



**Quarterly Compliance Report on Corporate Governance  
Under Clause 49 of the Listing Agreement**

**Name of the Company: SANGUINE MEDIA LIMITED**  
**Quarter ending on : 30<sup>th</sup> June, 2012.**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49 (IA)	Yes	Composition of the Board is as per the provisions of Clause 49(IA) of Equity Listing Agreement.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	Quarterly results are been
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	company regularly and also
(D) Code of Conduct	49 (ID)	Yes	Code of Conduct has been laid down by the Board as per the provisions of Clause 49 (ID) of the Listing agreement
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Annual Report
(B) Meeting of Audit Committee	49 (IIB)	Yes	Meetings of the Audit Committee are conducted as per the provisions of Clause 49(IIB) read with the provisions of Section 292A of the Companies Act, 1956.
(C) Powers of Audit Committee	49 (IIC)	Yes	The powers exercised by the Audit Committee are as per the provisions prescribed under Clause 49 (IIC) read with the provisions of Section 292A of the Companies Act, 1956.
(D) Role of Audit Committee	49 (IID)	Yes	The audit committee has fulfilled their role successfully in respect to the provisions prescribed in this clause.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	The Audit Committee has reviewed all the information which is supposed to be reviewed mandatorily as per provisions of this clause.
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	Not Applicable	The Company does not own any Subsidiary Company.
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	



**Sanguine Media Limited**

Registered Office: Number 7, Rukmani Street, West Mambalam, Chennai 600 033.  
Phone No- 044 42697335, Fax No. 42697336. Email: [smedialtd@gmail.com](mailto:smedialtd@gmail.com)



(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	The Company is following the same Accounting Treatment as prescribed by the Accounting Standards in the preparation of its financial Statements.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	There have not been any proceeds from the said issues during the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	The same would be disclosed in the forthcoming Annual Report.
(F) Management	49 (IV F)	Yes	The same would be complied with in the forthcoming Annual Report.
(G) Shareholders	49 (IV G)	Yes	Quarterly results are been updated on the website of the company regularly and also been sent to BSE.
V.CEO/CFO Certification	49 (V)	Yes	The same would be complied with in the forthcoming Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	The same would be complied with in the forthcoming Annual Report.
VII. Compliance	49 (VII)	Yes	The same would be complied with in the forthcoming Annual Report which will be circulated to the members.

For Sanguine Media Limited

*P. otenkar*

Director/ Authorized Signatory



*P. otenkar*

Director/ Authorized Signatory

Each As above.

