



BB INVESTMENTS LIMITED

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COMPLIANCE REPORT FOR QUARTER ENDED 30TH SEPTEMBER, 2013

SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I	BOARD OF DIRECTORS	49(I)		
	A COMPOSITION OF BOARD	49(IA)	YES	
	B NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	N.A	
	C OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
	D CODE OF CONDUCT	49(ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management.
II	AUDIT COMMITTEE	49(II)		
	A QUALIFIED AND 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(II E)	YES	
III	SUBSIDIARY COMPANIES	49(III)	YES	The Company has Ten non-listed subsidiaries but none of them is a material non-listed Indian subsidiary.
IV	DISCLOSURES	49(IV)		
	A BASIS OF RELATED PARTY TRANSACTION	49(IVA)	N.A	
	B DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	YES	In the preparation of the financial statements treatment as prescribed in an Accounting Standard has been followed. Hence no discussion is required.
	C BOARD DISCLOSURES	49(IVC)	N.A	
	D PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	N.A	
	E REMUNERATION OF DIRECTORS .	49(IVE)	N.A	
	F MANAGEMENT	49(IVF)	N.A	
	G SHAREHOLDERS	49(IVG)	YES	
V	CEO / CFO CERTIFICATION	49(V)	YES	Disclosed in the Annual Report for the Financial Year 2012-13
VI	REPORT ON CORPORATE GOVERNANCE	49(VI)	YES	
VII	COMPLIANCE	49(VII)	YES	

BB INVESTMENTS LTD.

Suresh Kumar Dalmon

Director