

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref : _____

Dated : 03.04.2014 _____

To

The Stock Exchange, Mumbai,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Stock Code: 521234

Dear Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Sri Nachammai Cotton Mills Limited

Quarter ending on : 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
1	2	3	4
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	-----

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Telephone : (0427) 2330847 & 2331879
Fax : (0427) 2331951
email : sncm@rediffmail.com

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CIN: L17115TZ1980PLC000916

Sales Tax Internal Area Code No. 149
TIN No : 33952840699
CST.RC.No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref : _____

Dated : _____

- 2 -

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)	NA	
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)	NA	-----
(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	-----

Thanking you,

Yours truly,
For Sri Nachammai Cotton Mills Ltd.,

R. Thamilselvi
R. Thamilselvi,
Compliance Officer.

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TIN No : 33952840699
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E.C.C.No. AACCS9491GXM003

SRI NACHAMMAI COTTON MILLS LIMITED, ^{o/c}

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref : _____

Dated : 07.07.2014

To

The Stock Exchange, Mumbai,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 521234

Dear Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Sri Nachammai Cotton Mills Limited

Quarter ending on : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
1	2	3	4
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	-----

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Sales Tax Internal Area Code No. 149
TIN No : 33952840699
CST.RC.No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref : _____

Dated : _____

- 2 -

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)	NA	
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)	NA	-----
(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	-----

Thanking you,

Yours truly,
For Sri Nachammai Cotton Mills Ltd.,

R. Thamilselvi
R. Thamilselvi,
Compliance Officer.

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CST.RC.No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref: _____

Dated: 10.10.2014

To
The Stock Exchange, Mumbai,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Stock Code: 521234

Dear Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Sri Nachammai Cotton Mills Limited

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance status Yes/No/NA	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-----
(B) Independent Directors	49 (IIB)	Yes	-----
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-----
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	(49 (IIE)	Yes	-----
(F) Whistle Blower Policy	(49 (IIF)	Yes	-----

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Telephone : (0427) 2330847, 2331879 & 2330466
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Cell : 98427 - 27766
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Sales Tax Internal Area Code No. 149
TIN No : 33952840699
CST.RC.No. 425497 dated 01-08-1993
E.C.C.No. AACCS9491GXM003

SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref : _____

2

Dated : _____

III. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 III(D)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
IV. Nomination and Remuneration Committee	49(IV)	Yes	-----
V. Subsidiary Companies	49(V)	NA	-----
VI. Risk Management	49(VI)	Yes	-----
VII. Related Party Transactions	49(VII)	Yes	-----
VIII. Disclosures	49 (VIII)	Yes	-----
(A) Related party transactions	49 (VIII A)	Yes	-----
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-----
(C) Remuneration of Directors	49(VIIIC)	Yes	-----
(D) Management	49(VIIID)	Yes	-----
(E) Shareholders	49(VIIIE)	Yes	-----
(F) Disclosure of resignation of Directors	49(VIIIF)	NA	No Directors have resigned from the date of amendment of Clause 49 of the Listing agreement

...3

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Registered Office :
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Post Box No. 418, SALEM-636 004.

Our Ref: _____

3

Dated: _____

(G) Disclosure of formal letter of appointment	49(IVIII G)	Yes	Will be disclosed after the date of appointment (On the Date of AGM)
(H) Disclosure in the Annual Report	49(VIIII H)	Yes	Will be disclosed in the Annual Report for the Financial year 2014-15
(i) Proceeds from public issues, rights issue, preferential issue etc	49(VIII I)	NA	-----
(IX) CEO/CFO Certification	49(IX)	Yes	-----
(X) Report on Corporate Governance	49(X)	Yes	-----
(XI). Compliance	49(XI)	Yes	-----

Thanking you,

Yours truly,
For Sri Nachammai Cotton Mills Ltd.,

R. Thamilselvi
R. Thamilselvi,
Compliance Officer.

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SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office :
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref : _____

Dated : 06.01.2015

To
The Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Stock Code: 521234

Dear Sir,

Sub: QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Sri Nachammai Cotton Mills Limited

Quarter ending on : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance status Yes/No/NA	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49(IIA)	Yes	-----
(B) Independent Directors	49 (IIB)	Yes	-----
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-----
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	(49 (IIE)	Yes	-----
(F) Whistle Blower Policy	(49 (IIF)	Yes	-----

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Website : www.sncmindia.com

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2

III. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 III(D)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
IV. Nomination and Remuneration Committee	49(IV)	Yes	-----
V. Subsidiary Companies	49(V)	NA	-----
VI. Risk Management	49(VI)	Yes	-----
VII. Related Party Transactions	49(VII)	Yes	-----
VIII. Disclosures	49 (VIII)	Yes	-----
(A) Related party transactions	49 (VIII A)	Yes	-----
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-----
(C) Remuneration of Directors	49(VIIIC)	Yes	-----
(D) Management	49(VIIID)	Yes	-----
(E) Shareholders	49(VIIIE)	Yes	-----
(F) Disclosure of resignation of Directors	49(VIIIF)	NA	No Directors have resigned from the date of amendment of Clause 49 of the Listing agreement

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(G) Disclosure of formal letter of appointment	49(IVIII G)	Yes	-----
(H) Disclosure in the Annual Report	49(VIIII H)	Yes	Will be disclosed in the Annual Report for the Financial year 2014-15
(i) Proceeds from public issues, rights issue, preferential issue etc	49(VIII I)	NA	-----
(IX) CEO/CFO Certification	49(IX)	Yes	-----
(X) Report on Corporate Governance	49(X)	Yes	-----
(XI). Compliance	49(XI)	Yes	-----

Thanking you,

Yours truly,
For Sri Nachammai Cotton Mills Ltd.,

R. Thamilselvi
R. Thamilselvi,
Compliance Officer.

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