

**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 : **30/06/2014**

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status (Yes / No)	Remarks
<b>I</b>	<b>Board of Directors</b>	<b>52I</b>	<b>YES</b>	
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	
<b>II</b>	<b>Audit Committee</b>	<b>52 II</b>	<b>YES</b>	
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	
<b>III</b>	<b>Subsidiary Companies</b>	<b>52 (III)</b>	<b>N.A</b>	
<b>IV</b>	<b>Disclosures</b>	<b>52 IV</b>		
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	CEO / CFO Certification	52V	YES	
VI	Report on Corporate Governance	52VI	YES	
VII	Compliance	52 VII	YES	

For Stellar Capital Services Limited



Ashish Bansal  
Compliance Officer