

# INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony, Khopoli-410203, Dist. Raigad,  
Maharashtra, INDIA.

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Fax: +91-2192-263628. E-mail: [secretarial@innovassynthinvestments.in](mailto:secretarial@innovassynthinvestments.in)  
CIN: L67120MH2008PLC178923

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13<sup>th</sup> October, 2015

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai: 400 001

Scrip Code: 533315

**Sub: Submission of Corporate Governance Report for Quarter ended 30<sup>th</sup> September, 2015 as per  
Clause 49 of the Listing Agreement**

Dear Sir,

Copy of the Corporate Governance Report under clause 49 of the Listing Agreement for quarter ended 30<sup>th</sup> September, 2015 is attached herewith.

Kindly take the above on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

FOR INNOVASSYNTH INVESTMENTS LIMITED

*Ratnesh*

RATNESH KUMAR PANDEY  
(Company Secretary)



Encl: As above

**INNOVASSYNTH INVESTMENTS LIMITED**

Registered Office: C-2/3, KMC No. 91, Khopoli, Dist: Raigad- 410203, Maharashtra

**Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement**

Name of the Company: Innovassynth Investments Limited

Quarter ending on: 30<sup>th</sup> September, 2015

| Particulars   | Clause of Listing Agreement | Compliance Status | Remarks |
|---|-----------------------------|-------------------|---------|
| <b>II. Board of Directors</b>                               | 49 (II)                     |                   |         |
| (A) Composition of Board                                    | 49 (IIA)                    | Yes               |         |
| (B) Independent Directors                                   | 49 (IIB)                    | Yes               |         |
| (C) Non-executive Directors' compensation &                 | 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)                      | N.A.              |         |
| <b>VI. Risk Management</b>                                  | 49 (VI)                     | Yes               |         |
| <b>VII. Related Party Transactions</b>                      | 49 (VII)                    | Yes               |         |
| <b>VIII. Disclosures</b>                                    | 49 (VIII)                   |                   |         |
| (A) Related party transactions                              | 49 (VIII A)                 | Yes               |         |
| (B) Disclosure of Accounting Treatment                      | 49 (VIII B)                 | Yes               |         |
| (C) Remuneration of Directors                               | 49 (VIII C)                 | Yes               |         |
| (D) Management  | 49 (VIII D)                 | Yes               |         |
| (E) Shareholders  | 49 (VIII E)                 | Yes               |         |
| (F) Proceeds from public issues, rights issue, preferential | 49 (VIII F)                 | N.A.              |         |
| <b>IX. CEO/CFO Certification</b>                            | 49 (IX)                     | Yes               |         |
| <b>X. Report on Corporate Governance</b>                    | 49 (X)                      | Yes               |         |
| <b>XI. Compliance</b>                                       | 49 (XI)                     | Yes               |         |

