



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

Name of the Company: Sanguine Media Limited

Quarter ending on : 31th March, 2011

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	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Not Applicable	The Company does not have any Subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	If any, shall be complied with in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	Company had allotted 10,00,00,000 Equity Shares in

Sanguine Media Limited

Registered Office: Old Number 6, New Number 13B, 3rd Street, Postal Colony, West Mambalam, Chennai 600 033.

Administrative Office: Number 7, Rukmani Street, West Mambalam, Chennai- 600033.

Phone No- 044 42697335, Fax No. 42697336. Email: smedialtd@gmail.com





			lieu of Convertible Equity Warrants on 1 st March, 2011. to the Allottees from the Company is in receipt of balance 75% consideration towards the issue.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	If any, shall be complied with in the Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	If any, shall be complied with in the Annual Report.
VII. Compliance	49 (VII)	Yes	

For Sanguine Media Limited

P. Otaurkar



Director/ Authorized Signatory

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