

CHANNEL NINE

July 09, 2014

To,
The BSE Limited
Corporate Services Department,
P J Towers, Dalal Street,
Mumbai -400001

Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement
Ref: Scrip Code 535142

Dear Sir,

In terms of Provision of Clause 52 of SME Listing Agreement, Kindly find enclosed Corporate Governance Report for the quarter ended on 30.06.2014.

This is for your information and records.

Thanking You

For Channel Nine Entertainment Limited


Director
Encl: A/a

CHANNEL NINE

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 52 OF THE SME LISTING AGREEMENT

Name of the Company: CHANNEL NINE ENTERTAINMENT LIMITED

Quarter Ending: June 30, 2014

BSE Scrip code: 535142

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	---
(A) Composition of Board	52(IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(B) Non-Executive Directors' compensation & Disclosures	52(IB)	YES	---
(C) Other Provisions as to Board & Committees	52(IC)	YES	---
(D) Code of Conduct	52(ID)	YES	The Code of Conduct duly approved by the Board, has been made applicable to the Board of Directors and the Senior Management. The Code of Conduct has been posted on the Website of the Company also. A declaration signed by the WTD to the effect that all Board Members and Senior Management personnel have affirmed
II. Audit Committee	52 (II)	YES	---
(A) Qualified & Independent Audit Committee	52(IIA)	YES	Audit Committee has 3 Members and Chairman of the Committee is an Independent Director.
(B) Meeting of Audit Committee	52(IIB)	YES	---
(C) Powers of Audit Committee	52(IIC)	YES	---
(D) Role of Audit Committee	52(IID)	YES	---
(E) Review of Information by Audit Committee	52(IIE)	YES	---

Channel Nine Entertainment Ltd,

3/12, Ground Floor, Asaf Ali Road, New Delhi-110002 CIN: L92132DL2002PLC116330

E-mail : Channelnineentertainment@yahoo.com Website : www.channelnineentertainment.com



III. Subsidiary Companies	52 (III)	N.A	The Company has no subsidiary
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IVA)	YES	Will be complied and disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied and disclosed in next Annual Report.
(C) Board Disclosures	52 (IVC)	YES	Will be complied and disclosed in next Annual Report
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	YES	Will be complied and disclosed in next Annual Report
(E) Remuneration of Directors	52(IVE)	YES	Will be complied and disclosed in next Annual Report
(F) Management	52 (IVF)	YES	Will be complied and disclosed in next Annual Report
(G) Shareholders	52 (IVG)	YES	Will be complied and Disclosed in next Annual Report
V. CEO/CFO Certifications	52 (V)	YES	Will be Complied and disclosed in next Annual Report.
VI. Report on Corporate Governance	52 (VI)	YES	Will be Complied and disclosed in next Annual Report.
VII. Compliance	52 (VII)	YES	Will be Complied and disclosed in next Annual Report.

For Channel Nine Entertainment Limited


Gaj Raj Singh
 Director

Date: July 09, 2014
 Place: New Delhi