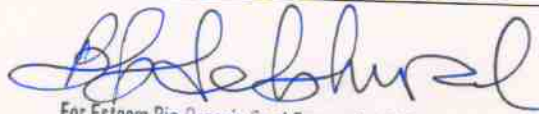


COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Name of the Issuer: ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED
Quarter ending on: 30th June, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	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.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	---
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---
III. Subsidiary Companies	52 (III)	N.A	---
IV. Disclosures	52 (IV)	Yes	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied in next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be Complied in next Annual Report.
(E) Remuneration of Directors	52(IVE)	YES	Will be Complied in next Annual Report.


 For Esteem Bio Organic Food Processing Limited



Esteem Bio Organic
Food Processing Limited

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

(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

Date: 15th July, 2013

Place: New Delhi