



## **Emmessar Biotech & Nutrition Ltd.**

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001  
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EBN/2014/S-2207

October 14, 2014

Department of Corporate Services  
BSE Ltd  
Phiroze Jeejebhoy Towers, 25<sup>th</sup> 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 September 30, 2014, 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 : September 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	49 (IV)	YES	-
(A) Basis of related party transactions	49 (IVA)	YES	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
<b>V. CEO/CFO Certification</b>	49 (V)	YES	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Complied with in the Annual Report(AGM)
<b>VII. Compliance</b>	49 (VII)	YES	-

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