



# Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

L74999MH1991PLC062821

## 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> June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>52 I</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	Only sitting fee is being paid to the Independent Directors. The required disclosures shall be 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 will be 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	
(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 will be furnished in the Annual Report.
(B) Disclosure of Accounting Treatment	52 (IV B)	YES	Details will be furnished in the Annual Report.
(C) Board Disclosures	52 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	YES	



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# Agrimony Commodities Limited

Erstwhile Transparent Commodities Pvt.Ltd

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(E) Remuneration of Directors	52 (IV E)	YES	The Company has reconstituted the Remuneration Committee vide their Board Meeting held on December 13, 2013, 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 shall be made in the Annual Report in this regard.
(F) Management	52 (IV F)	YES	Details will be furnished in the Annual Report.
(G) Shareholders	52 (IV G)	YES	Details will be furnished in the Annual Report.
V.CEO/CFO Certification	52 (V)	YES	Details will be furnished in the Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Details will be furnished in the Annual Report.
VII. Compliance	52 (VII)	YES	Details will be furnished in the Annual Report.

For Agrimony Commodities Limited

  
Jairaj Bafna  
Director



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