

# BFL DEVELOPERS LTD.

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

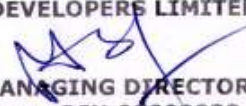
Name of the Company: **BFL DEVELOPERS LIMITED (Scrip Id: 1016)**

Quarter ending on: **30<sup>th</sup> JUNE, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		Refer Annual Report 2013-14
A. Composition of Board	49(IA)	<b>YES</b>	
B. Non-executive Directors' Compensation & Disclosures	49 (IB)	<b>YES</b>	
C. Other Provisions as to Board and Committees	49 (IC)	<b>YES</b>	
D. Code of Conduct	49 (ID)	<b>YES</b>	
<b>II. Audit Committee</b>	49 (II)		Refer Annual Report 2013-14
A. Qualified & Independent Audit Committee	49 (IIA)	<b>YES</b>	
B. Meeting of Audit Committee	49 (IIB)	<b>YES</b>	
C. Powers of Audit Committee	49 (IIC)	<b>YES</b>	
D. Role of Audit Committee	49 (IID)	<b>YES</b>	
E. Review of Information by Audit Committee	49 (IIE)	<b>YES</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A.</b>	The Company does not have any Subsidiary Company.
<b>IV. Disclosures</b>	49 (IV)		Refer Annual Report 2013-14
A. Basis of Related Party Transactions	49 (IV A)	<b>YES</b>	
B. Disclosure of Accounting Treatment	49 (IV B)	<b>YES</b>	
C. Board Disclosures	49 (IV C)	<b>YES</b>	
D. Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>N.A.</b>	
E. Remuneration of Directors	49 (IV E)	<b>YES</b>	
F. Management	49 (IV F)	<b>YES</b>	
G. Shareholders	49 (IV G)	<b>YES</b>	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>YES</b>	Refer Annual Report 2013-14
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	Refer Annual Report 2013-14
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	Refer Annual Report 2013-14

DATE: 12.07.2014

FOR BFL DEVELOPERS LIMITED

  
MANAGING DIRECTOR  
DIN:00009828

Regd. Office : 1, Taranagar, Ajmer Road, JAIPUR - 302 006 Ph.: 9214018877

CIN: L45201RJ1995PLC010646 E-mail: bfldevelopers@gmail.com