

# SHUBH POULTRIES LIMITED

CIN: L01222CH1996PLC010845  
SCO 23-24-25, II FLOOR, SECTOR - 34/A, CHANDIGARH - 160 022  
Tel. No.: - 0172-4347638

## Annexure - XI to the Listing Agreement Quarterly Compliance Report on Corporate Governance

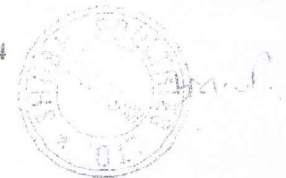
Name of the Company: Shubh Poultries Limited

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>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Composition of the Board is as per the provisions of Clause 49 (IIA) of Listing Agreement
(B) Independent Directors	49 (IIB)	Yes	We has complied the Same as per Clause 49(IIB).
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	We has complied the Same as per Clause 49(IIC).
(D) Other provisions as to Board and Committees	49 (IID)	Yes	We has complied the Same as per Clause 49(IID).
(E) Code of Conduct	49 (IIE)	Yes	Code of Conduct has been laid down by the Board and a declaration to this effect has been given by the CEO in the Annual Report as per the provision of Clause 49 (IIE) of the Listing Agreement
(F) Whistle Blower Policy	49 (IIF)	Yes	We has complied the Same as per Clause 49(IIF).
<b>III. Audit Committee</b>	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	We has complied the Same as per Clause 49(IIIA).
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Meetings of the Audit Committee are conducted as per the provisions of Clause 49 (IIIB) read with the provisions of Section 177 of the Companies Act, 2013
(C) Powers of Audit Committee	49 (IIIC)	Yes	The powers exercised by the Audit Committee are as per the provisions prescribed under Clause 49 (IIIC) read with the provisions of Section 177 of the Companies Act, 2013
(D) Role of Audit Committee	49 (IIID)	Yes	The Audit Committee has fulfilled their role successfully in respect to the provisions prescribed in this clause
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	The Audit Committee has reviewed all the information which is supposed to be reviewed mandatorily as per provisions of this clause.

SHOP NO.8, PLOT NO-144, MAJESTIC SHOPPING CENTER, JAGANNATH SHANKARSETH MARG,  
AMBEWADI, GIRGAON, MUMBAI -400 004

E-mail Id: - shubhpoultries@gmail.com phone: - 022 69424444



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IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nomination and Remuneration Committee are as per the provisions prescribed under Clause 49 (IV) read with the provisions of Section 178 of the Companies Act, 2013.
V. Subsidiary Companies	49 (V)	N.A.	The Company does not have any Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	The Company has a Risk Management Policy which has been adopted by the Board of Directors as per Clause 49 (VI) of Listing Agreement.
VII. Related Party Transactions	49 (VII)	Yes	There is no Related Party Transaction.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There is no Related Party Transaction.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Company is following the same Accounting Treatment as prescribed by the Accounting Standards in the preparation of financial statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	No remuneration was paid to any Director.
(D) Management	49 (VIII D)	Yes	The same has been complied in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Quarterly Shareholding Pattern has been submitted to Stock Exchanges regularly.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	No incidence of Public Issue, Right Issue, Preferential Issue, etc. during the Quarter.
IX. CEO/CFO Certification	49 (IX)	Yes	The same has been complied in the Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	The same has been complied in the Annual Report.
XI. Compliance	49 (XI)	Yes	The same has been complied in the Annual Report.

For Shubh Poultries Limited

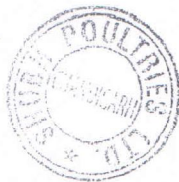
*Namdev Pandurang Parsekar*

Namdev Pandurang Parsekar  
(Director)

DIN: 05235417

Date: 10/04/2015

Place: Chandigarh



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