

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Submission of Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement.

Ref: Scrip Code: 531991 Scrip ID: AMRAAGRI

We are sending herewith Compliance Report on Corporate Governance for the quarter ended on 30.09.2015 as required under clause 49 of the Listing Agreement.

Please find above in order and acknowledge the same.

Thanking You,

Yours faithfully,
For, AMRAWORLD AGRICO LIMITED



DIRECTOR/ AUTHORIZED SIGNATORY

Encl: As above.

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company

: AMRAWORLD AGRICO LIMITED

Quarter ending on

: 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	Yes	
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
III. Subsidiary Companies	49 (III)	N.A	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	NA	
IV. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	
XI. Compliance	49 (XI)	Yes	

PLACE: AHMEDABAD

DATE: 07.10.2015

FOR, AMRAWORLD AGRICO LIMITED


 COMPLIANCE OFFICER