

EMPEE DISTILLERIES LIMITED

CIN : L15511TN1983PLC010313

Regd. Office: No.59, Harris Road, Pudupet, Chennai – 600 002

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051.

6.10.2014

Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - CLAUSE 49

Name of the Company : EMPEE DISTILLERIES LTD

Quarter ending on : 30.9.2014

Particulars (1)	Clause of Listing Agreement (2)	Compliance Status Yes/No (3)	Remarks (4)
I. Board of Directors	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	
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(IIIE)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	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	
V. CEO/CFO Certification	49(V)	Yes	
VI. Report of Corporate Governance	49(VI)	Yes	
VII. Compliance	49(VII)	Yes	

Yours faithfully
for Empee Distilleries Ltd



Nisha Purushothaman
Joint Managing Director