



# TECHTRAN POLYLENSES LIMITED

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

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To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

July 08, 2014

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 submit the Report on Corporate Governance as required to be submitted under Clause 49 of the Listing Agreement for the Quarter ended June 08, 2014.

Kindly take on record and do the needful.

Thanking you,

Yours faithfully,  
For Techtran Polylenses Limited

*M. Satish Choudhury*  
M. Satish Choudhury  
Company Secretary





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## REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Company : TECHTRAN POLYLENSES LIMITED, (Scrip Code: 523455)  
Quarter ending on : June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	Yes	
(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)	Yes	
(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 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Complied in Annual Report for the FY 2013-14
(G) Shareholders	49 (IV G)	Yes	Complied in Annual Report for the FY 2013-14
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied in Annual Report for the FY 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied in Annual Report for the FY 2013-14
<b>VII. Compliance</b>	49 (VII)	Yes	Complied in Annual Report for the FY 2013-14

Hyderabad  
July 08, 2014



For Techtran Polylenes Limited

*M. Satish Choudhary*  
Company Secretary