

Date: 02.04.2014

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

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Farmax India Ltd" around the top edge and "Hyd" in the center. There are also two small stars at the bottom of the stamp.

M Srinivasa Reddy
Managing Director

Enclosure: As Above

Farmax India Limited

Sy.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: 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(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	
II. Audit Committee	49 (II)		
(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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(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-
V. CEO/CFO Certification	49 (V)	YES	-DO-
VI. Report on Corporate Governance	49 (VI)	YES	-DO-
VII. Compliance	49 (VII)	YES	-DO-

For M/s Farmax India Limited

M Srinivasa Reddy
M Srinivasa Reddy
Managing Director



Place: Hyderabad
Date: 02.04.2014

Farmax India Limited