

# Subhash Silk Mills Ltd.

Regd. Office :G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020  
Admin Office : 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614  
CIN : L17106MH1970PLC014868

(T) 022-40619000 (F) 022-22825309 (E) admin@subhashsilk Mills.com (W) www.subhashsilk Mills.com

13<sup>th</sup> July, 2015

To,  
The Company Secretary,  
Bombay Stock Exchange,  
Stock Exchange Building,  
2<sup>nd</sup> Floor, Dalal Street,  
Fort, Mumbai 400023

Ref. : Company Code No. 530231

Resubmission of  
Quarterly Compliance Report as per Clause 49 of Listing Agreement  
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With reference to the above find enclosed herewith quarterly compliance report in terms of Clause 49 of the Listing Agreement in the revised format.

Accordingly, please find enclosed herewith the following :

- (a) Quarterly Compliance Cert. (Clause 49) for the Quarter Ended 30-June-2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Subhash Silk Mills Ltd.,

**Dhiraj Mehra**  
Compliance Officer /  
Managing Director

Encl.: as above

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS PER CLAUSE 49 OF LISTING AGREEMENT FOR THE QUARTER ENDED 30th JUNE, 2015

| Particulars   | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|---|-----------------------------|--------------------------|---------|
| <b>II Board of Directors</b>  | 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                      |         |
| <b>III. Audit Committee</b>   | 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                      |         |
| <b>IV. Nomination and Remuneration Committee</b>                          | 49 (IV)                     | YES                      |         |
| <b>V. Subsidiary Companies</b>  | 49 (V)                      | N/A.                     |         |
| <b>VI. Risk Management</b>  | 49 (VI)                     | YES                      |         |
| <b>VII. Related Party Transactions</b>                                    | 49 (VII)                    | YES                      |         |
| <b>VIII. Disclosures</b>  | 49 (VIII)                   |                          |         |
| (A) Related party transactions  | 49 (VIII A)                 | YES                      |         |
| (B) Disclosure of Accounting Treatment                                    | 49 (VIII B)                 | YES                      |         |
| (C) Remuneration of Directors   | 49 (VIII C)                 | YES                      |         |
| (D) Management  | 49 (VIII D)                 | YES                      |         |
| (E) Shareholders  | 49 (VIII E)                 | YES                      |         |
| (I) Proceeds from public issues, rights issues, preferential issues, etc. | 49 (VIII I)                 | N/A.                     |         |
| <b>IX.CEO/CFO Certification</b>   | 49 (IX)                     | YES                      |         |
| <b>X. Report on Corporate Governance</b>                                  | 49 (X)                      | YES                      |         |
| <b>XI. Compliance</b>   | 49 (XI)                     | YES                      |         |

For Subhash Silk Mills Ltd.

**Dhiraj Mehra**  
Compliance Officer  
Date : 13.07.2015