

# Jolly Merchandise Ltd.

CIN NO: L01130GJ1990PLC014435

To,  
The Deputy Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**Sub: Submission of Quarterly Compliance Report on Corporate Governance under clause 49 of the Listing Agreement.**

**Ref: Scrip Code: 519191 Scrip ID: JOLYMER**

We are sending herewith Compliance Report on Corporate Governance for the quarter ended on **30.09.2014** as required under clause 49 of the Listing Agreement.

Please find above in order and acknowledge the same.

*Thanking You,*

Yours faithfully,  
For, JOLLY MERCHANDISE LIMITED

*H. Khateri*  
DIRECTOR/ AUTHORIZED SIGNATORY

Encl: As above.

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

Name of the Company : JOLLY MERCHANDISE LIMITED

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	
(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)	N.A.	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

PLACE: AHMEDABAD

DATE: 07.10.2014

For, JOLLY MERCHANDISE LIMITED



COMPLIANCE OFFICER/DIRECTOR