

Natraj Proteins Limited

SOLVENT EXTRACTION PLANT & REFINERY
Nagpur Kalan, Ordnance Factory Road, ITARSI

Ph.No. 07572- 262637, 262640, Fax No. 07572-262639

CIN : L00153 MP 1990 PLC 006090

Ref. :

NPL//SE/2015

CIN L00153MP1990PLC006090

By email/Fax/Hand

Email: corp.relations@bseindia.com
online filing at listing.bseindia.com

Date :

06th July, 2015

To,
The General Manager
DCS-CRD
BSE
Dalal Street, Fort
MUMBAI - 400001

FAX 022-22723121
22722037
22722039
22722041

The Secretary,
Ahemdabad Stock Exchange,

BSE CODE: 530119

Sub: Submission of Quarterly Compliance Report under Clause 49 Report on Corporate Governance for the Quarter ended 30th June, 2015.

Dear Sir/Madam,

In compliance of the Clause 49 of the Listing Agreement, We hereby enclose a Quarterly Compliance Report on Corporate Governance for the Quarter ended **30th June, 2015.**

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.
Yours faithfully

For, NATRAJ PROTEINS LTD.



KAILASH CHAND SHARMA
MANAGING DIRECTOR

DIN: 00012900

Encl.: a/a

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Date :

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : NATRAJ PROTEINS LIMITED

Quarter Ending on : 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49(II)	YES	-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49(IIB)	YES	-
(C) Non Executive Directors compensation & disclosure	49(IIC)	YES	-
(D) Other Provisions as to the Board and Committee	49(IID)	YES	-
(E) Code of Conduct	49(IIE)	YES	-
(F) Whistle Blower Policy	49(IIF)	YES	-
III. Audit Committee	49(III)	YES	-
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	-
(B) Meeting of Audit Committee	49(IIIB)	YES	-
(C) Powers of Audit Committee	49(IIIC)	YES	-
(D) Role of Audit Committee	49(IIID)	YES	-
(E) Review of Information by Audit Committee	49(IIIE)	YES	-
IV. Nomination and Remuneration Committee	49(IV)	YES	-
V. Subsidiary Companies	49(V)	N.A.	Not Applicable
VI. Risk Management	49(VI)	YES	-
VII. Related Party Transactions	49(VII)	YES	-
VIII. Disclosures	49(VIII)	YES	-
(A) Related Party Transactions	49(VIIIA)	YES	-
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	-
(C) Remuneration of Directors	49(VIIIC)	YES	-
(D) Management	49(VIIID)	YES	-
(E) Shareholders	49(VIIIE)	YES	-
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIIIF)	N.A.	Not Applicable
IX. CEO/CFO Certification	49(IX)	YES	-
X. Report on Corporate Governance	49(X)	YES	-
XI. Compliance	49(XI)	YES	-

For, NATRAJ PROTEINS LTD.



KAILASH CHAND SHARMA
MANAGING DIRECTOR
DIN: 00012900