

# FRASER AND COMPANY LIMITED

CIN – L63090WB1917PLC002827

Registered Office :- Metropolitan Co-operative Society, A/P – 76A Canal South Road, 3<sup>rd</sup> Floor, Kolkata – 700039. West Bengal  
Tel. No. – 022-28660954 • Email :- fraseracp@gmail.com • website :- www.fraserindia.com


Ref. No.

Date :

Name of the Company: FRASER AND COMPANY LIMITED  
Quarter ended on: 31<sup>st</sup> March, 2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	None of the Directors are being paid any remuneration, except sitting fees.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(D) Code of Conduct	49 (ID)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	NA	Company does not have materially substantial non-listed Indian Subsidiary Company.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(C) Board Disclosures	49 (IVC)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(F) Management	49 (IVF)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(G) Shareholders	49(IVG)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
(V) CEO/CFO Certification	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.
<b>VII. Compliance</b>	49 (VII)	Yes	Will complied in Annual Report for the year ending on 31 <sup>st</sup> March, 2014.

For FRASER AND COMPANY LTD.

  
WHOLE TIME DIRECTOR