

Name of the Company: **BELL AGROMACHINA LIMITED**

Quarter ending on : **30th JUNE 2010**

| Particulars | Clause of the 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 & Disclosure | 49 (IB) | N.A. | - |
| (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 (IID) | Yes | - |
| (E) Review of information by Audit Committee | 49 (IIE) | Yes | - |
| III. Subsidiary Companies | 49 (III) | Yes | - |
| IV. Disclosures | 49 (IV) | Yes | - |
| (A) Basis of related party transactions | 49 (IVA) | Yes | - |
| (B) Board Disclosures | 49 (IVB) | N A | - |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IVC) | N.A. | - |
| (D) Remuneration of Directors | 49 (IVD) | - | will be complied with at the AGM |
| (E) Management | 49 (IVE) | Yes | - |
| (F) Shareholders | 49 (IVF) | - | will be complied with at the AGM |
| (V) CEO / CFO Certification | 49 (V) | - | Will be complied with at the ensuing AGM |
| | | - | - |
| VI. Reports on Corporate Governance | 49 (VI) | - | Will be complied with at the ensuing AGM |
| VII. Compliance | 49 (VII) | - | Will be complied with at the ensuing AGM |

Place: Hubli

Date: 10.07.2009

For Bell Agromachina Ltd

