

TIN No. 33980 640189  
 CST No. 33316 dt. 1.6.84  
 "EMPEE TOWER"  
 59 HARRIS ROAD  
 PUDUPET, CHENNAI - 600 002.



Tel : 28531111, 28522510, 28523514  
 28413151, 28413161, 28413191  
 Fax : 91 - 44 - 28555163  
 E-mail : info@empeegroup.co.in

The Dy. General Manager  
 Dept. of Corporate Service  
 Bombay Stock Exchange Ltd  
 Dalal Street, Mumbai 400 001.

5.7.2014

Sir,

**Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - CLAUSE 49**

Name of the Company : EMPEE DISTILLERIES LTD

Quarter ending on : 30.6.2014

Particulars (1)	Clause of Listing Agreement (2)	Compliance Status Yes/No (3)	Remarks (4)
<b>I. Board of Directors</b>	49(I)		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures.	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49(III)	Yes	
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions.	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	Yes	
(E) Remuneration of Directors	49(IVE)	Yes	
(F) Management	49(IVF)	Yes	
(G) Shareholders	49(IVG)	Yes	
<b>V. CEO/CFO Certification</b>	49(V)	Yes	
<b>VI. Report of Corporate Governance</b>	49(VI)	Yes	
<b>VII. Compliance</b>	49(VII)	Yes	

Yours faithfully  
 for Empee Distilleries Ltd

Sangeetha Sekar  
 Company Secretary

