

**UMRED AGRO COMPLEX LIMITED**Regd. Off.: "SAHAS", 2nd Floor, 64, Bajaj Nagar, NAGPUR- 10 (INDIA)
Tel.: (+)(91)(712) 2242564 Fax: (+)(91)(712) 2249456 E-mail: ua_ngp@umredagro.com**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**Name of the Company : **UMRED AGRO COMPLEX LIMITED [Scrip Code: 519477]**
Quarter ending on : **30TH September 2013**

Sr. No.	PARTICULARS	Clause of listing Agreement	Compliance status YES/NO	Remark
1	2	3	4	5
I	Board of Directors	49(I)		
A	Composition of Board	49(I A)	Yes	
B	Non-Executive Directors' Compensation & Disclosure	49 (I B)	Yes	
C	Other Provisions as to Board and Committees	49(I C)	Yes	
D	Code of Conduct	49(I D)	Yes	
II	Audit Committee	49(II)	Yes	
A	Qualified & independent Audit Committee	49(II A)	Yes	
B	Meeting of Audit Committee	49(II B)	Yes	
C	Powers of Audit Committee	49(II C)	Yes	
D	Role of Audit Committee	49(II D)	Yes	
E	Review of information by Audit committee	49(II E)	Yes	
III	Subsidiary Companies	49(III)	Yes	
IV	Disclosures	49(IV)		
A	Basis of related Party Transactions	49(IV A)	Yes	
B	Disclosure of Accounting Treatment	49(IV B)	Yes	
C	Board Disclosure	49(IV C)	Yes	
D	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49(IV D)	N.A.	
E	Remuneration to Directors	49(IV E)	Yes	
F	Management	49(IV F)	Yes	Will be complied in the Annual Report
G	Shareholders	49(IV G)	Yes	Will be complied in the Annual Report
V	CEO/CFO Certification	49(V)	Yes	Will be complied in the Annual Report
VI	Report on Corporate Governance	49(VI)	Yes	Will be complied in the Annual Report
VII	Compliance	49(VII)	Yes	Will be complied in the Annual Report

For UMRED AGRO COMPLEX LIMITED

(Arvind Bakde)
COMPLIANCE OFFICER