

# SEA GOLD AQUA FARMS LIMITED

Regd. Office: Plot No. 23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055  
e-mail ID: [seagoldacqa@gmail.com](mailto:seagoldacqa@gmail.com), Website: [www.seagoldaqua.com](http://www.seagoldaqua.com)

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

Name of the Company: M/s Sea Gold Aqua Farms Limited  
Quarter ending on: 30<sup>th</sup> September, 2012  
Scrip Code : 530361

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	Nil
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Nil
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Nil
D) Code of Conduct	49 (ID)	Yes	Nil
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee		Yes	Nil
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	Nil
(D) Role of Audit Committee	49 II(D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
<b>III. Subsidiary Companies</b>	49 (III)		Not Applicable

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<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Will be Complied in the next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be Complied in the next Annual Report
(C) Board Disclosures	49 (IV C)	Yes	Will be Complied in the next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	The Company has allotted 50,00,000 (Fifty Lac) equity shares of Rs.10/- (Rupees Ten Only) each aggregating to Rs.5,00,00,000/- (Rupees Five Crores Only) pursuant to the Scheme of Arrangement approved by the Hon'ble High Court of Andhra Pradesh vide its order dated August 24, 2012	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the next Annual Report
(F) Management	49 (IV F)	Yes	Will be Complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be Complied in the next Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Will be Complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be Complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be Complied in the next Annual Report

**for Sea Gold Aqua Farms Limited**



**Syed Khaleel Ahmed  
Compliance Officer**

**Place : Hyderabad**

**Date : 11.10.2012**