

# 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](mailto:corp.relations@bseindia.com)  
online filing at [listing.bseindia.com](http://listing.bseindia.com)

Date :

3<sup>rd</sup> April, 2015

To,

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

FAX 022-22723121  
22722037  
22722039  
22722041

2. The Secretary,  
M.P. Stock Exchange, Indore

3. 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 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 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

# 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. :

CIN L00153MP1990PLC006090

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Date :

Name of the Company : NATRAJ PROTEINS LIMITED  
Quarter Ending on : 31<sup>st</sup> March, 2015

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

For, NATRAJ PROTEINS LTD.

KAILASH CHAND SHARMA  
MANAGING DIRECTOR  
DIN: 00012900