



PMC Fincorp Limited

Dated: 14/07/2014

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

Ref : Script Code 534060


Sub: Submission of Quarterly Compliance Report:

Dear Sir,

With reference to above please find enclosed herewith quarterly compliance report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2014.

Kindly do the needful.

Thanking you,  
Yours faithfully,  
For PMC Fincorp Limited

  
Raj Kumar Modi  
(Managing Director)



Encls: as above

(Formerly PRITI MERCANTILE COMPANY LIMITED)

CIN : L27109UP1985PLC006998

Corporate Office : 15/76, Old Rajinder Nagar, IInd Floor, New Delhi-110060

Tel. : 011-42436846, 47,49, Fax : 011-25818446, E-mail : info@pmcfinance.in

Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P.-244901

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

**Name of the Company: PMC FINCORP LIMITED**

**Quarter ending on: 30/06/2014**

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	PART OF ANNUAL REPORT
<b>II. Audit Committee</b>	49 (II)	YES	
(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)	YES	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	PART OF ANNUAL REPORT
(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)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V. CEO/ CFO Certification</b>	49 (V)	YES	PART OF ANNUAL REPORT
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	PART OF ANNUAL REPORT
<b>VII. Compliance</b>	49 (VII)	YES	PART OF ANNUAL REPORT

NEW DELHI

11-07-2014

For. PMC FINCORP LIMITED




Managing Director

(Formerly PRITI MERCANTILE COMPANY LIMITED)

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