

AVI PHOTOCHEM LIMITED

110 MANISH INDL ESTATE NO 4

NAVGHAR, VASAI (EAST)

DIST: THANE 401210

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o/c

January 7, 2014

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street, Mumbai 400001

Dear Sirs, Kind Attn: Corporate Relation Department

Sub: Quarterly Compliance report on Corporate Governance (Clause 49) &
Share Holding Pattern (Clause 35).
Ref: Our Script Code No: 523896.

We are enclosing herewith Quarterly Compliance report on Corporate Governance for the quarter ended 31st December, 2013 and Share Holding pattern for the quarter ended 31st December, 2013.

Please acknowledge.

Thanking you.

Yours sincerely,
For AvI Photochem Limited

Avinash D. Vora
Director





Quarterly Compliance report on Corporate Governance

Name of the Company ; AVI PHOTOCHEM LIMITED

Quarter ending on : 31st December, 2013

Company Code No : 523896

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
Composition of Board	49 (I A)	Yes	
Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
Other provisions as to Board and Committees	49 (I C)	Yes	
Code of Conduct	49 (I D)	Yes	
VI. Audit Committee			
Qualified & Independent Audit Committee	49 (II A)	Yes	
Meeting of Audit Committee	49 (II B)	Yes	
Powers of Audit Committee	49 (II C)	Yes	
Role of Audit Committee	49 (II D)	Yes	
Review of Information by Audit Committee	49 (II E)	Yes	
XII. Subsidiary Companies	49 (III)	Yes	
XIII. Disclosures			
Basis of related party transactions	49 (IV A)	Yes	
Disclosure of Accounting Treatment	49 (IV B)	Yes	GAAP
Board Disclosures	49 (IV C)	Yes	
Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	
Remuneration of Directors	49 (IV E)	Yes	No Remuneration has been given to the directors
Management	49 (IV F)	Yes	
Shareholders	49 (IV G)	Yes	
XXI. CEO/ CFO Certification	49 (V)	Yes	
XXII. Report on Corporate Governance	49 (VI)	Yes	
XXIII. Compliance	49 (VII)	Yes	

Place: Mumbai

Date : 02-01-2014

For, AVI PHOTOCHEM LIMITED.


 (DIRECTOR)