

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: 13.05.2015

Metropolitan Stock Exchange of India Ltd
(formerly known as MCX Stock Exchange Limited)
4th floor, Vibgyor Towers,
Plot No C 62, G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Dear Sir,

Ref. Dr. M. Soy proteins Limited

Symbol: DRMSOY

Re: Enforcement of Corporate Governance

This has reference to the revised SEBI circular no. CIR\CFD\POLICYCELL\2\2014 dated April 17, 2014 regarding Corporate Governance in Listed Company under Clause 49 of the Listing Agreement. We are enclosing the Revised quarterly compliance report on Corporate Governance as on 31st March, 2015 as per the revised format prescribed by the Stock Exchange.

Thanking You
Yours Faithfully
For Dr. M. Soy Proteins Limited

For DR. M.SOY PROTIENS LTD.
Prem Prakash *Prem Prakash*
Managing Director
DIN: 00289177 Managing Director

Encl: As above



DR. M. SOY PROTEINS LIMITED

Regd. Off.: 25/12A, Gali No. 8, Anand Parbat, New Rohtak Road, New Delhi - 110005

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Quarterly Compliance Report on Corporate Governance (Revised)

Name of the Company: Dr. M. Soy Proteins Limited

Quarter ending on: 31st March, 2015

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 (IIB)	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 (IIF)	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	-



Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
V. Subsidiary Companies	49 (V)	N.A.	-
VI. Risk Management	49 (VI)	Yes	-
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) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For Dr. M. Soy Proteins Limited

Date: 13.05.2015

Place: New Delhi

Prem Prakash

Prem Prakash
Managing Director
00289179

18B/1, Desh Bandhu Gupta Road,
Dev Nagar, Karol Bagh,
Delhi-110005

