



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 :popularestatemanagement@yahoo.co.in

DATE: 6TH JULY, 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 30TH JUNE 2015: CLAUSE 49 VI (II).**

Dear Sir/Madam,

We submit herewith quarterly report on Corporate Governance for the quarter ended on 30/06/2015 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 30th June 2015

| 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 | |
| (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 |

For, Popular Estate Management Ltd.

Director