



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, New York Tower Wing – 'A', Opp. Muktidham Derasar,
Thaltej Cross Road, S.G.Road, Ahmedabad 380 054.

Tele : 079-65415149 - Tele Fax : 079-26858881

e-mail : popularstatemanagement@yahoo.co.in

Website : www.popularestatemanagement.com

CIN: - L65910GJ1994PLC023267 DATE: 7TH JANUARY, 2015

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee jeejeebhoy tower,
Dalal Street, Mumbai-400001

REF: SCRIP CODE NO. 531870

SUB: SUBMISSION OF QUARTERLY REPORT ON CORPORATE GOVERNANCE
FOR THE QUARTER ENDED ON 31ST DECEMBER 2014: CLAUSE 49 VI (II).

Dear Sir/Madam,

We submit herewith quarterly report on Corporate Governance for the quarter ended on
31/12/2014 in the prescribed form pursuant to Clause 49 VI (II) of the Listing Agreement
executed with the Stock Exchange (s).

Kindly take the same on your record.

Thanking you

For, POPULAR ESTATE MANAGEMENT LIMITED


CHAIRMAN AND MANAGING DIRECTOR

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **POPULAR ESTATE MANAGEMENT LIMITED**

SCRIP CODE: **531870**

ISIN: **INE370C01015**

Quarter ended on 31st DECEMBER 2014

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
II	Board of Directors.	49 (II)		
(A)	Composition of Board.	49 (IIA)	YES	The Company is under process to appoint woman director
(B)	Independent Directors	49 (IIB)	YES	
(C)	Non-Exe Directors' Comp. & Disclosures.	49 (IIC)	YES	
(D)	Other provisions as to Board & Comm.	49 (IID)	YES	
(E)	Code of Conduct	49 (IIE)	YES	Forms part of Annual Report of 2013 - 14
(F)	Whistle Blower Policy	49 (IIF)	YES	
III	Audit Committee	49 (III)		
(A)	Qualified & Independent Audit Comm.	49 (III A)	YES	
(B)	Meeting of Audit Committee	49 (III B)	YES	
(C)	Power of Audit Committee	49 (III C)	YES	
(D)	Role of Audit Committee	49 (III D)	YES	
(E)	Review of Information by Audit Comm.	49 (III E)	YES	
IV	Nomination and Remuneration Comm.	49 (IV)	YES	
V	Subsidiary Companies	49 (V)	N. A.	
VI	Risk Management	49 (VI)	YES	
VII	Related Party Transactions	49 (VII)	YES	
VIII	Disclosure	49 (VIII)		
(A)	Related Party Transaction	49 (VIII A)	N. A.	
(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	
(F)	Proceeds from Public issues, right issues, preferential issues etc.	49 (VIII F)	N. A.	No Such fund raised during the quarter.
IX	CEO / CFO Certification	49 (IX)	YES	Forms part of Annual Report of 2013 - 14
X	Report on Corporate Governance	49 (X)	YES	Forms part of Annual Report of 2013 - 14
XI	Compliance	49 (XI)	YES	Forms part of Annual Report of 2013 - 14

