



PBM POLYTEX LTD.

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD – 388450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005, SALES: 224006,
FAX (02697) 224009, E-Mail: pbumills@patodiagroup.com

THROUGH BSE.LISTING CENTRE

05.10.2017

To,
The General Manager
M/s. BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400001

Company Code: BSE Limited, Listing Code – 514087

Sir / Madam,

SUB: HALF YEARLY CORPORATE GOVERNANCE REPORT AS REQUIRED UNDER REGULATION 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30.09.2017.

We are enclosing herewith Half Yearly Corporate Governance Report for the half year ended on 30.09.2017, for your information and records, with a request to kindly acknowledge.

Thanking you,
Yours faithfully,
For PBM Polytex Limited

(S. M. Sharma)
Vice President – (Sec.)

Encl: As Above

| General information about company | |
|--|---------------------|
| Scrip code | 514087 |
| Name of the entity | PBM POLYTEX LIMITED |
| Date of start of financial year | 01-04-2017 |
| Date of end of financial year | 31-03-2018 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2017 |
| Risk management committee | Not Applicable |

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| Annexure I | |
| Annexure I to be submitted by listed entity on quarterly basis | |
| I. Composition of Board of Directors | |
| Disclosure of notes on composition of board of directors explanatory | |
| Is there any change in information of board of directors compare to previous quarter | No |

| | |
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| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | |
| Is there any change in information of committees compare to previous quarter | No |

| Annexure 1 | | | |
|--|---|--|---|
| Annexure 1 | | | |
| III. Meeting of Board of Directors | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | |
| Sr | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) |
| 1 | 29-05-2017 | | |
| 2 | | 05-08-2017 | 67 |
| 3 | | 14-09-2017 | 39 |
| 4 | | 25-09-2017 | 10 |

| Annexure 1 | | | | | | | Name of other committee |
|--|---|---|--|-------------------------------------|---|--|-------------------------|
| IV. Meeting of Committees | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | Textual Information(1) | |
| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | |
| 1 | Audit Committee | 05-08-2017 | Yes | Required Quorum was present. | 29-05-2017 | 67 | |
| 2 | Audit Committee | 14-09-2017 | Yes | Required Quorum was present. | | | |
| 3 | Nomination and remuneration committee | 05-08-2017 | Yes | Required Quorum was present. | | | |
| 4 | Corporate Social Responsibility Committee | 05-08-2017 | Yes | Required Quorum was present. | | | |
| 5 | Stakeholders Relationship Committee | 31-07-2017 | Yes | Required Quorum was present. | 08-05-2017 | | |
| 6 | Stakeholders Relationship Committee | 05-08-2017 | Yes | Required Quorum was present. | 15-05-2017 | | |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met (details) | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
|----|-------------------------------------|---|--|-------------------------------------|---|--|-------------------------|
| 7 | Stakeholders Relationship Committee | 11-08-2017 | Yes | Required Quorum was present. | 22-05-2017 | | |
| 8 | Stakeholders Relationship Committee | 14-09-2017 | Yes | Required Quorum was present. | 29-05-2017 | | |
| 9 | Stakeholders Relationship Committee | 25-09-2017 | Yes | Required Quorum was present. | | | |
| 10 | Other Committee | | Yes | Required Quorum was present. | 29-05-2017 | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | OTHER COMMITTEE MEETING MEANS MEETING OF INDEPENDENT DIRECTORS. |

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|-------------------|
| Annexure 1 |
|-------------------|

| V. Related Party Transactions | | | |
|--------------------------------------|--|----------------------------------|---|
| Sr | Subject | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Whether prior approval of audit committee obtained | Yes | |
| 2 | Whether shareholder approval obtained for material RPT | NA | |
| 3 | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| Annexure 1 | | |
|-------------------------|--|-------------------------------|
| VI. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure III | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year | | | | |
| I. Affirmations | | | | |
| Sr | Broad heading | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |

| Signatory Details | |
|--------------------------|--------------------|
| Name of signatory | MUKESH PRAJAPAT |
| Designation of person | Compliance Officer |
| Place | PETLAD |
| Date | 05-10-2017 |

