliance Officer
Encl: As above



ANNEXURE I B

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Emmessar Biotech & Nutrition Limited
Company Code : 524768
Quarter Ending on : December 31, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I Board of Directors	49 I	YES	-
(A) Composition of Board	49 (IA)	YES	-
(B) Non-executive Directors' Compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	YES	-
(D) Code of Conduct	49 (ID)	YES	-
II. Audit Committee	49 (II)	YES	-
(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)	N.A.	-
IV. Disclosures	49 (IV)	YES	-
(A) Basis of related party transactions	49 (IVA)	NO	Complied with in the Annual Report(AGM)
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	-
(C) Board Disclosures	49 (IVC)	YES	-
(D) Proceeds from public issues, right issues, preferential issues etc.	49 (IVD)	YES	-
(E) Remuneration of Directors	49 (IVE)	YES	-
(F) Management	49 (IVF)	YES	-
(G) Shareholders	49 (IVG)	YES	Complied with at the AGM
V. CEO/CFO Certification	49 (V)	YES	-
VI. Report on Corporate Governance	49 (VI)	YES	Complied with in the Annual Report(AGM)
VII. Compliance	49 (VII)	YES	-

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