

PEARL AGRICULTURE LIMITED

401/A, Pearl Arcade, Daut Baug Lane, Off J. P. Road, Opp. P. K. Jewelers, Andheri (West), Mumbai – 400 058
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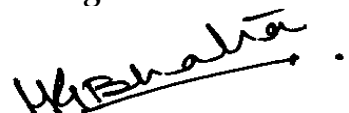
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Pearl Agriculture Limited
Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	Not applicable since no remuneration is paid to Non-executive Directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
D) Code of Conduct	(49 (ID)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(B) Meeting of Audit Committee	49 (IIB)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(C) Powers of Audit Committee	49 (IIC)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(D) Role of Audit Committee	49 II(D)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary Companies
IV. Disclosures	49 (IV)		

(A) Basis of Related Party Transactions	49 (IV A)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(C) Board Disclosures	49 (IV C)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	N.A.	Not applicable since no remuneration is paid to Directors
(F) Management	49 (IV F)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
(G) Shareholders	49 (IV G)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
V.CEO/CFO Certification	49 (V)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
VI. Report on Corporate Governance	49 (VI)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014
VII. Compliance	49 (VII)	Yes	Disclosures will be made in the Annual Report for the Financial Year 2013-2014

For Pearl Agriculture Limited



Manoj Bhatia
(Director)