

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

12th October, 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 30.09.2015

Scrip Code No.: 507621

Dear Sir,

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

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For Milkfood Limited

Rhaxur

Rakesh Kumar Thakur
Company Secretary



Encl: a/a

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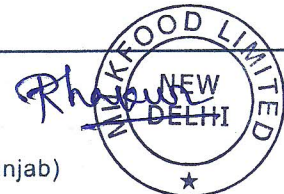
**Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

Quarterly Compliance Report on Corporate Governance

Name of the Company : MILKFOOD LIMITED
Quarter Ending on : 30.09.2015

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
	(1)	(2)	(3)	(4)
II.	Board of Directors	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	
III.	Audit Committee	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	
IV.	Nomination and Remuneration Committee	49(IV)	Yes	
V.	Subsidiary Companies	49(V)	Yes	
VI.	Risk Management	49(VI)	Yes	
VII.	Related Party Transactions	49(VII)	Yes	
VIII.	Disclosures	49(VIII)		
	(A) Related party Transactions	49(VIIIA)	Yes	

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

Phones : 0175-2381404 / 2381415

Fax : 0175-2380248

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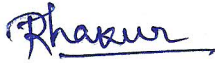
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	(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	
	(C) Remuneration of Directors	49(VIII C)	Yes	
	(D) Management	49(VIII D)	Yes	
	(E) Shareholders	49(VIII E)	Yes	
	(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII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