

Name of the Company: Vibros Organics Limited
Quarter ending on: March 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
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		YES	
(C) Powers of Audit Committee 49 (IIC)	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 Transactions	49 (IV A)	N.A	There has been no business in the Company during this period
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	N.A	There has been no business in the Company during this period
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	N.A.	
(F) Management	49 (IV F)	N.A.	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)		Will be complied with at the AGM
VI. Report on Corporate Governance	49 (VI)		Will be complied with at the AGM.



VII. Compliance	49 (VII)		Will be complied with at the AGM
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For VIBROS ORGANICS LIMITED

Naveen Kohli

**Naveen Kohli
Chairman & Managing Director**