



PBM POLYTEX LTD

CIN : L17110GJ1919PLC000495
REGD. OFFICE: OPP. STATION, POST:PETLAD: 388 450,
DIST: ANAND, GUJARAT,
PHONE: 224001, 224003, STORES: 224005 SALES: 224006
FAX (02697) 224009, E-Mail:pbmmills@patodiagroup.com

2015/028

BY REGISTERED A. D. / COURIER

13.10.2015

The General Manager,
Ahmedabad Stock Exchange Limited
First Floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole,
Ahmedabad – 380015

Company Code: Ahmedabad Stock Exchange Limited, Listing Code – 44610
BSE Limited, Listing Code – 514087

Dear Sir,

SUB: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE
QUARTER / HALF YEAR ENDED ON 30.09.2015 AS REQUIRED UNDER CLAUSE 49 OF
THE LISTING AGREEMENT.

We are enclosing herewith Quarterly Compliance Report on Corporate Governance for the quarter / half year ended on 30.09.2015 for your information and records, with a request to you to kindly acknowledge.

Thanking you,
Yours faithfully,
For PBM POLYTEX LIMITED

(S. M. SHARMA)
Compliance Officer

Encl: As Above

CC: The General Manager,
BSE Limited,
Department of Corporate Services,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001 – along with above enclosure.

BY COURIER



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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : PBM POLYTEX LIMITED
 Opp. Station, Petlad – 388 450
 Dist. Anand, Gujarat

Quarter / Half Year ended on : **30th September 2015**

Particulars		Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II	Board of Directors	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	Exhibited on Company's Website www.pbmpolytex.com
(F)	Whistle Blower Policy	49(IIF)	YES	Exhibited on Company's Website www.pbmpolytex.com
III.	Audit Committee	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	Already approved at the Board Meeting held on 27th March 2001 and subsequently reviewed and modified on 31.10.2005.
(D)	Role of Audit Committee	49 (IIID)	YES	
(E)	Review of Information by Audit Committee	49 (IIIE)	YES	
IV.	Nomination and Remuneration Committee	49(IV)	YES	
V.	Subsidiary Companies	49 (V)	N.A.	
VI.	Risk Management	49 (VI)	YES	
VII.	Related Party Transactions	49(VII)	YES	



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VIII	Disclosures	49(VIII)		
(A)	Related Party Transactions	49 (VIII A)	YES	The transaction details are disclosed in the Annual Report and shall continue to be disclosed on the website of the Company at www.pbmpolytex.com .
(B)	Disclosure of Accounting Treatment	49 (VIII B)	N. A.	
(C)	Remuneration of Directors	49 (VIII C)	YES	
(D)	Management	49(VIII D)	YES	
(E)	Shareholders	49 (VIII E)	YES	
(F)	Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	No public / right issues are made after 16 th May, 1998.
IX.	CEO/CFO Certification	49 (IX)	YES	
X.	Report on Corporate Governance	49 (X)	YES	
XI.	Compliance	49 (XI)	YES	

For PBM POLYTEX LIMITED


(S. M. SHARMA)
Compliance Officer