

# TODAYS WRITING INSTRUMENTS LIMITED



Todays Writing Instruments Ltd.

Regd. Office & Factory : Survey No. 251/2, Valsad Falia, Dadra - 396193. D&NH (U.T.). INDIA

Tel : 91-260-2669818/ 819/ 820, Fax : 91-260-2668536.

Corporate Office : 201, Hari Om Chambers, B-16, New Link Rd., Andheri (W), Mumbai - 400053, INDIA.

Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: [today's@today's-pens.com](mailto:today's@today's-pens.com), Website : [www.today's.co.in](http://www.today's.co.in)

Corporate Identification No. : L74999DN1992PLC000041

**TWIL/2014-15/SEC/138**

**Date:- 14/07/2014**

**1) BOMBAY STOCK EXCHANGE LTD  
CORPORATE RELATION DEPARTMENT  
P.J. TOWER DALAL STREET,  
FORT,  
MUMBAI 400001**

**2) NATIONAL STOCK EXCHANGE OF INDIA LTD  
LISTING DEPARTMENT, EXCHANGE PLAZA  
BANDRA KURLA COMPLEX  
BANDRA (E)  
MUMBAI - 400 051**

**Scrip Code: - 531830**

**TODAYS**

Dear Sir,

**Re: Corporate Governance Report**

Please find enclosed **Compliance Report on Corporate Governance** for the quarter ended 30<sup>th</sup> June, 2014 as required under Clause 49 of the Listing Agreement.

Thanking you,

Sincerely,

**For Todays Writing Instruments Limited**

**Authorised Signatory**

**Encl: Compliance Report on Corporate Governance**

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Tel. : 91-22-6695 4900, Fax : 91-22-6695 4910. Email: todays@todays-pens.com, Website : www.todays.co.in

Todays Writing Instruments Ltd.

Corporate Identification No. : L74999DN1992PLC000041

## Compliance Report on Corporate Governance

Name of the Company: Todays Writing Instruments 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	
<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)	Yes	
<b>IV. Disclosures</b>	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	No fund have been raised through an issue ( Public issue , right issues, preferential issues) in the last three years
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
(F) Management	49 (IV F)	Yes	i) Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
(G) Shareholders	49 (IV G)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	i) Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.
<b>VII. Compliance</b>	49 (VII)	Yes	Disclosed in the Annual Report 2012-2013 and shall be disclosed in the Annual Report of 2013-2014.

For Todays Writing Instruments Limited

*B.D.Shankar*  
Authorised Signatory