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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 : December 31, 2013

Particulars	Clauses of the Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	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	-
II. Audit Committee	49 (II)	Yes	-
(C) 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	-
III. Subsidiary Companies	49 (III)	N.A.	As there is no subsidiary
IV. Disclosures	49 (IV)	Yes	-
(E) Basis of related party transactions	49 (IVA)	N.A.	N.A.
(F) 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
V. CEO/CFO Certification	49 V	Yes	Will be given in Annual Report
VI. Report on Corporate Governance	49 VI	Yes	Will be given in Annual Report
VII. Compliance	49 VII	Yes	Will be given in Annual Report

