



S S ORGANICS LIMITED

We are in Quality Business

Dated: July 9th, 2014

To,
The Department of Corporate Services
The BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

**SUB: SUBMISSION OF CLAUSE 49 AS PER THE LISTING AGREEMENT
FOR THE QUARTER ENDED 30th JUNE, 2014
REF: SCRIP CODE & ID: 524636, SSORGS**

With respect to the subject cited above, we are hereby forward you the Corporate Governance Report as per the Clause 49 of the Listing Agreement for the quarter ended June 30th, 2014.

Kindly take the same on records.

Thanking You,

Yours faithfully,
For **S.S. ORGANICS LIMITED**

V.N. Sunanda Reddy

**V.N SUNANDA REDDY
MANAGING DIRECTOR**



Encl. as above

An ISO 9001 : 2000 Certified Quality Management Systems

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTER ENDED ON 30th JUNE, 2014.**

Name of the Company: **S.S. ORGANICS LIMITED**
Quarter Ended on : **30th JUNE, 2014**

BSE-SCRIP-CODE: 524636

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
I. Board of Directors	49 (I)		
(A) Composition of Board	49 (I A)	Yes	---
(B) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	---
(C) Other provisions as to Board and Committees	49 (I C)	Yes	---
(D) Code of Conduct	49 (I D)	Yes	---
II. Audit Committee	49 (II)		
(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)	N.A	Company do not have any subsidiaries
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)	N.A	Company has not raised any money through public, rights or preferential issue during the year.
(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	---

This is for your information and records.

Date: 09-07-2014
Place: Hyderabad

For S.S. ORGANICS LIMITED



V.N. Sunanda Reddy
V.N. SUNANDA REDDY
MANAGING DIRECTOR