

DR. M. SOY PROTEINS LIMITED
25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi-110005
CIN: L01119DL1986PLC023698
E-mail Id: drmsoy@gmail.com, Ph.: 011-28716806

Date: 16.01.2015

The Secretary
MCX Stock Exchange Limited
4th Floor, Vinyor Tower, ' '
Plot No. C-62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra(E), Mumbai-400098

Dear Sir,

Re: Enforcement of Corporate Governance
Symbol: DRMSOY
Security name: Dr. M. Soy Proteins Limited

This has reference to the revised SEBI circular no. CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014 regarding Corporate Governance in Listed Companies under Clause 49 of the Listing Agreement. We are enclosing the quarterly compliance report on Corporate Governance as on 31st December 2014 as per the revised format prescribed by the Stock Exchange.

Thanking You,

Yours faithfully,
For Dr. M. Soy Proteins Limited

Prem Prakash

Prem Prakash
Managing Director

Encl: As above

Compliance Report on Corporate Governance as on 31.12.2014

Name of the Company: Dr. M. Soy Proteins Limited
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49(II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49(III)	Yes	-
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit 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 Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49(VI)	Yes	

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
VII. Related Party Transactions	49(VII)	N.A.	
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIII A)	N.A.	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	N.A.	-
(D) Management	49(VIII D)	N.A.	
(E) Shareholders	49(VIII E)	N.A.	
(F) Disclosure of resignation of directors	49(VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49(VIII G)	Yes	
(H) Disclosures in the Annual report	49(VIII H)	Yes	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

Date: 15.01.2015
Place: New Delhi

For Dr. M. Soy Proteins Limited

Prem Prakash

Managing Director
Prem Prakash Gupta