

Ref: TVL/BSE/2014-15/

Date: 13.10.2014

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

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

Dear Sir,

Sub: - Submission of Corporate Governance Report for the quarter ended 30.09.2014.

Ref: - 1. Our Scrip Code: 501421.

As per the subject cited, we are submitting herewith the Corporate Governance Report for the quarter ended 30.09.2014 pursuant to Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
for TechN Vision Ventures Limited,

T. Geetanjali

T. Geetanjali
Executive Director & Compliance Officer



Encl: As above.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : TechN Vision Ventures Limited
 Scrip Code : 501421
 Quarter ending on : 30-09-2014

Particulars	Clause of Listing Agreement	Compliance status	Remarks
1	2	3	4
I. Board of Directors	49 (I)		
(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	
II. Audit Committee	49 (II)		
(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	
III. Subsidiary Companies	49 (III)	NA	There is no Indian Subsidiary of the Company.
IV. Disclosures	49 (IV)		
(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 2013-14.
(C) Board Disclosures-Risk Management	49 (IVC)	Yes	We will be disclosing in the Annual Report 2014-15.
(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.
V. CEO/CFD Certification	49 (V)	Yes	We will be disclosing in the Annual Report 2014-15.
VI. Report on Corporate Governance	49 (VI)	Yes	We will be disclosing in the Annual Report 2014-15.
VII. Compliance	49 (VII)	Yes	We will be disclosing in the Annual Report 2014-15.

Date: 13-10-2015
 Place: Secunderabad

for TechN Vision Ventures Limited

T. Geetanjali

T. Geetanjali
 Executive Director & Compliance Officer

