

AVON ORGANICS LIMITED

(CIN : L24110TG1993PLC16112)

Office : 'H' Wing, 4th Floor, Tex Centre, Off Saki Vihar Road, Chandivali, Andheri (E), Mumbai - 400 072, INDIA.
Tel. : +91-22-2803 7777 • Fax : +91-22-2857 5852 • E-mail : info@avonorganicsltd.com • Website : www.avonorganicsltd.com

To,	Date: July 14, 2015
Asst. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14th Floor, P.J.Towers, Dalal Street, Fort, Mumbai: 400 001	Asst. General Manager, The Calcutta Stock Exchange, 7, Lyons Range, Calcutta – 700 001.

Dear Sir/ Madam,

Scrip Name: Avon Organics Limited, Scrip Code: 531541 (BSE), 11123 (CSE)

Sub: Quarterly Compliance Report on Corporate Governance

With reference to the captioned subject and in compliance to clause 49 of the listing agreement, please find enclosed herewith the quarterly compliance report on Corporate Governance for the quarter ended 30th June, 2015.

This is for your information and records. Please acknowledge the receipt.

Thanking You,

Sincerely Yours,

For Avon Organics Limited

J. m. Patel

Jignesh Patel
Company Secretary



Encl: as Above

Quarterly Compliance Report on Corporate Governance

Name of the Company: **Avon Organics Limited**
For the Quarter Ending on: **30th June, 2015**

Sl. No.	Particulars	Clause of Listing agreement	Compliance Status	Yes/No/N.A Remarks
II.	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	
(B)	Independent Directors	49 (IIB)	Yes	
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	
(E)	Code of Conduct	49 (IIE)	Yes	
(F)	Whistle Blower Policy	49 (IIF)	Yes	
III.	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	
(C)	Powers of Audit Committee	49 (IIIC)	Yes	
(D)	Role of Audit Committee	49 (IIID)	Yes	
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	
V.	Subsidiary Companies	49 (V)	N.a	
VI.	Risk Management	49 (VI)	Yes	
VII.	Related Party Transactions	49 (VII)	Yes	
VIII.	Disclosures	49 (VIII)	Yes	
(A)	Related party transactions	49 (VIIIA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (VIIIB)	--	will be complied in the Forthcoming Annual Report
(C)	Remuneration of Directors	49 (VIII C)	--	will be complied in the Forthcoming Annual Report
(D)	Management	49 (VIII D)	--	will be complied in the Forthcoming Annual Report
(E)	Shareholders	49 (VIII E)	--	will be complied in the Forth Coming Annual Report
(F)	Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.a	
IX.	CEO/CFO Certification	49 (IX)	--	will be complied in the Forthcoming Annual Report



X.	Report on Corporate Governance	49 (X)	--	will be complied in the Forthcoming Annual Report
XI.	Compliance	49 (XI)	--	will be complied in the Forthcoming Annual Report

For Avon Organics Limited

J. m. Patel

Jignesh Patel
Company Secretary



Date: 14.07.2015
Place: Mumbai