



# Phoenix™ Township LIMITED

CIN - L67190GA1993PLC001327

Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.

**Sub. : Submission of Quarterly Compliance Report on Corporate Governance for the Quarter ended June 30, 2015.**

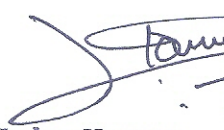
Dear Sir/ Madam,

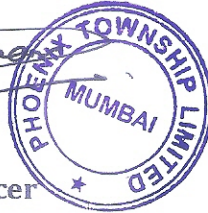
With reference to your mail we are Submitting you Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement for the quarter ended June 30, 2015.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,  
For **PHOENIX TOWNSHIP LIMITED**

  
**Lalan Kumar**  
Compliance Officer



Corp. office : Balaji Bhavan,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : (91-22) - 6159 0900  
2283 1312, 2283 1325  
Fax : (91-22) - 2202 8212  
customerservices@hbgingdia.com

Encl: As Above

Phoenix Park Inn Resort  
Sequeira Vado, Candolim,  
Goa - 4 0 3 5 1 5  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotals.com

Dr. Malbarao House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbgoa@yahoo.co.in

REGD. OFF : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394



MEMBER  
**HEDE BUSINESS GROUP**



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER  
CLAUSE 49 OF THE LISTING AGREEMENT**

Name of the Company: **PHOENIX TOWNSHIP LIMITED**

Quarter ending on: **30<sup>th</sup> June, 2015**

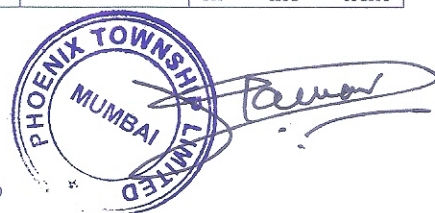
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 (II)	Yes	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Only sitting fees to be paid.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Declaration will be done in the next Annual Report
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)	Yes	-
(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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	No	-
<b>VI. Risk Management</b>	49 (VI)	N.A.	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)	Yes	-
(A) Related party transactions	49(VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Will be disclosed in the next Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be disclosed in the next Annual Report
(D) Management	49 (VIII D)	Yes	Will be disclosed in the next Annual Report
(E) Shareholders	49 (VIII E)	Yes	Will be disclosed in the next Annual Report
(F) Proceeds from public issue, right issue, preferential issue, etc.	49 (VIII F)	N.A.	-
<b>XI. CEO/CFO Certification</b>	49 (IX)	Yes	Will be disclosed in the next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be disclosed in the next

Corp. office : Balaji Bhavan,  
2nd Floor, 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : (91-22) - 6159 0900  
2283 1312, 2283 1325  
Fax : (91-22) - 2202 8212  
customerservices@hbgindia.com

Phoenix Park Inn Resort  
Sequeira Vado, Candolim,  
Goa - 4 0 3 5 1 5  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr Malbarao House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

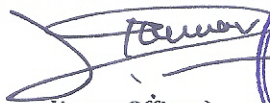
REGD. OFF : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel. : (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394





			Annual Report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be disclosed in the next Annual Report

For Phoenix Township Limited

  
(Compliance Officer)

