

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

Name of the Company: Ambar Protein Industries Limited
(Formally known as Ankur Protein Industries Limited)

Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	No	Since complied
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	No remuneration is paid
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	Yet to be posted on the website of the company
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	No	Since constituted
(B) Meeting of Audit Committee	49 (IIB)	No	There was no audit committee
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	

(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	There was no related party transactions
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	No remuneration is paid
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	Yet to be placed on website of the Company
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	No	Since it will be submitted now
VII. Compliance	49 (VII)	No	It will be done now

Place: Ahmedabad

Date: 02/09/2015

For, Ambar Protein Industries Limited

Sd/-

(Mehul Mehta)

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