



SAGAR PRODUCTIONS LIMITED

907, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (W), Mumbai - 400 058.
Tel. No. 022-6522 4150 email : splgrive@rediffmail.com

Ref. No. : _____

Date : _____

Annexure I B

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: **SAGAR PRODUCTIONS LIMITED**

Quarter ending on: **31st December, 2013**

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.	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Complied
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes.	Company is following accounting standard as prescribed by ICAI
(C) Board Disclosures	49 (IV C)	Yes	-

(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Company not raised capital from issue public issues, rights issues, preferential issues etc
(E) Remuneration of Directors	49 (IV E)	Yes	Will be Complied in the Annual Report 2013-14
(F) Management	49 (IV F)	Yes	Will be Complied in the Annual Report 2013-14
(G) Shareholders	49 (IV G)	Yes	Will be Complied in the Annual Report 2013-14
V.CEO/CFO Certification	49 (V)	Yes	Will be Complied in the Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)	Yes	Will be Complied in the Annual Report 2013-14
VII. Compliance	49 (VII)	Yes	Will be Complied in the Annual Report 2013-14

For Sagar Productions Limited

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(Kalakad Sundaram Sathi)
Director

