

Ref: TVL/BSE/2015-16/59
Date: 12.10.2015

To
**Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Kind Attn: Mr. Shyam Bhagirath/Mr. Rakesh Parekh.

Dear Sirs,

Sub: - Corporate Governance Report for the Quarter Ended 30th September, 2015 – reg.
Ref: - Our Scrip Code: 501421, Clause 49 of the Listing Agreement.

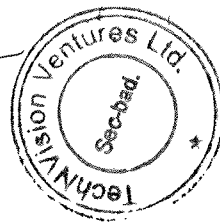
With reference to the cited subject above, we are hereby submitting to your good office, the Corporate Governance Report for the Second Quarter Ended i.e 30th September, 2015 pursuant to the Clause 49 of the Listing Agreement.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly
for **Technvision Ventures Ltd.,**


Diddiga Santosh Kumar
Company Secretary



Encl: As Above.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Technvision Ventures Limited

Scrip Code : 501421

Quarter Ending On : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
II Board of Directors	49(II)	Yes	
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non - Executive Directors' compensation & Disclosures	49(II C)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
(D) Other provisions as to Board and Committees	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
(F) Whistle Blower Policy	49(II F)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
III. Audit Committee	49(III)	Yes	
(A) Qualified and Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of Information by Audit Committee	49(III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	No	Company Doesn't have any Material non-listed Indian Subsidiary.
VI. Risk Management	49(VI)	Yes	
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)	Yes	
(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	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
(D) Management	49(VIII D)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
(E) Shareholders	49(VIII E)	Yes	
(F) Proceeds from Public Issues, Right Issues, Preferential Issues, etc	49(VIII F)	Yes	
IX. CEO/CFO Certification	49(IX)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
X. Report on Corporate Governance	49(X)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.
XI. Compliance	49(XI)	Yes	Annual Report Disclosure requirement shall be complied in Annual Report 2015-16.

Date: 12.10.2015

Place: Secunderabad

For Technvision Ventures Limited

D. Diddiga Santosh Kumar
Diddiga Santosh Kumar
Company Secretary

