



**Lakshmi**  
**Energy and Foods Limited**  
Formerly Lakshmi Overseas Industries Limited

**Admin. Office & Works :**  
Chandigarh - Ludhiana National Highway, Khamanon-140 801, Punjab. India.  
Tel. : 01628-661800, 97809-10117/118 Fax : 91-1628-661805  
E-mail : corporate@lakshmigroup.in  
CIN: L00000CH1990PLC010573

January 13, 2015

To

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	<b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001
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**BSE Code: 519570, NSE symbol: LAKSHMIEFL**

**Sub: Quarterly Compliance report on Corporate Governance for the Quarter ended 31<sup>st</sup> December, 2014**

Dear Sirs,

Please find enclosed herewith Quarterly Compliance report on Corporate Governance for the Quarter ended 31<sup>st</sup> December, 2014.

Hope you will find the same in order.

Thanking You,

Yours truly,  
For **LAKSHMI ENERGY AND FOODS LIMITED**  
(formerly Lakshmi Overseas Industries Ltd.)

  
**(Ajay K. Ratra)**  
**Company Secretary**

Encl: as above

**Format of Quarterly Compliance Report on Corporate Governance**

Name of the Company:

**Lakshmi Energy and Foods Ltd**  
(Formerly Lakshmi Overseas Industries Ltd)

Quarter ending on:

**31<sup>st</sup> December, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(I) Proceeds from public issues, issue, preferential issues, etc	49 (VIII I)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	Will be complied at the time of finalization of accounts.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	

