

**Compliance to clause 49 of the Listing Agreement**

**Name of the Company: Agri-Tech (I) Ltd.**

**Quarter ending: June 30, 2014**

Sr No	Particulars	Clause of Listing Agreement	Compliance status Yes / No
I	<b>Board of Directors</b>	49 1	
	a. Composition of the Board	49 (1A)	Yes
	b. Non executive Directors' compensation and disclosures	49 (1B)	Yes
	c. Other Provisions as to Board and committees	49 (1C)	Yes
	d. Code of conduct	49 (1D)	Yes
II	<b>Audit Committee</b>	49 (II)	
	a. Qualified and independent Audit Committee	49 (ii A)	Yes
	b. Meeting of the Audit committee	49 (ii B)	Yes
	c. Powers of the Audit Committee	49 (ii C)	Yes
	d. Role of the Audit Committee	49 (ii D)	Yes
	e. Review of information by Audit Committee.	49 (ii E)	Yes
III.	<b>Subsidiary Companies</b>	49 (III)	NA
IV.	<b>Disclosures</b>	49 (IV)	
	a. Basis of related party transactions	49 (iv A)	Yes
	b. Disclosure of Accounting Treatment	49 (iv B)	NA
	c. Board disclosures	49 (iv C)	Yes
	d. Proceeds from public issues, rights issues, preferential issues etc.	49 (iv D)	NA
	e. Remuneration of Directors	49 (iv E)	Yes
	f. Management	49 (iv F)	Yes
	g. Shareholders	49 (iv G)	Yes
V	<b>CEO/ CFO Certification</b>	49 (V)	Yes
VI	<b>Report on Corporate Governance</b>	49 (VI)	Yes
VII	<b>Compliance</b>	49 (VII)	Yes

For Agri-Tech (India) Limited

Place; Aurangabad  
Date: 11.07.2014

Akash Kagliwal  
Director