



S T SERVICES LIMITED

92 B, Chittaranjan Avenue
2nd Floor, Kolkata – 700 012

Phone : 2236-6439, Fax : (033) 2212 – 0907

CIN. NO. L74140WB1989PLC047210 Website: www.stservices.org.in, Email : stservices1989@gmail.com

Quarterly Compliance Report on Corporate Governance as per Clause 49(IX)(ii)

Name of the Company : S T Services Limited
Quarter ended : 31st December, 2013.

Particulars	Clause number of Listing Agreement	Compliance Status (Yes/No)	Remark
(1)	(2)	(3)	(4)
I. Board of Director	49I	Yes	Nil
A. Composition of Board	49(1A)	Yes	Nil
B. Non-executive Directors' compensation & disclosures.	49(1B)	Yes	Nil
C. Other Provisions as to Board and Committees.	49(1C)	Yes	Nil
D. Code of Conduct.	49(1D)	Yes	Nil
II. Audit Committee.			
A. Qualified & Independent Audit Committee.	49(II)	Yes	Nil
B. Meeting of Audit Committee.	49(II)	Yes	Nil
C. Power of Audit Committee.	49(II)	Yes	Nil
D. Role of Audit Committee.	49(II)	Yes	Nil
E. Review of Information by Audit Committee.	49(II)	Yes	Nil
III. Subsidiary Companies	49(III)	Yes	Nil
IV. Disclosures	49(IV)	Yes	Nil
A. Basis of related party transactions	49(IVA)	Yes	Nil
B. Board Disclosures	49(IVB)	Yes	Nil
C. Proceeds from public issues, rights issues, Preferential issues etc.	49(IVC)	Yes	Nil
D. Remuneration of Directors	49(IVD)	Yes	Nil
E. Management	49(IVE)	Yes	Nil
F. Shareholders	49(IVF)	Yes	Nil
V. CEO/CFO Certification	49(V)	Yes	Nil
VI. Report on Corporate Governance	49(VI)	Yes	Nil
VII. Compliance	49(VII)	Yes	Nil

For S T Services Limited

SD/-
(Director)