

FRASER AND COMPANY LIMITED

CIN – L63090WB1917PLC002827

Registered Office :- Metropolitan Co-operative Society, A/P – 76A Canal South Road, 3rd Floor,
Kolkata – 700039. West Bengal.

Corporate Office :- 188, Ground Floor, Raghuleela Mall, Kandivali (West), Mumbai – 400 067.
Tel. No. – +91 22-2866 0954 Email :- fraseracp@gmail.com website :- www.fraserindia.com

Quarter ended on: 31st December, 2014

Particulars	Clause of the 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	None of the Directors are being paid any remuneration, except sitting fees.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(D) Code of Conduct	49 (ID)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
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)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	NA	Company does not have materially substantial non-listed Indian Subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(C) Board Disclosures	49 (IVC)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(F) Management	49 (IVF)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(G) Shareholders	49(IVG)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
(V) CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.
VII. Compliance	49 (VII)	Yes	Complied in Annual Report for the year ending on 31 st March, 2014.

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