



Tel. : 022 -2612 1613 / 14
Fax :022 - 2663 1275

POOJA ENTERTAINMENT AND FILMS LTD.

[FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off. : Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
Email : pujafilms@hotmail.com • Website : thepoojagroup.com

Email : poojaentertainment@gmail.com

CIN No : L99999MH1986PLC040559

8th October, 2015

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Quarterly Compliance Report on Corporate Governance
(Under Clause 49 of the Listing Agreement)
Ref: Scip Code No. 532011

Dear Sir/Madam,

Pursuant to the provisions of Clause 49 of the Listing Agreement, please find attached herewith the quarterly Compliance Report on Corporate Governance for the quarter ended September 30, 2015.

We have also submitted the same through Online Portal - BSE Corporate Compliance & Listing Centre.

Kindly acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,
For Pooja Entertainment And Films Limited

V.N. Rathod
Vaishali Rathod
Company Secretary



Encl: a/a



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE (PURSUANT TO CLAUSE 49 OF THE LISTING AGREEMENT)

Name of the Company: Pooja Entertainment And Films Limited

Quarter Ending on : September 30, 2015

Particulars	Clauses of the Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49 (II)	Yes	-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
Other provision as to Board and Committees	49 (IID)	Yes	-
Code of Conduct	49 (IIE)	Yes	-
Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)	Yes	-
Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
Meeting of Audit Committee	49 (IIIB)	Yes	-
Powers of Audit Committee	49 (IIIC)	Yes	-
Role of Audit Committee	49 (IIID)	Yes	-
Review of information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A	As there is no subsidiary
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transaction	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)	Yes	-
(A) Related party transactions	49 (VIII A)	Yes	Disclosed in Annual Report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Disclosed in Annual Report
(D) Management	49 (VIII D)	Yes	Disclosed in Annual Report
(E) Shareholders	49 (VIII E)	Yes	Disclosed in Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	There is no proceeds from public issue, preferential issue, right issue, etc
IX. CEO/CFO Certification	49 (IX)	Yes	Disclosed in Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Disclosed in Annual Report
XI. Compliance	49 (XI)	Yes	Disclosed in Annual Report

For Pooja Entertainment And Films Limited

V. N. Rathod

Vaishali Rathod
Company Secretary

