

Vivo BioTech

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www.vivobio.com
n proteins for zero disease

Dated: 14.07.2011

The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
P.J.Towers,
Dalal Street
Mumbai-01

Dear Sir,

Sub: Corporate Governance report for the quarter ended on 30th June, 2011- Reg.

Ref: Scripcode#511509

With reference to the above subject, please find herewith the Corporate Governance report for the quarter ended on 30th June, 2011 as per the clause 49 of the listing agreement.

Thanking You

Yours truly,
FOR VIVO BIO TECH LTD

N. Madhu Sudhana Reddy
N.MADHU SUDHANA REDDY
COMPANY SECRETARY



Quarterly compliance Report on Corporate Governance

Name of the Company: Vivo Bio Tech Ltd

Quarter ending on: June 30th 2011 Scrip code# 511509

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board of Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)	Yes	-
(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)	N.A.	-
IV. Disclosures	49 (IV)	Yes	-
(A) Basis of related party transactions	49 (IV A)	N.A.	-
(B) Board Disclosures	49 (IV B)	Yes	-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	Yes.	-
(D) Remuneration of Directors	49 (IV D)	Yes	Will be complied with in the next Annual Report
(E) Management	49 (IV E)	Yes	
(F) Shareholders	49 (IV F)	Yes	
V. CEO / CFO Certification	49 (V)	YES	Will be complied with in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	YES.	Will be complied with in the next Annual Report
VII. Compliance	49 (VII)	YES	Will be complied with in the next Annual Report

For Vivo Bio Tech Ltd

N. Madhu Sudhana Reddy
N. Madhu Sudhana Reddy
Company Secretary

