



# POOJA ENTERTAINMENT AND FILMS LTD.

(FORMERLY KNOWN AS DEAL (INDIA) LTD.)

Regd. Off: POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL,  
JUHU, MUMBAI - MAHARASHTRA. • Email: poojaentertainment@gmail.com

15<sup>th</sup> July, 2009

To  
The General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.



Sub: Quarterly Corporate Governance Report under Clause 49 for the  
Quarter ended 30.06.2009.

Dear Sir/ Madam,

Please find enclosed herewith Quarterly Corporate Governance Report under  
clause 49 of Listing Agreement for the quarter ended 30.06.2009 for your  
record.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
For POOJA ENTERTAINMENT AND FILMS LTD.

*Balsham*



BALKRISHAN PRADHAN  
(COMPLIANCE OFFICER)

Encl: as above

**POOJA ENTERTAINMENT AND FILMS LIMITED**  
(Formerly known as DEAL (INDIA) LIMITED)

**Report of Corporate Governance**

(for the quarter ended on June 30, 2009)

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)	N.A.	
(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) Meetings of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N. A	As there is no Subsidiary Company
<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	Will be given in annual report.
(C) Board Disclosures	49 (IV C)	Yes	Will be given in annual report.
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	There is no proceeds from public issue, preferential issue, right issue etc.
(E) Remuneration of Directors	49 (IV E)	Yes	Will be given in annual report.
(F) Management	49 (IV F)	Yes	Will be given in annual report.
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be given in annual report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For **POOJA ENTERTAINMENT AND FILMS LIMITED**

*B. Pradhan*  
**BALKRISHAN PRADHAN**  
(COMPLIANCE OFFICER)

