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# 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.  
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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, 2013

Particulars	Clauses of the Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 (I)	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provision as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)	Yes	-
(B) 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 (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
<b>IV. Disclosures</b>	49 (IV)	Yes	-
(C) Basis of related party transactions	49 (IVA)	N.A.	N.A.
(D) Disclosure of Accounting Treatment	49 (IVB)	Yes	Will be given in Annual Report
(C) Board Disclosures	49 (IVC)	Yes	Will be given in Annual Report
(D) Proceeds from the public issues, rights issues, Preferential issues etc.	49 (IVD)	N.A.	There is no proceeds from public issue, preferential issue, right issue, etc
(E) Remuneration of Directors	49 (IVE)	Yes	Will be given in Annual Report
(F) Management	49 (IVF)	Yes	Will be given in Annual Report
(G) Shareholders	49 (IVG)	Yes	Will be given in Annual Report
<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	Will be given in Annual Report
<b>VII. Compliance</b>	49 VII	Yes	Will be given in Annual Report

