

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,  
Email id: [psmltex@gmail.com](mailto:psmltex@gmail.com), Website: [www.parmeshwarisilk.com](http://www.parmeshwarisilk.com)  
CIN: L17116PB1993PLC012917

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10<sup>th</sup> April, 2014

The General Manager  
**Ludhiana Stock Exchange Limited**  
Feroze Gandhi Market,  
Ludhiana, Punjab.

**Sub: Compliance with clause 49 of the Listing agreement**

Dear Sir,

Please find enclosed herewith Corporate Governance Report in the prescribed format for the quarter ending 31<sup>st</sup> March, 2014 in Compliance of clause 49 of listing agreement.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited

For Parmeshwari Silk Mills Limited



Jatinder Pal Singh  
(Director)  
DIN: 01661864

Director

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Name of the Company:


PARMESHWARI SILK MILLS LIMITED

Quarter ending on:

31<sup>st</sup> March, 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	Presently non-executive directors are not paid any compensation
(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)	N.A.	No Subsidiary Companies
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(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)	Nil	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For Parmeshwari Silk Mills Limited

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Jatinder Pal Singh  
(Director)

DIN: 01661864

Director