

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
AS PER CLAUSE 52 OF THE LISTING AGREEMENT**

Name of the Company : **STELLAR CAPITAL SERVICES LIMITED**
Quarter ending on : **31/12/2013**

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I	Board of Directors	52I	YES	
A	Composition of Board	52 (IA)	YES	
B	Non-executive Director's Compensation	52 (IB)	YES	
C	Other Provisions as to Board and Committees	52 (IC)	YES	
D	Code of Conduct	52 (ID)	YES	
II	Audit Committee	52 II	YES	
A	Qualified & Independent Audit Committee	52 (IIA)	YES	
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	
III	Subsidiary Companies	52 (III)	N.A	
IV	Disclosures	52 IV		
A	Basis of Related Party Transactions	52 (IVA)	YES	Will be part of Annual report 2013-14
B	Disclosure of Accounting Treatment	52 (IV B)	YES	Will be part of Annual report 2013-14
C	Board Disclosures	52 (IV C)	YES	Will be part of Annual report 2013-14
D	Proceeds from Public, Rights, Preferential Issue	52 (IV D)	YES	
E	Remuneration to Directors	52 (IV E)	YES	Will be part of Annual report 2013-14
F	Management	52 (IV F)	YES	Will be part of Annual report 2013-14

G	Shareholders	52 (IV G)	YES	Will be part of Annual report 2013-14
V	CEO / CFO Certification	52V	YES	Will be part of Annual report 2013-14
VI	Report on Corporate Governance	52VI	YES	Will be part of Annual report 2013-14
VII	Compliance	52 VII	YES	Will be part of Annual report 2013-14

For Stellar Capital Services Limited



Managing Director