

ole



FISCHER CHEMIC LIMITED

REGD. OFF: First Floor, Silver Sky Super Market Complex
Gangai Amman Koil Street, Kodambakkam, Chennai -600 024
Tel : 044 - 2484 5727 / 09930519749 E-mail Id: fischerchemicltd@gmail.com
CIN NO. L24231TN1993PLC024661 Website : www.fischerchemic.com

Date: 7th July, 2014

To,
Department of Corporate Services,
BSE LIMITED
P J Towers, Dalal Street,
Mumbai – 400 001

Subject: Clause 49 of the Listing Agreement.

Scrip ID: 524743

Dear Sir,

Please find enclosed herewith the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the quarter ended 30th June, 2014.

Kindly acknowledge receipt of the same.

Thanking You.

Yours truly,

For **FISCHER CHEMIC LIMITED**



DIRECTOR

Encl.: As above



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **FISCHER CHEMIC LIMITED**
 Quarter Ending on: **30th June, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	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)	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 (IVA)	Yes	--
B) Disclosure of Accounting Treatment	49(IV B)	Yes	--
C) Board Disclosures	49 (IV C)	Yes	--
D) Proceeds from Public Issues, Right issues and preferential Issues.	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	Detailed Compliance Corporate Governance Report will be complied in next Annual report.
VII. Compliance	49 (VII)	Yes	--

For FISCHER CHEMIC LIMITED

Dhruvan K. Joshi

DIRECTOR



Date: 7th July, 2014
 Place: Chennai