



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

CIN NO.: L74899DL1995PLC071220

Date: 13/01/2015

To,
BSE Limited
Corporate Services Department,
P J Towers,
Dalal Street,
Mumbai -400001

SUB: CORPORATE GOVERNANCE REPORT AS PER CLAUSE 52 OF SME LISTING AGREEMENT
REF: SCRIP CODE: 534927

Dear Sir,

In terms of clause 52 of the SME Listing Agreement, Kindly find enclosed Corporate Governance Report for the quarter ended 31st December, 2014.

Kindly update the same in your records.

Thanking You

FOR ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED


JAI KUMAR
(Whole Time Director)
DIN No- 06416683

Encl: A/A



Esteem Bio Organic Food Processing Ltd

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COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 52 OF THE SME LISTING AGREEMENT

Name of the Company: ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED
Quarter ending on: 31st DECEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Compliance of Board	52(IA)	YES	Optimum Combination of Executive , Non - Executive and Independent Director
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(D) Code of Conduct	52(ID)	YES	The Code of Conduct adopted by the Company and the same is posted on the website of the company.
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	As per Listing agreement and chaired by an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	Maximum time gap between 2 Board Meetings does not exceed four months.
(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	Our Company has no Subsidiary.
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied and disclosed in next Annual Report.



(C) Board Disclosures	52 (IVC)	YES	Will be complied and disclosed in next Annual Report.
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	YES	Will be complied and disclosed in next Annual Report.
(E) Remuneration of Directors	52(IVE)	YES	Will be complied and disclosed in next Annual Report.
(F) Management	52 (IVF)	YES	Will be complied and disclosed in next Annual Report.
(G) Shareholders	52(IVG)	YES	Will be complied and disclosed in next Annual Report.
V. CEO/CFO Certifications	52 (V)	YES	Will be complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be complied and disclosed in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be complied and disclosed in next Annual Report.

FOR ESTEEM BIO ORGANIC FOOD PROCESSING LIMITED

JAI KUMAR
 (Whole Time Director)
 DIN No- 06416683

Date: 13/01/2015
 Place: New Delhi