

# FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street.  
Fort, Mumbai - 400 001.  
Tel : 2207 0273 / 2201 5269  
Email : fgpltd03@gmail.com • Website : www.fgpltd.in  
CIN : L26100MH1962PLC012406

July 9, 2015

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

**Scrip Code: 500142**  
**Sub: Quarterly compliance report on Corporate Governance**

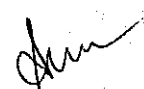
Sir,

Pursuant to Clause 49 of the Listing Agreement, we enclose herewith Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2015 for your information and record.

**Format Of Quarterly Compliance Report On Corporate Governance**

Name of the Company: **F G P LIMITED**  
Quarter ending on: **June 30, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non executive Directors' compensation & disclosures	49 (I IC)	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>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	



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(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>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	N.A.	There were no contracts or arrangements with identified related parties for the quarter ended June 30, 2015.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	
(C) Remuneration of Directors	49 (VIII C)	Yes	Forms a part of the Annual Report for FY 2014-15.
(D) Management	49 (VIII D)	Yes	Forms a part of the Annual Report for FY 2014-15.
(E) Shareholders	49 (VIII E)	Yes	Forms a part of the Annual Report for FY 2014-15.
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Complied with for FY 2014-15
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Forms a part of the Annual Report for FY 2014-15.
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Forms a part of the Annual Report for FY 2014-15.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully  
For FGP Limited,

  
Aayushi Mulasi  
Company Secretary