



# The Ruby Mills Ltd.

## Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : The Ruby Mills Limited  
Quarter ending on : 30<sup>th</sup> June, 2014  
BSE CODE: 503169 NSE SYMBOL: RUBYMILLS

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>I Board of Directors</b>	49 I	-	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)	-	
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N. A.	The Company does not have any Subsidiary Company.
<b>IV. Disclosures</b>	49 (IV)	-	
(A) Basis of related party transactions.	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N. A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

Place: Mumbai  
Date: 12<sup>th</sup> July, 2014

For THE RUBY MILLS LIMITED

Pankaj J. Parkhiya

Company Secretary/Compliance Officer

REGD. OFFICE : Ruby House, J.K. Sawant Marg, Dadar (West), Mumbai - 400 028.

Phone : +91-22-24387800 / 30997800 ● Fax : +91-22-2437 8125 ● E-mail : info@rubymills.com ● Website : www.rubymills.com

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