

# SOWBHAGYA MEDIA LIMITED



Date: 28/10/2015

Place: Hyderabad

To,

**Department of Corporate Affairs,**

**BSE Limited,**

25<sup>th</sup> floor, P J Towers,

Dalal Street,

Mumbai- 400 001.

Respected Sir/madam,

**Sub: Corporate Governance Report under Clause-49**

**Ref : Scrip Id: Sowbhagya & Scrip Code: 532025**

With reference to the cited subject, we are hereby submitting Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2015 for M/s. Sowbhagya Media Limited as certified by Managing Director of the company.

Kindly acknowledge the receipt of the same.

**For Sowbhagya Media Limited**

**CIN-L51109AP1994PLC018800**

  
**K Ramakrishna Prasad**  
Managing Director  
DIN: 00016309



**Encl:** Corporate Governance report for 30<sup>th</sup> September 2015.

## Quarterly Compliance Report on Corporate Governance

Name of the Company: Sowbhagya Media Limited

Quarter ending on: 30<sup>th</sup> September 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & Disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	NA	Company Does not have subsidiary
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	complied in Annual report
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	complied in Annual report
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	complied in Annual report
(C) Remuneration of Directors	49 (VIII C)	Yes	complied in Annual report
(D) Management	49 (VIII D)	Yes	complied in Annual report
(E) Shareholders	49 (VIII E)	Yes	complied in Annual report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	No rights issue
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	complied in Annual report
<b>XI. Compliance</b>	49 (XI)	Yes	

For Sowbhagya Media Limited

**K Ramakrishna Prasad**  
Managing Director

