

TRANSGLOBE FOODS LIMITED

Regd. Office: 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali- West, Mumbai 400103, Maharashtra. Phone : 8080401230
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN: L15400MH1986PLC255807

Date: 8th July, 2015

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Clause 49 of the Listing Agreement.

Scrip ID: 519367

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30th June, 2015.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For **TRANSGLOBE FOODS LIMITED**

Prabhakar

Mr. Prabhakar Khakhar
Director
DIN: 06491642



Encl.: As above

CC: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta- 700 001

CC: Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole,
Ahmedabad-380015

TRANSGLOBE FOODS LIMITED

Regd. Office: 701/2, Sai Janak Classic, Near Sudhir Phadke Flyover,
Devidas Lane, Borivali- West, Mumbai 400103, Maharashtra. Phone : 8080401230
Email : transglobefoods@gmail.com Website : www.transglobefoods.com
CIN: L15400MH1986PLC255807

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **TRANSGLOBE FOODS LIMITED**


Quarter ending on: **30th June, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Complied
(B) Independent Directors	49 (IIB)	Yes	Complied
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Sitting Fees paid to Non-Executive & Independent within the specified limits
(D) Other provisions as to Board and Committees	49 (IID)	Yes	All the requirements are being complied with
(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	The Audit committee comprises of qualified and independent directors. All the requirements are being complied with.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	As per the revised Clause 49 of the Listing Agreement.
(C) Powers of Audit Committee	49 (IIIC)	Yes	As per the revised Clause 49 of the Listing Agreement.
(D) Role of Audit Committee	49 (IIID)	Yes	As per the revised Clause 49 of the Listing Agreement.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	As per the revised Clause 49 of the Listing Agreement.



			Listing Agreement.
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	
VI. Risk Management	49 (VI)	N.A*	
VII. Related Party Transactions	49 (VII)	N.A	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	N.A	The Company has not entered into any material related party transaction during the quarter under report.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Company has followed the treatments prescribed under the relevant Accounting Standards in preparation of the Financial Statements.
(C) Remuneration of Directors	49 (VIII C)	N.A	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	Complied
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in A.G.M
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in A.G.M
XI. Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

Date: 8th July, 2015

For Transglobe Foods Limited

Prabhakar
Mr. Prabhakar Khakhar
Director
DIN: 06491642

Note:

Vide Circular No. CIR/CFD/ POLICY CELL/7/2014 Dated September 15, 2014 the amended provisions of Clause 49 of Listing Agreement are Not Mandatory in respect of the Listed companies having Paid-up equity share capital less than Rs.10 crores and Networth not exceeding Rs. 25 crores.