

QUARTERLY COMPLIANCE REPORT
ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

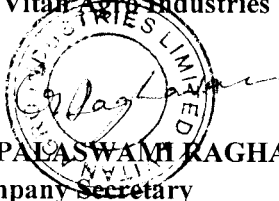
Name of the Company : Vitan Agro Industries Limited

Quarter ending on : 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Already complied in the Annual Report for the financial year 2012-2013 and will be complied in the next Annual Report for the financial year 2013-2014.
(F) Management	49 (IV F)	Yes	Already complied in the Annual Report for the financial year 2012-2013 and will be complied in the next Annual Report for the financial year 2013-2014.

(G) Shareholders	49 (IV G)	Yes	Already complied in the Annual Report for the financial year 2012-2013 and will be complied in the next Annual Report for the financial year 2013-2014.
V.CEO/CFO Certification	49 (V)	Yes	Already complied in the Annual Report for the financial year 2012-2013 and will be complied in the next Annual Report for the financial year 2013-2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Already complied in the Annual Report for the financial year 2012-2013 and will be complied in the next Annual Report for the financial year 2013-2014.
VII. Compliance	49 (VII)	Yes	Already complied in the Annual Report for the financial year 2012-2013 and will be complied in the next Annual Report for the financial year 2013-2014.

Yours Faithfully,
For Vitan Industries Limited



GOPALASWAMI RAGHAVAN
Company Secretary

Place: Chennai

Date: 15th July, 2014