

**Compliance to clause 49 of the Listing Agreement**  
**Name of the Company: Agri-Tech (I) Ltd.**

**Quarter ending: December 31, 2014**

Sr. No	Particulars	Clause of Listing Agreement	Compliance status Yes / No	Remarks
II.	<b>Board of Directors</b>	49 (II)		
	a. Composition of the Board	49 (II A)	Yes	(Woman Director Clause will be complied with shortly)
	b. Independent Directors	49 (II B)	Yes	
	c. Non executive Directors' compensation and disclosures	49 (II C)	Yes	
	d. Other Provisions as to Board and committees	49 (II D)	Yes	
	e. Code of conduct	49 (II E)	Yes	
	f. Whistle Blower Policy	49 (II F)	Yes	
III.	<b>Audit Committee</b>	49 (III)		
	a. Qualified and independent Audit Committee	49 (III A)	Yes	
	b. Meeting of the Audit committee	49 (III B)	Yes	
	c. Powers of the Audit Committee	49 (III C)	Yes	
	d. Role of the Audit Committee	49 (III D)	Yes	
	e. Review of information by Audit Committee.	49 (III E)	Yes	
IV.	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	
V.	<b>Subsidiary Companies</b>	49 (V)	NA	
VI.	<b>Risk Management</b>	49 (VI)	Yes	
VII.	<b>Related Party Transactions</b>	49 (VII)	Yes	
VIII.	<b>Disclosures</b>	49 (VIII)		
	a. Related party transactions	49 (VIII A)	Yes	
	b. Disclosure of Accounting Treatment	49 (VIII B)	NA	
	c. Remuneration of Directors	49 (VIII C)	Yes	
	d. Management	49 (VIII D)	Yes	
	e. Shareholders	49 (VIII E)	Yes	
	i. Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	NA	
IX.	<b>CEO/ CFO Certification</b>	49 (IX)	Yes	Will be complied in Annual Report
X.	<b>Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in Annual Report
XI.	<b>Compliance</b>	49 (XI)	Yes	Will be complied in Annual Report

For Agri-Tech (India) Limited

Place: Aurangabad  
Date: 14.01.2015

Akash Kagliwal  
Managing Director