



PUSHPSONS INDUSTRIES LTD.

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

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CIN: L74899DL1994PLC059950

Date: 09th July, 2014

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 June 30th, 2014.

Kindly acknowledge the receipts.

Thanking you,

For Pushpsons Industries Limited

Pankaj Jain
Director

DIN:00001923

Resi. Add.:E-16, Lane W-4
Sainik Farm, New Delhi-110062

PUSHPSONS INDUSTRIES LIMITED
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY
 QUARTER ENDING ON

: PUSHPSONS INDUSTRIES LIMITED
 : 30TH JUNE 2014

<i>PARTICULARS</i>	<i>CLAUSE OF LISTING AGREEMENT</i>	<i>COMPLIANCE STATUS (YES/NO)</i>	<i>REMARKS</i>
1	2	3	4
I. Board of Directors	49I		
(A) Composition of Board	49(IA)	Yes	
(B) Non- Executive Director's compensation & Disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committee	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Power of Audit Committee	49(IIC)	Yes	
(D) Role of Audit Committee	49(IID)	Yes	
(E) Review of Information by Audit Committee	49(IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A	Company is not having any subsidiary company.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosures of Accounting Treatment	49 (IVB)	Yes	
(C) Board Disclosures – Risk Management	49 (IVC)	Yes	
(D) Proceeds from Initial Public issues, right issues, pref. issue etc.	49 (IVD)	N.A	No money raised through Public/Right/Pref. Issue
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management (Management Discussion and Analysis Report in the Annual Report)	49 (IVF)	Yes	
(G) Shareholders (information to shareholders/Quarterly results/Shareholders Grievance Committee)	49 (IVG)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance (in the Annual Report)	49 (VI)	Yes	
VII. Compliance (Certificate from the Auditors and annex with the Auditors Report)	49 (VII)	Yes	

