



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

Date: 15th July, 2015

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai,
Email: - corp.relations@bseindia.com
FAX: 022 2272 3121/3719, 022 2272 2037/39/41/61

Ref.: - 524582, Scrip ID - TIRUSTA and ISIN: INE314D01011

Subject:

Submission of Report on Compliance of Corporate Governance in terms of Clause 49 of the Listing Agreement for the Quarter ended 30.06.2015.

Dear Sir,

In compliance with Clause 49 of the Listing Agreement, we are enclosing herewith, Quarterly Report on the Compliance of Corporate Governance for the Quarter ended 30.06.2015.

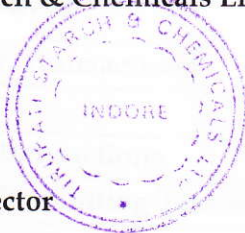
This is for intimation of Exchange and members thereof kindly acknowledge the receipt and take on the record.

Thanking You.

Yours sincerely,

For, Tirupati Starch & Chemicals Limited

Amit Modi
DIN: 03124351
Whole Time Director



Encl: a/a

Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance

Name of the Company: TIRUPATI STARCH AND CHEMICALS LIMITED
CIN: L15321MP1985PLC003181
Quarter ending on: 30th June, 2015

Particulars	Clause	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(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	-
(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)	N. A.	The Company has no subsidiary
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-



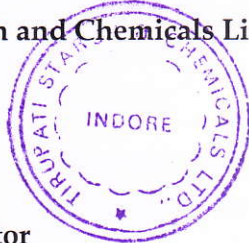
(D) Management	49 (VIII D)	Yes	Will be complied with Annual Report for F. Y. 2014-2015
(E) Shareholders	49 (VIII E)	Yes	Will be complied with Annual Report for F. Y. 2014-2015
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	Yes	-
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied with Annual Report for F. Y. 2014-2015
X. Report on Corporate Governance	49 (X)	Yes	Will be complied with Annual Report for F. Y. 2014-2015
XI. Compliance	49 (XI)	Yes	Will be complied with Annual Report for F. Y. 2014-2015

For, Tirupati Starch and Chemicals Limited


Amit Modi

DIN: 03124351

Whole Time Director



Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (VII).
- 3) In the remarks column, reasons for non-compliance may be indicated. For example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.