

AVI PHOTOCHEM LTD.
 REGD OFFICE : 110 MANISH IND ESTATE
 NAVGHAR ROAD, VASAI (EAST) DIST. THANE PIN 401 210
 TEL :- 0250 2390707 email address:- avichem@vsnl.com
 CNO: L24200MH1989PLC050913



Quarterly Compliance report on Corporate Governance

Name of the Company ; AVI PHOTOCHEM LIMITED

Quarter ending on : 30th June, 2014

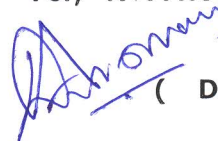
Company Code No : 523896

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors			
II. Composition of Board	49 (I A)	Yes	
III. Non-executive Directors' Compensation & disclosures	49 (I B)	Yes	
IV. Other provisions as to Board and Committees	49 (I C)	Yes	
V. Code of Conduct	49 (I D)	Yes	
VI. Audit Committee			
VII. Qualified & Independent Audit Committee	49 (II A)	Yes	
VIII. Meeting of Audit Committee	49 (II B)	Yes	
IX. Powers of Audit Committee	49 (II C)	Yes	
X. Role of Audit Committee	49 (II D)	Yes	
XI. Review of Information by Audit Committee	49 (II E)	Yes	
XII. Subsidiary Companies	49 (III)	Yes	
XIII. Disclosures			
XIV. Basis of related party transactions	49 (IV A)	Yes	
XV. Disclosure of Accounting Treatment	49 (IV B)	Yes	GAAP
XVI. Board Disclosures	49 (IV C)	Yes	
XVII. Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	
XVIII. Remuneration of Directors	49 (IV E)	Yes	No Remuneration has been given to the directors
XIX. Management	49 (IV F)	Yes	
XX. 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 : 02-07-2014

For, AVI PHOTOCHEM LIMITED.


 (DIRECTOR)