



PRAKASH WOOLLEN MILLS LTD

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Wt
Vill.-Amhera, 18th KM Stone, Delhi Road, P.O. Chaudherpur, Distt. J. P. Nagar - 244 102
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PWM/1807/2013-2014
9th October, 2013

To,
The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

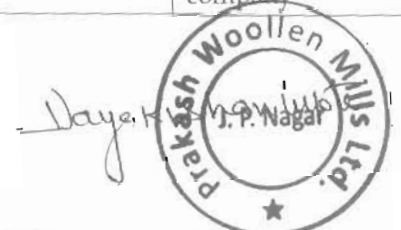
Scrip Code: 531437
Scrip ID: PRWOLEN

Sub: Corporate Governance Report

Dear Sir,

With reference to Clause 49 of the Listing Agreement we are furnishing below quarterly compliance report on Corporate Governance for the quarter/half-year ended 30th September, 2013.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	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	
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee	49(II E)	Yes	
III. Subsidiary Companies	49(III)	Not Applicable	There is no material unlisted subsidiary company



IV. Disclosures	49(IV)		
(A) Basis of related party transaction	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, right issues, preferential issues etc.	49(IV D)	Yes	The company received proceeds from preferential issue of Equity Shares and Warrants.
(E) Remuneration of Directors	49(IV E)	Not Applicable	Already Disclosed in the Annual Report for the F.Y 2012-2013
(F) Management	49(IV F)	Not Applicable	Already Disclosed in the Annual Report for the F.Y 2012-2013
(G) Shareholders	49(IV G)	Not Applicable	Already Disclosed in the Annual Report for the F.Y 2012-2013
V. Declaration from Whole-Time Directors of the Company	49(V)	Not Applicable	Already Disclosed in the Annual Report for the F.Y 2012-2013
VI. Report on Corporate Governance	49(VI)	Not Applicable	Already Disclosed in the Annual Report for the F.Y 2012-2013
VII. Compliance	49(VII)	Not Applicable	Already Disclosed in the Annual Report for the F.Y 2012-2013

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

FOR PRAKASH WOOLLEN MILLS LIMITED

Daya Kishan Gupta
 (Daya Kishan Gupta)
 Whole Time Director

