

JAGRAN PRODUCTION LIMITED

Swami Vivekanand Road C/o Roshni Dept stores st no. 1, Vaniya vadi main road Rajkot-36002
CIN: L22130GJ1990PLC014567

Date: 8th July, 2015

To,	
The Department of Corporate Services	The Department of Corporate Services
The Bombay Stock Exchange	The Ahmedabad Stock Exchange,
Phiroze Jeejeebhoy Towers,	Kamdhenu Complex
Dalal Street,	Opp. Sahajanand College,
Bombay.	Panjrapole,
	Ahmedabad – 380015

Sub: Submission Corporate Governance Report for the quarter ended 30th June, 2015.

With reference to the caption subject, we hereby submit the quarterly compliance report on corporate governance of the company as per clause 49 of the Listing Agreement for quarter ended 30th June 2015.

Kindly take into your records.

Thanking You.

Yours faithfully,

FOR, JAGRAN PRODUCTION LIMITED


DIRECTOR
HITESH RUPARELIYA
DIN: 01401610



JAGRAN PRODUCTION LIMITED

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Annexure - XI to the Listing Agreement

Quarterly Compliance Report on Corporate Governance

Name of the Company: Jagran Production Limited

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Composition of the Board is as per the provisions of Clause 49 (IIA) of Listing Agreement.
(B) Independent Directors	49 (IIB)	Yes	We has complied the Same as per Clause 49(IIB).
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	We has complied the Same as per Clause 49(IIC).
(D) Other provisions as to Board and Committees	49 (IID)	Yes	We has complied the Same as per Clause 49(IID).
(E) Code of Conduct	49 (IIE)	Yes	Code of Conduct has been laid down by the Board and a declaration to this effect has been given by the CEO in the Annual Report as per the provision of Clause 49 (IIE) of the Listing Agreement.
(F) Whistle Blower Policy	49 (IIF)	Yes	We has complied the Same as per Clause 49(IIF).
III. Audit Committee	49 (III)	Yes	
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	We has complied the Same as per Clause 49(IIIA).
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Meetings of the Audit Committee are conducted as per the provisions of Clause 49 (IIIB) read with the provisions of Section 177 of the Companies Act, 2013.
(C) Powers of Audit Committee	49 (IIIC)	Yes	The powers exercised by the Audit Committee are as per the provisions prescribed under Clause 49 (IIIC) read with the provisions of Section 177 of the Companies Act, 2013.
(D) Role of Audit Committee	49 (IIID)	Yes	The Audit Committee has fulfilled their role successfully in respect to the provisions prescribed in this clause.
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	The Audit Committee has reviewed all the information which is supposed to be reviewed mandatorily as per provisions of this clause.



IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nomination and Remuneration Committee are as per the provisions prescribed under Clause 49 (IV) read with the provisions of Section 178 of the Companies Act, 2013.
V. Subsidiary Companies	49 (V)	N.A	The Company does not have any Subsidiary Company.
VI. Risk Management	49 (VI)	Yes	The Company has a Risk Management Policy which has been adopted by the Board of Directors as per Clause 49 (VI) of Listing Agreement.
VII. Related Party Transactions	49 (VII)	Yes	There is no Related Party Transaction.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	There is no Related Party Transaction.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	The Company is following the same Accounting Treatment as prescribed by the Accounting Standards in the preparation of its financial statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	No remuneration was paid to any Director.
(D) Management	49 (VIII D)	Yes	The same has been complied in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	Quarterly Shareholding Pattern has been updated on the BSE website regularly and hard copy of the same also been sent to BSE.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	Yes	No incidence of Public Issue, Right Issue, Preferential Issue, etc. during the Quarter.
IX. CEO/CFO Certification	49 (IX)	Yes	The same has been complied in the Annual Report.
X. Report on Corporate Governance	49 (X)	Yes	The same has been complied in the Annual Report.
XI. Compliance	49 (XI)	Yes	The same has been complied in the Annual Report.

For Jagran Production Limited

Hitesh
Hitesh Kurjibhai Ruparenya
(Director)

DIN: 01401610

Date: 11/07/2015

Place: Rajkot

