



SIMRAN FARMS LIMITED

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Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2015

Sr. No.	Information	Applicability	Location
1	Business in details	Yes	http://simranfarms.com/index.html
2	Terms and conditions of appointment of independent directors	Yes	http://simranfarms.com/pdf/policy/Terms%20and%20Conditions%20for%20Appointment%20of%20Independent%20Director.pdf
3	Composition of various committees of board of directors	Yes	http://simranfarms.com/committees.html
4	Code of conduct of board of directors and senior management personnel	Yes	http://simranfarms.com/pdf/policy/code_of_conduct.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://simranfarms.com/pdf/policy/vigil_mechanism.pdf
6	Criteria of making payments to non-executive directors	Yes	http://simranfarms.com/pdf/policy/nomination_renumeration.pdf
7	Policy on dealing with related party transactions	Yes	http://simranfarms.com/pdf/policy/related_party_transaction_policy.pdf
8	Policy for determining 'material' subsidiaries	Yes	http://simranfarms.com/pdf/policy/Policy%20on%20Material%20Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors		

9a	Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Yes	http://simranfarms.com/pdf/policy/familiarization_program_m_training_2021-22.pdf
9b	Number of hours spent by independent directors in such programmes (during the year and on a cumulative basis till date)	Yes	http://simranfarms.com/pdf/policy/familiarization_program_m_training_2021-22.pdf
9c	Other Details	NA	
10	Email address for grievance redressal and other relevant details	Yes	http://simranfarms.com/investor_contact.html
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://simranfarms.com/investor_contact.html
12	Financial information		
12a	Notice of meeting of the board of directors where financial results shall be discussed	Yes	http://simranfarms.com/notes.html
12b	Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	Yes	http://simranfarms.com/results.html
12c	Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Yes	http://simranfarms.com/results.html
13	Shareholding pattern/ unit holder pattern	Yes	http://simranfarms.com/shareholding.html
14	Details of agreements entered into with the media companies and/or their associates, etc	NA	

15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors	NA	
15a	Audio or video recordings of call (before the next trading day or within 24 hours from the conclusion of such calls, whichever is earlier	NA	
15ai	Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?	NA	
15b	Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)	NA	
15bi	Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?	NA	
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)	NA	
17	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	Yes	http://simranfarms.com/news/paper_publications.html
18	Credit Ratings	NA	
19	Separate audited financial statements of each subsidiary		

	of the listed entity in respect of a relevant financial year		
19a	Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?	Yes	http://simranfarms.com/notes.html
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	Yes	http://simranfarms.com/certificates.html
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	Yes	http://simranfarms.com/pdf/policy/material_disclosure.pdf
22	Disclosure of contact details of key managerial personnel	Yes	http://simranfarms.com/pdf/material_events/kmp_Details_material_events_under_reg_30.pdf
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	Yes	http://simranfarms.com/material_events.html
24	Statements of deviation(s) or variation(s) as specified in regulation 32	NA	
25	Dividend distribution policy	NA	
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	http://simranfarms.com/notes.html