

AROMA ENTERPRISES (INDIA) LIMITED

(Formerly known as SIRHIND ENTERPRISES LIMITED)

DEV-ASHISH BUILDING, 2ND FLOOR, SARDAR PATEL NAGAR ROAD,
NR. CLASSIC GOLD HOTEL, NAVRANGPURA, 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 30th June, 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 : 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)	Yes	Women Director yet to be appointed
(B) Non-Executive Directors' Componsation & Disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	(49 (ID)	Yes	
II. AUDIT COMMITTEE	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee	49 (IIB)	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 Transaction	49 (IV A)	Yes	
(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	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For, AROMA ENTERPRISES (INDIA) LIMITED

DIRECTOR

DIN - 06560139

Date: 15/7/2014

