

SEA GOLD AQUA FARMS LIMITED

Registered Office: H.N0.8-2-293/82/A, Plot No-1367, Pagan Plaza, Road No-45, Jubilee Hills,
Hyderabad-500033

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company: **Sea Gold Aqua Farms Limited**
Quarter ending on: **30th September, 2011**
Scrip Code : **530361**

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)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	-
(C) Powers of Audit Committee 49 (IIC)	49 II(B)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 II(E)	Yes	-
III. Subsidiary Companies	49 (III)	No	-

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IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be disclosed in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be disclosed in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be disclosed in the next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	-	Not Applicable as the Company has not raised any amounts from Public Issues, Preferential Issues etc
(E) Remuneration of Directors	49 (IV E)	Yes	Will be disclosed in the next Annual Report
(F) Management	49 (IV F)	Yes	Will be disclosed in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be disclosed in the next Annual Report
V.CEO/CFO Certification	49 (V)	Yes	Will be disclosed in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be disclosed in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be disclosed in the next Annual Report

For Sea Gold Aqua Farms Limited

Sd/-

Authorized Signatory

Place : Hyderabad

Date : 13.10.2011