



The Ruby Mills Ltd.

H.O. RUBY HOUSE, J. K. SAWANT, MARG, DADAR, MUMBAI 400 028.

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

Name of the Company : The Ruby Mills Limited
Quarter ending on : 31st December, 2013
BSE CODE: 503169 NSE SYMBOL: RUBYMILLS

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	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 (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	
III. Subsidiary Companies	49 (III)	N. A.	The Company does not have any Subsidiary Company.
IV. Disclosures	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	
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For THE RUBY MILLS LIMITED

Pankaj J. Parkhiya

Company Secretary/Compliance Officer

Place: Mumbai
Date: 6th January, 2014