

Bangalore Fort Farms Limited

Date: 7th July,, 2015

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001	The Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, LyonsRange Kolkata 700001	Bangalore Stock Exchange Limited Stock Exchange Towers, 51, 1 st Cross, J.C. Road, Bangalore - 560027
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Sub: Quarterly Compliance under clause 49 of the Listing Agreement

Dear Sir/Madam,

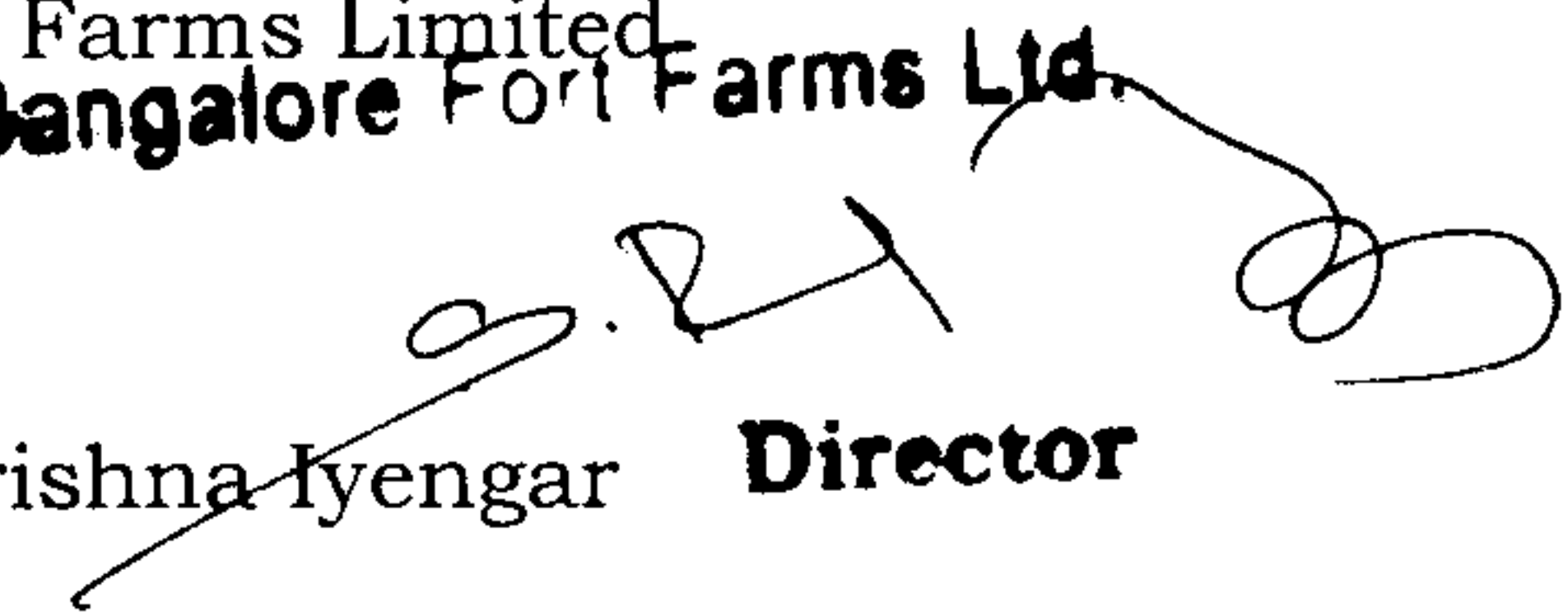
We are enclosing herewith Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement for the Quarter ended 30th June, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

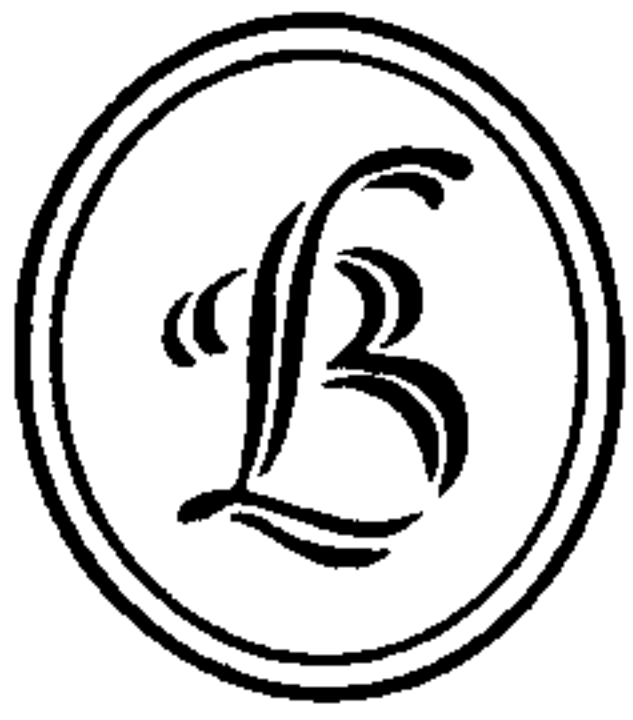
For Bangalore Fort Farms Limited
Bangalore Fort Farms Ltd.


Srinivasan Ramakrishna Iyengar **Director**
DIN:05255039
DIRECTOR

CIN : L51101KA1966PLC001643

Regd. Office : #44, 3rd Floor, South End Road, Above Univercell Outlet, Basavanagudi, Bangalore 560 004. Tel. : 080 2297 5051, 26764178, 26770004
Fax : 080 4094 4138, E-mail : info@bangalorefortfarms.com , website : www.bangalorefortfarms.com

Corporate Office : "Anandlok", 227, A. J. C. Bose Road, Block-A, 2nd Floor, Room No.- 207, Kolkata- 700 020, Tel. : 033 2289 5101, Fax : 033 2289 5101



Bangalore Fort Farms Limited

Corporate Governance Report

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	---NIL---
(A) Composition of Board	49 (IA)	Yes	---NIL---
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	---NIL---
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	---NIL---
(D) Code of Conduct	49 (ID)	Yes	---NIL---
II. Audit Committee	49 (II)	Yes	---NIL---
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	---NIL---
(B) Meeting of Audit Committee	49 (IIB)	Yes	---NIL---
(C) Powers of Audit Committee	49 (IIC)	Yes	---NIL---
(D) Role of Audit Committee	49 II(D)	Yes	---NIL---
(E) Review of Information by Audit Committee	49 (IIE)	Yes	---NIL---
III. Subsidiary Companies	49 (III)	N.A	---NIL---
IV. Disclosures	49 (IV)	Yes	---NIL---
(A) Basis of Related Party Transactions	49 (IV A)	N.A	---NIL---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---NIL---
(C) Board Disclosures	49 (IV C)	Yes	---NIL---
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	---NIL---
(E) Remuneration of Directors	49 (IV E)	Yes	---NIL---
(F) Management	49 (IV F)	Yes	---NIL---
(G) Shareholders	49 (IV G)	Yes	---NIL---
V. CEO/CFO Certification	49 (V)	Yes	---NIL---
VI. Report on Corporate Governance	49 (VI)	Yes	---NIL---
VII. Compliance	49 (VII)	Yes	---NIL---

For Bangalore Fort Farms Limited
Bangalore Fort Farms Ltd.

Srinivasan Ramakrishna Iyengar
DIN:05255039
Director

Director

Date: 7 July, 2015
Place: Kolkata

CIN : L51101KA1966PLC001643

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