

**Dated : 12<sup>th</sup> July, 2014**

The Deputy Manager,  
Department of Corporate Services  
Bombay Stock Exchange Ltd,  
Phiroj Jee Jee Bhoj Towers,  
Dalal Street,  
Mumbai - 01

Dear Sir,

Sub: Corporate Governance report for the quarter ending 30<sup>th</sup> June 2014.  
Ref: Clause 49 of Listing Agreement Script Code # 511509

With reference to subject cited above please find enclosed corporate governance report as per the clause 49 of listing agreement for quarter ending 30<sup>th</sup> June, 2014.

This is for your information and record

Thanking You,

For Vivo Bio Tech Limited



Challapalli Varun Kumar  
Company Secretary



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

Name of the Company: VIVO BIO TECH LTD

Quarter ending on: 30<sup>th</sup> June 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	(49 (ID)	YES	-
<b>II. Audit Committee</b>	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 II(D)	YES	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
<b>III. Subsidiary Companies</b>	49 (III)	YES	-
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	NA	-
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	-
(C) Board Disclosures	49 (IV C)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	YES	Will be complied in annual report 2013-14
(F) Management	49 (IV F)	YES	-
(G) Shareholders	49 (IV G)	YES	-
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Will be complied in annual report 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Will be complied in annual report 2013-14
<b>VII. Compliance</b>	49 (VII)	YES	Will be complied in annual report 2013-14

Date : 12<sup>th</sup> July 2014  
Place : Hyderabad



For Vivo Bio Tech Limited

*Challapalli*  
Challapalli Varun Kumar  
Company Secretary