



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

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Fax : +91-11-29556114, 26814918
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info@pushpsons.com

Date: 10th January, 2015

The General Manager – Marketing Operation/Listing
The Stock Exchange – Mumbai
25, Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Reg.: Quarterly Compliance Report on Corporate Governance Report under Clause 49

Dear Sir,

Please find enclosed the quarterly compliance reports on Corporate Governance as per Listing Agreement with the Bombay Stock Exchange under clause 49 for the quarter ended December 31st, 2014.

Kindly acknowledge the receipts.

Thanking you,

For Pushpsons Industries Limited

Pankaj Jain
Director

DIN: 00001923

Resi. Add.: E-16, Lane W-4

Sainik Farms, New Delhi - 110062

PUSHPSONS INDUSTRIES LIMITED
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY
 QUARTER ENDING ON

: PUSHPSONS INDUSTRIES LIMITED
 : 31ST DECEMBER 2014

<i>PARTICULARS</i>	<i>CLAUSE OF LISTING AGREEMENT</i>	<i>COMPLIANCE STATUS (YES/NO/ N.A.)</i>	<i>REMARKS</i>
1	2	3	4
II. Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non- Executive Director's compensation & disclosures	49(IIIC)	Yes	
(D) Other provisions as to Board and Committee	49(IIID)	Yes	
(E) Code of Conduct	49(IIIE)	Yes	
(F) Whistle Blower Policy	49(IIIF)	Yes	
III. Audit Committee	49III		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Power 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	49IV	Yes	
V. Subsidiary Companies	49 (V)	N.A	Company is not having any subsidiary company.
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosures of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIIC)	Yes	
(D) Management (Management Discussion and Analysis Report in the Annual Report)	49 (VIID)	Yes	
(E) Shareholders (information to shareholders/ Quarterly results/ Stakeholders Relationship Committee)	49 (VIIE)	Yes	
(F) Proceeds from Public issues, right issue, preferential issues, etc.	49 (VIIF)	N.A	No money raised through Public/Right/Pref. Issue
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance (in the Annual Report)	49 (X)	Yes	
XI. Compliance (Certificate from the Auditors and annex with the Auditors Report)	49 (XI)	Yes	

