

AROMA ENTERPRISES (INDIA) LIMITED

(Formerly known as SIRHIND ENTERPRISES LIMITED)

Reg. Office: 88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380009

E-mail: compliance.mgc@gmail.com, Web: www.aromaenterprises.in

CIN: L51909GJ1994PLC021482

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Respected Sir/Madam,

Subject: Submission of Corporate Governance Report

We are herewith submitting the Corporate Governance Report on quarterly basis as require under listing agreement for the quarter ended 31st December, 2014.

Kindly receive the same and update your records.

Thanking You,
Yours Faithfully,

For Aroma Enterprises (India) Limited

Director
DIN: 06560139



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : AROMA ENTERPRISES (INDIA) 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	Women director yet to be appointed
(B) Independent directors	49(II B)	Yes	
(C) Non- executive directors compensation & Disclosure	49(II C)	Yes	
(D) Other provision as to board and committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistel Blower Policy	49(II F)	Yes	
III Audit Committee	49(III)	Yes	
(A) Qualified and independent Audit committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of information by audit committee	49(II E)	Yes	
IV Nomination and remuneration committee	49 (IV)	Yes	
V Subsidiary companies	49(V)	N.A.	
VI Risk Management	49(VI)	Yes	
VII Related party transaction	49 (VII)	Yes	
VIII Disclosures	49(VIII)	Yes	
(A) Related party transactions	49(VIIIA)	Yes	
(B) Disclosure of accounting treatment	49(II B)	Yes	
(C) remuneration of Directors	49(II C)	Yes	
(D) Management	49(II D)	Yes	
(E) Shareholders	49(II E)	Yes	
(F) Proceeds from public issue, right issue, preferential issue, etc	49(II F)	N.A.	
IX CEO/CFO certification	49(IX)	No	
X Report on corporate governance	49(X)	Yes	
XI Compliance	49(XI)	Yes	

For, AROMA ENTERPRISES (INDIA) LIMITED

Ritesh Patel



Mr. Ritesh Patel
 Director

DIN: 06593713

Date: 13/01/2015