



# Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

Date : October 12, 2015

To Department of Corporate Services,

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Ref : Agrimony Commodities Limited

Scrip Code : 537492

Sub: Submission of Quarterly Corporate Governance Report under clause 52 of Listing Agreement for the quarter ended September 30, 2015.

Dear Sir / Madam,

We are hereby submitting the hard copy of the following report for the Quarter ended on September 30, 2015:

1. Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement.

Kindly take the above information and update your records accordingly.

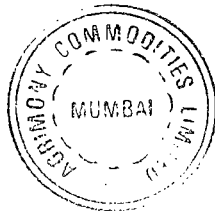
Thanking you.

Yours faithfully,

For Agrimony Commodities Limited

Jairaj Bafna

Chief Financial Officer





# Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

## Quarterly Compliance Report on Corporate Governance under Clause 52 of the Listing Agreement

Name of the Company: Agrimony Commodities Limited

Quarter ending on: 30<sup>th</sup> September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>52 1</b>		
(A) Composition of Board	52 (I A)	YES	The Company's Board consist Five Directors on the Board, out of which, Three Directors are Non-Executive Independent Director
(B) Non-executive Directors' Compensation & Disclosures	52 (I B)	YES	There is no sitting fees paid during the period. The required disclosures have been made in the annual Report.
(C) Other Provisions as to Board and Committees	52 (I C)	YES	-
D) Code of Conduct	(52 (I D)	YES	Details have been furnished in the Annual Report.
<b>II. Audit Committee</b>	<b>52 (II)</b>		
(A) Qualified & Independent Audit Committee	52 (II A)	YES	The Committee consists all Independent Non-Executive (INE) Directors. The Chairman of the Committee is also an independent Non-Executive Directors.
(B) Meeting of Audit Committee	52 (II B)	YES	Details have been furnished in the Annual Report.
(C) Powers of Audit Committee 52 (II C)	52 (II C)	YES	-
(D) Role of Audit Committee	52 (II D)	YES	-
(E) Review of Information by Audit Committee	52 (II E)	YES	-
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	<b>YES</b>	-
<b>IV. Disclosures</b>	<b>52 (IV)</b>		
(A) Basis of Related Party Transactions	52 (IV A)	YES	Details have been furnished in the Annual Report.
(B) Disclosure of Accounting	52 (IV B)	YES	Details have been furnished in the Annual



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Treatment			Report.
(C) Board Disclosures	52 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	YES	-
(E) Remuneration of Directors	52 (IV E)	YES	The Company has reconstituted the Remuneration Committee vide their Board Meeting held on March 26, 2015, The Committee consists all Independent Non-Executive Director. The Company is following the policy to approve all monetary benefit available to a Director by the Remuneration Committee. All required disclosures have been made in the section on the corporate governance of the Annual Report in this regard.
(F) Management	52 (IV F)	YES	Details have been furnished in the Annual Report.
(G) Shareholders	52 (IV G)	YES	Details have been furnished in the Annual Report.
V.CEO/CFO Certification	52 (V)	YES	Details have been furnished in the Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Details have been furnished in the Annual Report.
VII. Compliance	52 (VII)	YES	Details have been furnished in the Annual Report.

For Agrimony Commodities Limited

*Jairaj Bafna*

**Jairaj Bafna**  
Chief Financial Officer  
DIN - 06637142  
Date - October 12, 2015

