

# Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries  
New Link Road, Andheri (West), Mumbai - 400 053.  
Tel.: 40698000 • Fax : 40698181 / 82 / 83  
Website : www.balajitelefilms.com  
CIN No. : L99999MH1994PLC082802



July 10, 2015

To,

**Bombay Stock Exchange Ltd**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

**National Stock Exchange of India Ltd.**

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (East),

Mumbai-400 051

Sub: - **Submission of Quarterly Compliance Report on Corporate Governance for the quarter ended June 30, 2015.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Clause 49 of the Listing Agreement, please find enclosed Quarterly Corporate Governance Report of Balaji Telefilms Limited, on Corporate Governance for the quarter ended June 30, 2015.

Kindly acknowledge the receipt of the same.

Yours truly,

For **Balaji Telefilms Limited**

**Simmi Singh Bisht**

**Company Secretary &**

**Compliance Officer**



Encl: - a/a

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **Balaji Telefilms Limited**  
 Quarter ending on: **30<sup>th</sup> June, 2015**

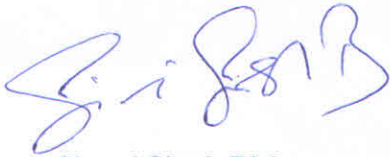
Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (II A)	Yes	---
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	---
(D) Other provisions as to Board and Committees	49 (II D)	Yes	---
(E) Code of Conduct	49 (II E)	Yes	---
(F) Whistle Blower Policy	49 (II F)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	---
(B) Meeting of Audit Committee	49 (III B)	Yes	---
(C) Powers of Audit Committee	49 (III C)	Yes	---
(D) Role of Audit Committee	49 (III D)	Yes	---
(E) Review of Information by Audit Committee	49 (III E)	Yes	---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	---
<b>V. Subsidiary Companies</b>	49(V)	Yes	---
<b>VI. Risk Management</b>	49(VI)	Yes	---
<b>VII. Related Party Transactions</b>	49(VII)	Yes	---
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIII A)	Yes	---
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	will be complied in the Annual Report 2014-15
(C) Remuneration of Directors	49(VIII C)	Yes	will be complied in the Annual Report 2014-15
(D) Management	49(VIII D)	Yes	will be complied in the Annual Report 2014-15
(E) Shareholders	49(VIII E)	Yes	will be complied in the Annual Report 2014-15

2.



(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	NA	
<b>IX. CEO / CFO Certification</b>	49 (IX)	Yes	will be complied in the Annual Report 2014-15
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	will be complied in Annual Report 2014-15
<b>XI. Compliance</b>	49 (XI)	Yes	will be complied in the Annual Report 2014-15

For Balaji Telefilms Limited



**Simmi Singh Bisht**  
**Company Secretary &**  
**Compliance Officer**

