

SEA GOLD INFRASTRUCTURE LIMITED

Regd. Office: Plot No.23, Phase IV, IDA Jeedimetla, Hyderabad – 500 055

Phone No: +91 – 40 – 23544558, Email: seagoldacqa@gmail.com

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

Name of the Company: **Sea Gold Infrastructure Limited**

(formerly known as Sea Gold aqua Farms Limited)

Quarter ending on: **31st December 2013**

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	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
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee	49 II(B)	Yes	Nil
(C) Powers of Audit Committee 49 (IIC)	49 II(C)	Yes	Nil



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(D) Role of Audit Committee	49 II(D)	Yes	Nil
(E) Review of Information by Audit Committee	49 II(E)	Yes	Nil
III. Subsidiary Companies	49 (III)	No	Nil

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)	Yes	The Company has allotted 50,00,000 Equity shares of Rs 10/- each aggregating to Rs 5,00,00,000/- pursuant to the Scheme of Arrangement approved by the Hon'ble High Court of Andhra Pradesh vide its order dated August 24, 2012 The Company has obtained Listing approval for Listing the Shares on June 20, 2013
(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



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(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 Infrastructure Limited**

(formerly known as Sea Gold Aqua Farms Limited)



Director

Place : Hyderabad

Date : 04.01.2014