

# EMPEE SUGARS AND CHEMICALS LTD

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

Phone :044-28522510; Fax 044- 2855163

08.10.2014

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 : 30.9.2014

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) 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	
<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	

Thanking you,  
Yours faithfully  
for EMPEE SUGARS AND CHEMICALS LTD

S.S.K.SWARUP  
COMPANY SECRETARY