

CIN-L26941WB1973PLC028796

Date : 08.04.2015

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001.

Code No.- 10012589

Dear Sir,

Reg : Submission of Corporate Governance Report for the quarter ended on 31.03.2015.

As per Clause 49 of the Standard Listing Agreement, we are sending herewith Corporate Governance Report of the Company for the quarter ended on 31.03.2015.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For Budge Budge Co. Ltd.


D. V. SINGHI
Company Secretary

Encl : As Above

	A	B	C	D	E	F	G	
1								
2		QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE						
3								
4		Name of the Company: : BUDGE BUDGE COMPANY LIMITED						
5								
6		Quarter ended on:		31.03.2015				
7								
8					Clause of Listing Agreement	Compliance Status Yes/No	Remarks	
9		P a r t i c u l a r s						
10								
11								
12		II. Board of Directors			49(II)			
13								
14		A) Composition of Board			49(IIA)	Yes		
15		B) Independent Directors			49(IIIB)	Yes		
16		C) Non-executive Directors			49(IIIC)	Yes		
17		compensation & disclosures						
18		D) Other provisions as to Board and			49(IIID)	Yes		
19		Committees						
20		E) Code of Conduct			49(IIIE)	Yes		
21		F) Whistle Blower Policy			49(IIIF)	Yes		
22								
23		III. Audit Committee			49(III)	Yes		
24								
25		A) Qualified & Independent Audit			49(IIIA)	Yes		
26		Committee						
27		B) Meeting of Audit Committee			49(IIIB)	Yes		
28		C) Powers of Audit Committee			49(IIIC)	Yes		
29		D) Role of Audit Committee			49(IIID)	Yes		
30		E) Review of Information by Audit			49(IIIE)	Yes		
31		Committee						
32								
33		IV. Nomination and Remuneration			49(IV)	Yes		
34		Committee						
35								
36		V. Subsidiary Companies			49(V)	N.A.		
37								
38		VI. Risk Management			49(VI)	N.A.		
39								
40		VII. Related Party Transactions			49(VII)	Yes		
41								
42		VIII. Disclosures			49(VIII)			
43		A) Related party transactions			49(VIIIA)	Yes	will be complied in the next Annual Report	
44		B) Disclosure of Accounting Treatment			49(VIIIB)	Yes		
45		C) Remuneration of Directors			49(VIIIC)	Yes	will be complied in the next Annual Report	
46		D) Management			49(VIIID)	Yes	will be complied in the next Annual Report	
47		E) Shareholders			49(VIIIE)	Yes	will be complied at the AGM	
48		F) Proceeds from public issues, rights			49(VIIIF)	N.A.		
49		issue, preferential issues, etc						
50								
51		IX. GEO/CFO Certification			49(IX)	Yes	will be complied in the next Annual Report	
52								
53		X. Report on Corporate Governance			49(X)	Yes	will be complied in the next Annual Report	
54								
55		XI. Compliance			49(XI)	Yes	will be complied in the next Annual Report	
56								
57								
58								

BUDGE BUDGE COMPANY LTD.

[Signature]
Secretary