



# Esteem Bio Organic Food Processing Ltd.

49, Gujrawal Town Part-II,

New Delhi-110009

Ph.: 011-32961926

E-mail : esteembio@yahoo.com

Website : www.esteembioorganic.com

2<sup>nd</sup>, April, 2013

To  
The Manager  
Compliance Department  
BSE Ltd.  
P.J.Towers  
Dalal Street,  
Mumbai - 400001

Subject: Corporate Governance Report in terms of Clause 52 of SME Equity Listing Agreement

Dear Sir/Madam,

In terms of the provisions of Clause 52 of SME Equity Listing Agreement, Kindly find enclosed Compliance Report on Corporate Governance for the quarter ended on 31<sup>st</sup> March, 2013.

This is for your information Please,

Kindly acknowledge the same.

Thanking You

For ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED

  
JAI KUMAR  
Executive Director

Encl: A/a



## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED

Quarter ending on: 31<sup>st</sup> March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	YES	---
(A) Compliance of Board	52(IA)	YES	---
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	Will be complied in next Annual Report.
<b>II. Audit Committee</b>	<b>52 (II)</b>	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	---
(B) Meeting of Audit Committee	52(II B)	YES	---
(C) Powers of Audit Committee	52(II C)	YES	---
(D) Role of Audit Committee	52(II D)	YES	---
(E) Review of Information by Audit Committee	52(II E)	YES	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	N.A	---
<b>IV. Disclosures</b>	<b>52 (IV)</b>	Yes	---
(A) Basis of related Party Transactions	52(IV A)	YES	Will be complied in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IV B)	YES	Will be complied in next Annual Report.
(C) Board Disclosures	52 (IV C)	YES	Will be complied in next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IV D)	Yes	Will be Complied in next Annual Report.
(E) Remuneration of Directors	52(IV E)	YES	Will be Complied in next Annual Report.

For Esteem Bio Organic Food Processing Limited

  
Director



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(F) Management	52 (IVF)	YES	Will be Complied in next Annual Report.
(G) Shareholders	49 (IVG)	YES	Will be Complied in next Annual Report.
V. CEO/CFO Certifications	52 (V)	N.A.	Will be Complied in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be Complied in next Annual Report.

For Esteem Bio Organic Food Processing Limited

  
Director

Date: 2<sup>nd</sup> April, 2013  
Place: New Delhi