

# FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street,  
Fort, Mumbai - 400 001.  
Tel. : 2207 0273 / 2201 5269 • Fax : 2200 8074

To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

13<sup>th</sup> July, 2011

Scrip Code: 500142

Sub: Quarterly compliance report on Corporate Governance

Sir,

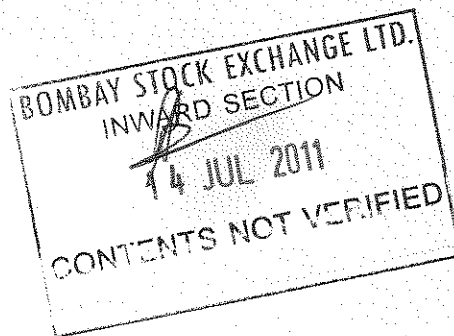
As required by clause 49 of the Listing Agreement, we enclose Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2011.

Thanking you,

Yours faithfully  
For **FGP Limited**



Kishore Shete  
(Compliance Officer)



Encl.: As above

**FORMAT OF QUARTERLY COMPLIANCE REPORT  
ON CORPORATE GOVERNANCE**

**Name of the Company : FGP Limited**

**Quarter ending on : 30<sup>th</sup> June, 2011**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>49I</b>		
(A) Composition of Board	49 (IA)	YES	
(B) Non-executive Directors' compensation and disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID) (ii)	YES	
<b>II. Audit Committee</b>	<b>49 II</b>		
(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 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III Subsidiary Companies</b>	<b>49III</b>	YES	

<b>IV. Disclosures</b>	<b>49 IV</b>		
(A) Basis of related party transactions	49 (IVA)	YES	Will be Complied with In Annual Report
(B) Disclosure of Accounting treatment	49 (IVB)	YES	Will be Complied with In Annual Report
(C) Board disclosures	49 (IVC)	YES	Will be Complied with In Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	
(E) Remuneration to Directors	49 (IV E)	N.A.	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IVG)	YES	
<b>V. CEO/CFO Certification</b>	<b>49 V</b>	<b>YES</b>	Will be Complied with In Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	<b>YES</b>	Will be Complied with In Annual Report
<b>VII. Compliance</b>	<b>49 VII</b>	<b>YES</b>	

For FGP Limited



Kishore Shete  
Manager

Place: Mumbai

Date : 13<sup>th</sup> July, 2011