

Ref: TVL/BSE/2014-15/16  
Date: 07.07.2014

To,  
The Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001.

Kind Attn: Mr. Shyam Bhagirath/Mr. Tryodon bird.

Dear Sir,

Sub: - Corporate Governance Report for the quarter ended 30.06.2014.  
Ref: - Our Scrip Code: 501421.

Pursuant to Clause 49 of the Listing Agreement, we are submitting herewith the Corporate Governance Report for the quarter ended 30.06.2014.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,  
for TechN Vision Ventures Limited,

*T. Geetanjali*

**T. Geetanjali**  
Executive Director



Encl: As above.

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE** Email : info@technvision.com

Name of the Company : TechN Vision Ventures Limited URL : www.technvision.com  
Scrip Code : 501421  
Quarter ending on : 30-06-2014

Particulars	Clause of Listing Agreement	Compliance status	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Director's compensation & Disclosures	49 (IB)	Yes	We will be disclosing in the Annual Report 2014-15.
(C) Other Provisions as to Board & Committee	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	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>49 (III)</b>	NA	There is no Indian Subsidiary of the Company.
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions.	49 (IVA)	Yes	We will be disclosing in the Annual Report 2014-15.
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	We will be disclosing in the Annual Report 2014-15.
(C) Board Disclosures-Risk Management	49 (IVC)	Yes	We will be disclosing in the Annual Report 2013-14.
(D) Proceeds from Public Issue, Right Issues, Preferential Issues	49 (IVD)	NA	We will be disclosing in the Annual Report 2014-15..
(E) Remuneration of Directors	49 (IVE)	Yes	We will be disclosing in the Annual Report 2014-15.
(F) Management	49 (IVF)	Yes	We will be disclosing in the Annual Report 2014-15.
(G) Shareholders	49 (IVG)	Yes	We will be disclosing in the Annual Report 2014-15.
<b>V. CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	We will be disclosing in the Annual Report 2014-15..
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	We will be disclosing in the Annual Report 2014-15.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	We will be disclosing in the Annual Report 2014-15.

Date: 07-07-2014  
Place: Secunderabad

for TechN Vision Ventures Limited,

*T. Geetanjali*

T. Geetanjali  
Executive Director

