



# Format of Quarterly Compliance Report on corporate Governance


Name of Company : Silverline Animation Technologies Limited  
 Quarterly Report for 30th June, 2009

SILVERLINE ANIMATION TECHNOLOGIES LTD.

## SILVERLINE ANIMATION TECHNOLOGIES LIMITED

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49(A)	Yes	-
(B) Non-executive Director Compensation & Disclosures	49(B)	Yes	-
(C) Other provisions as to Board and Committees	49(C)	Yes	-
(D) Code of Conduct	49(D)	Yes	-
II. Audit Committee	49(II)		
(A) Qualified & 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(IIE)	Yes	-
III. Subsidiary Companies	49(III)	Yes	-
IV. Disclosure	49(IV)		
(A) Basic of related party transaction	49(IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49(IV B)	NA	-
(C) Board Disclosure	49(IV C)	Yes	-
(D) Proceeds from public issue, rights issue, preferential issues ect.	49(IV D)	NA	-
(E) Remuneration of Directors	49(IV E)	Yes	Will be complied in the Annual Report for the year 2008-2009
(F) Management	49(IV F)		Will be complied in the Annual Report for the year 2008-2009
(G) Shareholders	49(IV G)	Yes	-
V. CEO/CFO Certificate	49(V)		Will be complied in the Annual Report for the year 2008-2009
VI. Report on Corporate Governance	49(VI)		Will be complied in the Annual Report for the year 2008-2009
VII. Compliance	49(VII)		Same as above

For Silverline Animation Technologies Limited

  
 Authorized Signatory

Silverline Animation Technologies Ltd.

1405, Maker Chambers V, Nariman Point, Mumbai- 400 021 India • Tel: +91-22-2204 9161 • Fax: +91-22-2202 1131