



Bengal Tea & Fabrics Limited

CIN No. L51909WB1983PLC036542
Century Towers, 45, Shakespeare Sarani, 4th Floor, Kolkata - 700 017
Telefax : 91-33 2283 6416/6417, e-mail : mail@bengaltea.com
Website : www.bengaltea.com



ISO 9001 : 2008

BTF/SE/2014-15/49/DEC.

14th January, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
(Scrip Code: 532230)

.....Speed Post

Dear Sir/ Madam,


Sub: Corporate Governance - Quarterly Compliance Report – December, 2014

Pursuant to Clause 49 of the Listing Agreement, we are enclosing herewith the Quarterly Compliance Report on Corporate Governance for the three months ended 31st December, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,
For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary

Encl.: As above



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Quarterly Compliance Report on Corporate Governance

Name of the Company
Quarter Ending on

Bengal Tea & Fabrics Limited
31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	
(D) Other provisions as to Board & Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	
(F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	Not Applicable	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Disclosure of resignation of directors	49 (VIII F)	Not Applicable	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	Will be Complied in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Not Applicable	
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Will be Complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	

Kolkata
Date: 14.01.2015

For Bengal Tea & Fabrics Limited


Sunita Shah
Company Secretary