

JKAGL:SECTL:SE:2015

Date: 14th January, 2015

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code : 536493

Submitted through: BSE Listing Centre

Re : Clause 49 of the Listing Agreement

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, we submit herewith quarterly Compliance Report on Corporate Governance for the quarter ended 31st December, 2014.

Thanking You,

Yours' faithfully
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary & Compliance Officer

Encl: as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : JK Agri Genetics Ltd.

Quarter ending on : 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	-----
(B) Independent Directors	49 (II B)	Yes	-----
(C) Non-executive Director's compensation & disclosures	49 (II C)	Yes	-----
(D) Other provisions as to Board and Committees	49 (II D)	Yes	-----
(E) Code of Conduct	49 (II E)	Yes	-----
(F) Whistle Blower Policy	49 (II F)	Yes	-----
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	-----
(B) Meeting of Audit Committee	49 (III B)	Yes	-----
(C) Powers of Audit Committee	49 (III C)	Yes	-----
(D) Role of Audit Committee	49 (III D)	Yes	-----
(E) Review of Information by Audit Committee	49 (III E)	Yes	-----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-----
V. Subsidiary Companies	49 (V)	N.A.	-----
VI. Risk Management	49 (VI)	Yes	-----
VII. Related Party Transactions	49 (VII)	Yes	-----
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-----
(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 issue, preferential issues, etc	49 (VIII F)	Yes	-----
IX. CEO/ CFO Certification	49 (IX)	Yes	-----
X. Report on Corporate Governance	49 (X)	Yes	-----
XI. Compliance	49 (XI)	Yes	-----

Date: 14th January, 2015

Yours' faithfully
For JK Agri Genetics Ltd.



(Anoop Singh Gusain)
Company Secretary & Compliance Officer