

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 30 JUNE 2016

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 30 SEPTEMBER 2016

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 31 DECEMBER 2016

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 31 MARCH 2017

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 30 JUNE 2017

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 31 MARCH 2016

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

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Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 31 DEC 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

(Signature)



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 SEPT 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

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Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 JUNE 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V. CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 31 March 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 31 December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 September 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



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Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 JUNE 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 31 MARCH 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 31 DEC 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 SEPT 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 JUNE 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 31 MARCH 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer



Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 30 DEC 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 SEPT 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED




Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED
Quarter ending on: 30 JUNE 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED



Authorised Signatory/ Compliance Officer

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: FORTUNE FOODS LIMITED

Quarter ending on: 31 March 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	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	THE COMPANY DO NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)	N/A	
(A) Basis of Related Party Transactions	49 (IV A)	N/A	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	N/A	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	N/A	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V.CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR FORTUNE FOODS LIMITED

Authorised Signatory/ Compliance Officer

