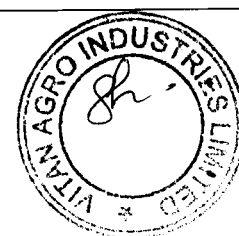


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

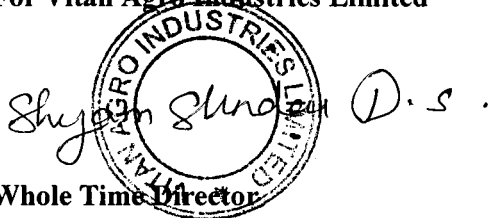
Name of the Company : M/s. Vitan Agro Industries Limited
 (Formerly known as M/s. Vitan Departmental Stores & Industries Limited)
 Quarter Ending on : 31st March, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
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)	YES	
(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)	YES	-
IV. Disclosures	49 (IV)	YES	
(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)	YES	-
(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.

For Vitan Agro Industries Limited

 D.S.

Whole Time Director

Date : 15.04.2014

Place: Chennai