

# POOJA ENTERTAINMENT AND FILMS LIMITED

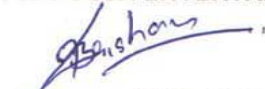
(Formerly known as DEAL (INDIA) LIMITED)

## Report of Corporate Governance

(for the quarter ended on September 30, 2012)

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	Will be given in annual report.
<b>VII. Compliance</b>	49 (VII)	Yes	

For POOJA ENTERTAINMENT AND FILMS LIMITED



(AUTHORISED SIGNATORY)