

BHAGERIA DYE CHEM LTD.

MANUFACTURERS OF DYES & PHARMA INTERMEDIATES

CORR. OFF.: TOPIWALA CENTRE, 10TH FLOOR, GALA NO. 1002, OFF S. V. ROAD, GOREGAON (WEST), MUMBAI - 400 062. CIN No.: L24230MAH1989PLC052574

Phone: 91-22-4043 6666 Fax: 91-22-4043 6662

Email info@bhageriagroup.com Web www.bhageriagroup.com

07th Apr, 2015

To BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Ref: Security Code No. 530803

SUB: Quarterly Compliance Report on CG under Clause 49 of the Listing Agreement for the quarter ended on 31-03-2015.

Dear Sir,

With reference to the above, as required under clause 49 of Listing Agreement, please find enclosed herewith Quarterly Compliance Report on Central Governance under Clause 49 of the Listing Agreement of the company for the quarter ended 31-03-2015

Please acknowledge receipt of the same.

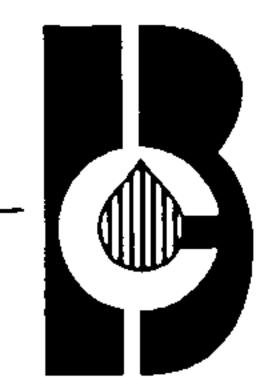
Thanking You.

Yours faithfully,

For Bhageria Dye Chem Ltd.

Company Secretary.

Encl: As above.



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Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: BHAGERIA DYE CHEM LIMITED

Quarter ending on: MARCH 31, 2015.

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	Agreement	Yes/No	
II. Board of Directors	49 (II)	<u> </u>	
(A) Composition of Board	49(II A)	YES	
(B) Independent Directors	49 (II B)	YES	
(C) Non-executive Directors'	49 (II C)	YES	
Compensation & Disclosures			
(D) Other Provisions as to	49 (II D)	YES	
Board and Committees			
(E) Code of Conduct	49 (II E)	YES	
(F) Whistle Blower Policy	49 (II F)	YES	<u>.</u>
III. Audit Committee	49 (II)		
(A)Qualified & Independent	49 (III A)	YES	
Audit Committee			
(B)Meeting of Audit	49 (III B)	YES	
Committee		<u></u>	
(C)Powers of Audit	49 (III C)	YES	
Committee 49	<u>.</u>		
(D)Role of Audit Committee	49 (III D)	YES	
(E)Review of Information by	49 (III E)	YES	
Audit Committee			
IV. Nomination and	49 (IV)	YES	
Remuneration Committee			
V. Subsidiary Companies	49 (V)	N/A	THE COMPANY DO NOT HAVE SUBSIDIARY
VI. Risk Management	49 (VI)	YES	
VII. Related Party	49 (VII)	YES	
Transactions			



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VIII. Disclosures	49 (VIII)		
(A)Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting	· 	YES	WILL BE COMPLIED IN
Treatment			ANNUAL REPORT
(C)Remuneration of Directors	49 (VIII C)	YES	WILL BE COMPLIED IN
			ANNUAL REPORT
(D) Management	49 (VIII D)	YES	WILL BE COMPLIED IN
			ANNUAL REPORT
(E) Shareholders	49 (VIII E)	YES	WILL BE COMPLIED IN
			ANNUAL REPORT
(I) Proceeds from Public	49 (VIII I)	N/A	
Issues, Rights Issues,			
Preferential Issues etc.			
IX.CEO/CFO Certification	49 (IX)	YES	WILL BE COMPLIED IN
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		NEXT ANNUAL REPORT
X. Report on Corporate	49 (X)	YES	WILL BE COMPLIED IN
Governance			NEXT ANNUAL REPORT
XI. Compliance	49 (XI)	YES	WILL BE COMPLIED IN
			NEXT ANNUAL REPORT

FOR BHAGERIA DYE CHEM LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER