

# MILKFOOD LIMITED

5th Floor, Bhandari House, 91 Nehru Place, New Delhi-110 019

Ph.: 26460670-4 / 26463773 Fax : 011-26460823

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746

MFL\SCY\2015 - 16

9<sup>th</sup> July, 2015

The General Manager  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25, P.J. Towers, Dalal Street  
Mumbai-400 001

**Sub: Corporate Governance Report for the Quarter ended 30.06.2015**

Scrip Code No.: 507621

Dear Sir,

Please find enclosed herewith the Compliance Report of the Company for the quarter ended on 30<sup>th</sup> June, 2015 on prescribed format, as per Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully  
For Milkfood Limited



Rakesh Kumar Thakur  
Company Secretary

Encl: a/a



milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

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**Bombay Stock Exchange Ltd.,  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001**

## Quarterly Compliance Report on Corporate Governance

**Name of the Company : MILKFOOD LIMITED**

**Quarter Ending on : 30.06.2015**

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
	(1)	(2)	(3)	(4)
<b>II.</b>	<b>Board of Directors</b>	49(II)		
	(A) Composition of Board	49(IIA)	Yes	
	(B) Independent Directors	49(IIB)	Yes	
	(C) Non-Executive Director's compensation & disclosures	49(IIC)	Yes	
	(D) Other provisions as to Board and Committees	49(IID)	Yes	
	(E) Code of Conduct	49(IIE)	Yes	
	(F) Whistleblower Policy	49(IIF)	Yes	
<b>III.</b>	<b>Audit Committee</b>	49(III)		
	(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
	(B) Meeting of Audit Committee	49(IIIB)	Yes	
	(C) Powers of Audit Committee	49(IIIC)	Yes	
	(D) Role of Audit Committee	49(IIID)	Yes	
	(E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V.</b>	<b>Subsidiary Companies</b>	49(V)	Yes	
<b>VI.</b>	<b>Risk Management</b>	49(VI)	Yes	
<b>VII.</b>	<b>Related Party Transactions</b>	49(VII)	Yes	
<b>VIII.</b>	<b>Disclosures</b>	49(VIII)		
	(A) Related party Transactions	49(VIIIA)	Yes	

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	(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
	(C) Remuneration of Directors	49(VIIIC)	Yes	
	(D) Management	49(VIIID)	Yes	
	(E) Shareholders	49(VIIIE)	Yes	
	(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIIIF)	N.A.	
<b>IX.</b>	<b>CEO/CFO Certification</b>	49(IX)	Yes	
<b>X.</b>	<b>Report on Corporate Governance</b>	49(X)	Yes	
<b>XI.</b>	<b>Compliance</b>	49(XI)	Yes	

Compliances under Clause VIII (C, D & E), IX, X, XI have been done upto the financial year 2014-2015 in the Annual Report of the Company for the said year. Compliances under these clauses for the year 2015-16 will be made in the next Annual Report.

For Milkfood Limited



(Rakesh Kumar Thakur)  
Company Secretary



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