



Name of the Company:
Quarter ending on:

Shri Krishna Prasadam Limited
30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	52 1		
(A) Composition of Board	52(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	52 (IB)	N.A.	Since None of the Non Executive Director is being paid any remuneration, thus the company is not required to take approval of Shareholders.
(C) Other Provisions as to Board and Committees	52 (IC)	Yes	
D) Code of Conduct	(52 (ID)	Yes	
II. Audit Committee	52(II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	N.A.	The company does not have any subsidiary company.
IV. Disclosures	52 (IV)		
(A) Basis of Related Party Transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	N.A.	
(C) Board Disclosures	52 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	52 (IV D)	Yes	
(E) Remuneration of Directors	52 (IV E)	Yes	Will be complied with in the next Annual Report



(F) Management	52 (IV F)	Yes	Will be complied with in the next Annual Report
(G) Shareholders	52 (IV G)	Yes	Will be complied with at the AGM
V.CEO/CFO Certification	52 (V)	Yes	Will be complied with in the next Annual Report
VI. Report on Corporate Governance	52 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	52 (VII)	Yes	Will be complied in the next Annual Report

Note:

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 52 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 52 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 52 (IV A).
- 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.

For Shri Krishna Prasadam Limited


Dashmeet Kaur
Compliance Officer

Date: 12th July, 2014

Place: New Delhi