

Florence Investech Ltd.

Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Telephone: 33001112, 30179265, Fax: 011-23716670

CIN: L24211DL1993PLC254964 Email ID: gupta.neha@jkmil.com
Website: www.florenceinvestech.co.in

FIL/SE/2014
14th July 2014

Ms. Chitra Sekhar (DCS-CRD)
BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Scrip Code – 532518
Fax No. 022-22722037/39/41/61
22723121 & 3719

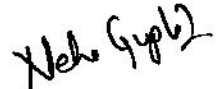
Dear Sir/Madam,

**Re : Quarterly Compliance Report on Corporate Governance
for the Quarter ended 30th June 2014**

Pursuant to the provisions of Clause 49 of the Listing Agreement, we submit herewith
Quarterly Compliance Report on Corporate Governance for the *Quarter ended 30th June 2014*.

Thanking you,

Yours faithfully,
For Florence Investech Limited



(Neha Gupta)
Asstt. Company Secretary

Encl : As above

CC:

- | | |
|--|--|
| 1. National Securities Depository Limited
4 th Floor, 'A' Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013 | 2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 17 th Floor
Dalal Street, Fort,
Mumbai-400 001 |
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **Florence Investech Ltd.**
 Quarter ending on : **30th June 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
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)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---
(C) Board Disclosures	49 (IV C)	Yes	---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	---
(E) Remuneration of Directors	49 (IV E)	Yes	---
(F) Management	49 (IV F)	Yes	---
(G) Shareholders	49 (IV G)	Yes	---
V. CEO/ CFO Certification	49 (V)	Yes	---
VI. Report on Corporate Governance	49 (VI)	Yes	---
VII. Compliance	49 (VII)	Yes	---

Date: 14th July 2014

Yours faithfully
For Florence Investech Ltd.



Neha Gupta

(Neha Gupta)
Asstt. Company Secretary