



Freshrop Fruits Limited

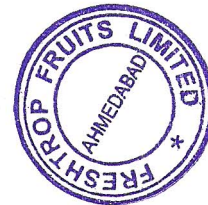
Regd. Office : A - 603, Shapath IV, S. G. Road, Ahmedabad-380 015, Gujarat, INDIA.
Tel. : +91-79-66527058 - 67 Fax : +91-79-66527069 www.freshrop.com info@freshrop.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: FRESHTROP FRUITS LIMITED

QUARTER ENDING ON: 30th September, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(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)	YES	
(A) Qualified & Independent Audit Committee	49 II(A)	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	
III. Subsidiary Companies	49 III	NA	
IV. Disclosures	49 IV	YES	
(A) Basis of Related Party Transactions	49 IV(A)	YES	
(B) Disclosure of Accounting Treatment	49 IV(B)	NA	
(C) Board Disclosures	49 IV(C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 IV(D)	NA	
(E) Remuneration of Directors	49 IV(E)	YES	Complied with in the Annual Report 2010-11.
(F) Management	49 IV(F)	YES	Complied with in the Annual Report 2010-11.
(G) Shareholders	49 IV(G)	YES	Complied with in the Annual Report 2010-11.



Unit-I

Gat No. 171, Vill. Jaulke, Bombay-Agra Rd.
Post Ozar, Tal. Dindori,
Dist. Nasik-422 207, Maharashtra, INDIA
Tel. : +91-2557-279 172
Fax : +91-2557-279 108

Unit-II

Survey No. 1366, Savlej-Wayfale Rd.
Post Siddhewadi, Tal. Tasgaon
Dist. Sangli-416 311, Maharashtra, INDIA
Tel. : +91-2346-254 871 / 2 / 3
Fax : +91-2346-254 874

Unit-III

Gat No. 2425/26/30/31
Malharpet-Pandharpur Rd., Kaledhone
Tal. Khatav, Dist. Satara-415 312
Maharashtra, INDIA
Tel. : +91-2161-210 952

Unit-IV

Gat No. 598/1, Vill. Janori,
Tal. Dindori, Dist. Nasik-422 206
Maharashtra, INDIA
Tel. : +91-2557-279151/52
Fax : +91-2557-279 154

