

EMPEE SUGARS AND CHEMICALS LTD

Regd. Office: Ayyareddipalem, Naidupet - 524 126, Nellore District, Andhra Pradesh.

Phone :044-28522510; Fax 044- 2855163

05.07.2014

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

Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE - CLAUSE 49

Name of the Company : EMPEE SUGARS AND CHEMICALS LTD

Quarter ending on : 30.6.2014

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(IIE)	Yes	
III. Subsidiary Companies	49(III)	Yes	
IV. Disclosures	49(IV)		
(A) Basis of related party transactions.	49(IVA)	Yes	
(B) Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	N.A	
(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	

Thanking you,

Yours faithfully
for EMPEE SUGARS AND CHEMICALS LTD

S.S.K.SWARUP
COMPANY SECRETARY

