



# TECHTRAN POLYLENSES LIMITED

Plot No. S-7, T.I.E., I.D.A., Balanagar, Hyderabad - 500037, Telangana, INDIA. CIN: L26109AP1987PLC007306  
Tel: +91-40 - 23070200/23070201, Fax: +91-40- 23070205, Email: investor@techtranindia.com, web site: www.techtranindia.com

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To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

February 27, 2015

Dear Sir/Madam,

**Sub: Submission of Quarterly report under Clause 49 of Listing Agreement**

**Ref: Scrip Code: 523455**

With reference to the subject cited above, we hereby resubmit the Report on Corporate Governance as required to be submitted under Clause 49 of the Listing Agreement for the Quarter ended December 31, 2014.

Kindly take on record and do the needful.

Thanking you,

Yours faithfully,

**For Techtran Polylenes Limited**

**Dr. Jayaram Chigurupati**  
**Chairman**



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## Quarterly Compliance Report on Corporate Governance for the quarter ending on December 31, 2014 under Clause 49 of the Listing Agreement

Name of the Company: **TECHTRAN POLYLENSES LIMITED, (Scrip Code: 523455)**

Quarter ending on: **December 31, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N. A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	No	Will be complied in the 4 <sup>th</sup> Quarter
(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	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	Yes	
<b>VI. Risk Management</b>	49 (VI)		
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	Will be complied in Annual Report 2014-15



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(E) Shareholders	49 (VIII E)	Yes	Will be complied in Annual Report 2014-15
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in Annual Report 2014-15
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	Will be complied in Annual Report 2014-15

For Techtran Polylenes Limited

Dr. Jayaram Chigurupati  
Chairman

Hyderabad  
February 27, 2015

**Note:**

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49(VII).
3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.