

OIC

SUNRISE SOYA PRODUCTS LIMITED

555, Double Storey, New Rajinder Nagar, New Delhi-110060

E-mail ID : sunsoyaproducts@gmail.com

CIN: L01111DL1985PLC021270

Date: 07.01.2015

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 31st December, 2014

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 31st December, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Sunrise Soya Products Limited




Virendra Jain
(Director)

DIN: 00530078

Address: 555 Double Storey Market,
New Rajinder Nagar,
New Delhi-110060



OIC
SUNRISE SOYA PRODUCTS LIMITED

555, Double Storey, New Rajinder Nagar, New Delhi-110060

E-mail ID : sunsoyaproducts@gmail.com

CIN: L01111DL1985PLC021270

Date: 07.01.2015

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 31st December, 2014

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 31st December, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Sunrise Soya Products Limited




Virendra Jain
(Director)

DIN: 00530078

Address: 555 Double Storey Market,
New Rajinder Nagar,
New Delhi-110060

DELHI STOCK EXCHANGE
RECEIVED
(CONTENTS NOT VERIFIED)
07 JAN 2015
Signature
DSE HOUSE, 3/1, ASAF ALI ROAD

Quarterly Compliance Report on Corporate Governance

Name of the Company: SUNRISE SOYA PRODUCTS LIMITED
Quarter ending on: 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & 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	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	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 Transactions	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)	YES	Preferential issue approved in AGM
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	Mr. Anil appointed as additional director of the company w.e.f 15.12.2014
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	N.A.	Company has not appointed CEO/CFO
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Sunrise Soya Products Limited




Virendra Jain
(Director)

DIN: 00530078

Address: 555, Double Storey,
New Rajinder Nagar,
New Delhi-110055.

Date: 07.01.2014

Place: New Delhi