

# PEARL AGRICULTURE LIMITED

401/A, Pearl Arcade, Daut Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai – 400 058  
Tel.: 26778155 / 26797750 / 32459097. Fax: 26781187. Email: [contact@pearl-agriculture.com](mailto:contact@pearl-agriculture.com)

## Quarterly Compliance Report on Corporate Governance

Name of the Company : PEARL AGRICULTURE LIMITED

Quarter ending on : 31<sup>st</sup> March, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
D) Code of Conduct	(49 (ID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(B) Meeting of Audit Committee	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(D) Role of Audit Committee	49 II(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
<b>III. Subsidiary Companies</b>	49 (III)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(C) Board Disclosures	49 (IV C)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.

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(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(F) Management	49 (IV F)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
(G) Shareholders	49 (IV G)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.
<b>VII. Compliance</b>	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2012-2013.

For Pearl Agriculture Limited



**Krishan Khadaria**  
(Director)