# TOHEAL PHARMACHEM LIMITED

Regd. Office: 5th Floor, Nilkanth Palace, B Block, Opp. Seema Hall, 100ft. Sanjay Sachin Road, Satellite, Ahmedabad-380015, Email Id : tohealpharmachem@gmail.com Tel. Fax : 079-26930309

**CIN: L24230GJ1995PLC026244**

## *Quarterly Compliance Report on Corporate Governance*

**Name of the Company: TOHEAL PHARMACHEM LIMITED**
**Quarter ending on: September, 2014**

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|---|---|---|
| | | | |
| **I Board of Directors** | 49 I | | |
| (A) Composition of Board | 49(IA) | YES | ---NIL--- |
| (B) Non-executive Directors' compensation & disclosures | 49 (IB) | YES | ---NIL--- |
| (C) Other provisions as to Board and Committees | 49 (IC) | YES | ---NIL--- |
| D) Code of Conduct | (49 (ID) | YES | ---NIL--- |
| **II. Audit Committee** | 49 (II) | | |
| (A)Qualified & Independent Audit Committee | 49 (IIA) | YES | ---NIL--- |
| (B)Meeting of Audit Committee | 49 (IIB) | YES | ---NIL--- |
| (C)Powers of Audit Committee 49 (IIC) | 49 (IIC) | YES | ---NIL--- |
| (D)Role of Audit Committee | 49 II(D) | YES | ---NIL--- |
| (E)Review of Information by Audit Committee | 49 (IIE) | YES | ---NIL--- |
| **III. Subsidiary Companies** | 49 (III) | YES | ---NA--- |
| **V. Disclosures** | 49 (IV) | YES | ---NIL--- |
| (A) Basis of Related Party Transactions | 49 (IV A) | YES | Complied with at the AGM |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | YES | Complied with at the AGM |
| (C) Board Disclosures | 49 (IV C) | YES | Complied with at the AGM |
| (D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (IV D) | YES | Complied with at the AGM |
| (E) Remuneration of Directors | 49 (IV E) | YES | Complied with at the AGM |
| (F) Management | 49 (IV F) | YES | Complied with at the AGM |
| (G) Shareholders | 49 (IV G) | YES | Complied with at the AGM |
| **V.CEO/CFO Certification** | 49 (V) | YES | Complied with at the AGM |
| **VI. Report on Corporate Governance** | 49 (VI) | YES | Complied with in the Annual Report |
| **VII. Compliance** | 49 (VII) | YES | Complied with at the AGM |

**For Toheal Pharmachem Limited**

**Date: 07th October, 2014**

**Place: Ahmedabad**

**Harsh J. Shah**
**Director**
**Din: 01662085**