

Date: 11.10.2014

To  
BSE Ltd  
P J Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Corporate Governance Report as per Clause 49 of the Listing Agreement.**

Please find enclosed Corporate Governance Report as per Clause 49 of the Listing Agreement.

Kindly take this on your record.

Thanking You.

For M/s. Farmax India Limited

M Srinivasa Reddy  
Managing Director

Enclosure: As Above

**Farmax India Limited**

CIN - L27109TG1995PLC022190

S.No.658, Bowrampet (V), Quthbullapur (M), Rangareddy Dist, 500043, A.P., India  
Phone No: 08418-242207, e-mail : info@farmax.co.in, www.farmax.co.in

**Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: **Farmax India Limited**  
 Quarter ending on: **30.09.2014**

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

For M/s Farmax India Limited

  
  
**M Srinivasa Reddy**  
 Managing Director

Place: Hyderabad  
 Date: 11.10.2014

**Farmax India Limited**

CIN - L27109TG1995PLC022190

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