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# 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. L24231TN1993PLC024681 Website : [www.fischerchemic.com](http://www.fischerchemic.com)**

Date: 3<sup>rd</sup> April, 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 31<sup>st</sup> March, 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: **31<sup>st</sup> MARCH, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<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)	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)	"N.A."	--
<b>IV. Disclosures</b>	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	--
<b>V. CEO/CFO Certification</b>	49(V)	Yes	--
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Detailed Compliance Corporate Governance Report will be complied in next Annual report.
<b>VII. Compliance</b>	49 (VII)	Yes	--

For FISCHER CHEMIC LIMITED

*[Handwritten Signature]*  


Date: 3<sup>rd</sup> April, 2014  
 Place: Chennai