



BHAGERIA DYE CHEM LTD.

Phone : 91-22-4043 6666
Fax : 91-22-4043 6662
Email : info@bhageriagroup.com
Web : www.bhageriagroup.com

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

October 5, 2014.

The Deputy General Manager,
Listing Department,
BSE Limited,
Mumbai - 400 001.

Ref : Security Code No. 530803

Sub : QUARTERLY CORPORATE GOVERNANCE REPORT :

Dear Sir,

With reference to above and as required under Clause 49 of the Listing Agreement, kindly find enclosed herewith QUARTERLY CORPORATE GOVERNANCE REPORT for the Quarter ended **SEPTEMBER 30, 2014.**

Kindly take the same in your record.

Thanking you,

Yours Faithfully,
FOR BHAGERIA DYE-CHEM LIMITED

COMPLIANCE OFFICER/AUTHORISED SIGNATORY

Encl : A/a.

A GOVT. RECOGNISED EXPORT HOUSE

REGD. OFF: A1/101, VIRWANI IND. ESTATE, W. E. HIGHWAY, GOREGAON (E), MUMBAI - 400 063.
WORKS : PLOT NO. 6310, V PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELEFAX : 0260-2452366 / 3296601 Fax : 0260-2451247



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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: **SEPTEMBER 30, 2014.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N/A	THE COMPANY DOES NOT HAVE SUBSIDIARY
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	COMPLIED IN ANNUAL REPORT
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	COMPLIED IN ANNUAL REPORT
(C) Board Disclosures	49 (IV C)	YES	COMPLIED IN ANNUAL REPORT
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N/A	
(E) Remuneration of Directors	49 (IV E)	YES	COMPLIED IN ANNUAL REPORT
(F) Management	49 (IV F)	YES	COMPLIED IN ANNUAL REPORT
(G) Shareholders	49 (IV G)	YES	COMPLIED IN ANNUAL REPORT
V. CEO/CFO Certification	49 (V)	YES	COMPLIED IN ANNUAL REPORT
VI. Report on Corporate Governance	49 (VI)	YES	COMPLIED IN ANNUAL REPORT
VII. Compliance	49 (VII)	YES	COMPLIED IN ANNUAL REPORT

FOR BHAGERIA DYE CHEM LIMITED

AUTHORISED SIGNATORIES/COMPLIANCE OFFICER

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