

Florence Investech Ltd. [Formerly JK Agri
Genetics Limited]

Regd. & Secretarial Office : Link House, 4th Floor, 3, Bahadur Shah Zafar Marg, New Delhi-110 002
Telephone : 011-33001112, 30179818, Fax: 011-23716607

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

FIL/SE/2015
14th January 2015

Dear Sir/Madam,

**Re : Quarterly Compliance Report on Corporate Governance
for the Quarter ended 31st December 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 31st December 2014.

Thanking you,

Yours faithfully,
For Florence Investech Limited


(Neha Gupta)
Asstt. Company Secretary

Encl : As above

CC:

1. National Securities Depository Limited
4th 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, 17th Floor
Dalal Street, Fort,
Mumbai-400 001

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Florence Investech Limited
 Quarter ending on : 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	---
(B) Independent Directors	49 (IIB)	Yes	---
(C) Non- executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	---
(E) Code of Conduct	49 (IIE)	Yes	---
(F) Whistle Blower Policy	49 (IIF)	Yes	---
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	---
(B) Meeting of Audit Committee	49 (IIIB)	Yes	---
(C) Powers of Audit Committee	49 (IIC)	Yes	---
(D) Role of Audit Committee	49 (IIID)	Yes	---
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	---
IV. Nomination and Remuneration Committee	49 (IV)	Yes	---
V. Subsidiary Companies	49 (V)	N.A.	---
VI. Risk Management	49 (VI)	Yes	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	---
(C) Remuneration of Directors	49 (VIIIC)	Yes	---
(D) Management	49 (VIIID)	Yes	---
(E) Shareholders	49 (VIIIE)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	Yes	---
IX. CEO/ CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	---
XI. Compliance	49 (XI)	Yes	---

Dated: 14th January 2015

Yours Faithfully
For Florence Investech Limited



Neha Gupta
(Neha Gupta)
Asstt. Company Secretary