

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

Name of the Issuer : **STELLAR CAPITAL SERVICES LIMITED**  
Quarter ending on : **31/03/2015**

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
I	<b>Board of Directors</b>	52I	YES	
A	Composition of Board	52 (IA)	YES	
B	Non-executive Director's Compensation & disclosures	52 (IB)	YES	
C	Other Provisions as to Board and Committees	52 (IC)	YES	
D	Code of Conduct	52 (ID)	YES	
II	<b>Audit Committee</b>	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	<b>Subsidiary Companies</b>	52 (III)	N.A	
IV	<b>Disclosures</b>	52 IV		
A	Basis of Related Party Transactions	52 (IVA)	N.A	
B	Disclosure of Accounting Treatment	52 (IV B)	YES	
C	Board Disclosures	52 (IV C)	YES	
D	Proceeds from Public issue, Rights issue, Preferential Issue etc	52 (IV D)	N.A.	
E	Remuneration to Directors	52 (IV E)	YES	
F	Management	52 (IV F)	YES	
G	Shareholders	52 (IV G)	YES	
V	<b>CEO / CFO Certification</b>	52V	YES	It will be part of Annual report 2014-15
VI	<b>Report on Corporate Governance</b>	52VI	YES	It will be part of Annual report 2014-15
VII	<b>Compliance</b>	52 VII	YES	It will be part of Annual report 2014-15

For Stellar Capital Services Limited

  
**Ashish Bansal**  
Managing Director & Compliance Officer

