



**BHAGERIA DYE CHEM LTD.**

**MANUFACTURERS OF DYES & PHARMA INTERMEDIATES**

Tel. : 91-22-4043 6666  
Fax : 91-22-4043 6662  
Email : info@bhageriagroup.com  
Website : www.bhageriagroup.com

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

07<sup>th</sup> July, 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 Listing Agreement  
for the quarter ended on 30-06-2015**

Dear Sir,

With reference to the above, as required under clause 49 of Listing Agreement, please find the enclosed herewith quarterly Compliance report on Corporate Governance under Clause 49 of the Listing Agreement of the Company for the quarter ended 30-06-2015.

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: **30<sup>th</sup> June , 2015.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<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 (II)		
(A) Qualified & Independent Audit Committee	49 (III A)	YES	
(B) Meeting of Audit Committee	49 (III B)	YES	
(C) Powers of Audit Committee 49	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)	N/A	THE COMPANY DO NOT HAVE SUBSIDIARY
<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 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 Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N/A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
<b>X. Report on Corporate Governance</b>	49 (X)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT
<b>XI. Compliance</b>	49 (XI)	YES	WILL BE COMPLIED IN NEXT ANNUAL REPORT

FOR BHAGERIA DYE CHEM LIMITED



COMPANY SECRETARY & COMPLIANCE OFFICER