

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375 email : babaartslimited@yahoo.com

CIN-L72200MH1999PLC119177 Website : www.babaartslimited.com

2nd July, 2014

To,
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400 001.

o/c

Scrip Code: 532380

Dear Sir/ Madam

Re: Quarterly Compliance Report on Corporate Governance

Pursuant to clause 49 of the Listing Agreement, we are submitting herewith the Compliance Report on Corporate Governance for the quarter ended on 30th June, 2014.

Please acknowledge and take the same on your records.

Thanking you,

Yours truly,
For Baba Arts Limited



N.H.Mankad
Company Secretary



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Name of the Company: Baba Arts Limited

Quarter Ended on 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Directors Compensation and Disclosure	49(IB)	Yes	The Company is not paying any compensation to Non Executive Directors except Sitting Fees for Board/ Committee Meetings.
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(1E)	Yes	
II. Audit Committee	49 II	Yes	
(A) Qualified & Independent 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)	Yes.	
IV. Disclosures	49(IV)		
(A) Basis Of Related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	Will be complied with in the Annual Report for the year 2013-14
(B) Board Disclosures	49(IVC)	Yes	
(C) Proceeds from Public Issues Rights, Issues, Preferential issues etc.	49(IVD)	NA	The Company has not made any issue during the quarter.
(D) Remuneration of Directors	49(IVE)	N.A.	Will be complied with in the Annual Report for the year 2013-14.
(E) Management	49(IVF)	N.A.	Will be complied with in the Annual Report for the year 2013-14.
(F) Shareholders	49(IVG)	N.A.	Will be complied with in the Annual Report for the year 2013-14.
V. CEO/ CFO Certification	49(V)	N.A.	Will be complied with in the Annual Report for the year 2013-14.
VI. Report on Corporate Governance	49(VI)	N.A.	Will be complied with in the Annual Report for the year 2013-14.
VII. Compliance	49(VII)	N.A.	Will be complied with in the Annual Report for the year 2013-14.

For Baba Arts Limited


N.H.Mankad
Company Secretary

