

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](mailto:pujafilms@hotmail.com) • Website : [thepoojagroup.com](http://thepoojagroup.com)

CIN No.: L99999MH1986PLC040559

Ref: PEFL/BSE/COMP/14-15/01

April 04, 2014

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: Scrip 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 March 31, 2014.

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**

**Deepika Trivedi**  
**Company Secretary**

Encl: a/a







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Email : pujafilms@hotmail.com • Website : thepoojagroup.com

CIN No.: L99999MH1986PLC040559

## 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 : March 31, 2014

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	-
(A) 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	-
(A) Basis of related party transactions	49 (IVA)	N.A.	N.A.
(B) 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

