



# S T SERVICES LIMITED

92B, Chittaranjan Avenue  
2nd Floor, Kolkata - 700 012  
Phone : (033) 2236-6439

Date: 13/07/2015

To  
The Secretary,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones: 91-22-22721233/4, 91-22-66545695 (Hunting)

Ref: S T Services Limited (Scrip Code: 538876, Scrip Name : STSERV)

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Clause- 49(IX) (ii) for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2015.

Dear Sir,

Please find herewith as enclosed the quarterly compliance Report on Corporate Governance as per clause- 49(IX) (ii) of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2015.

Kindly acknowledge the receipt of the above and oblige.

Thanking you,

Yours sincerely,  
For S. T. Services Limited

*Shweta Almal*

(Shweta Almal)  
Compliance Officer  
Encl.: As above



**Annexure - XI to the Listing Agreement**  
**Quarterly Compliance Report on Corporate Governance, Clause-49 as per listing Agreement**  
**Dated: 13-07-2015**

Name of the Company: S T Services Limited  
Quarter ending on : JUNE 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (II A)	Yes	Nil
(B) Independent Directors	49 (II B)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (II C)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (II D)	Yes	Nil
(E) Code of Conduct	49 (II E)	Yes	Nil
(F) Whistle Blower Policy	49 (II F)	Yes	Nil
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	Nil
(B) Meeting of Audit Committee	49 (III B)	Yes	Nil
(C) Powers of Audit Committee	49 (III C)	Yes	Nil
(D) Role of Audit Committee	49 (III D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (III E)	Yes	Nil
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	Yes	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	NA	Nil
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Nil
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	Nil
<b>VIII.. Disclosures</b>	<b>49 (VIII)</b>	Yes	Nil
(A) Related party transactions	49 (VIII A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Nil
(C) Remuneration of Directors	49 (VIII C)	Yes	Nil
(D) Management	49 (VIII D))	Yes	Nil
(E) Shareholders	49 (VIII E)	Yes	Nil
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII I)	NA	Nil
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Nil
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Nil
(A) Separate Section on Corporate Governance in the Annual Report	49 (X)(A)	Yes	Nil
(B) Submission of Quarterly Compliance Report to the Stock Exchanges	49 (X)(B)	Yes	Nil
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Nil
(A) Auditor Certificate regarding Compliance of conditions of Corporate Governance	49 (XI)(A)	Yes	Nil
(B) Mandatory & Non Mandatory Requirements	49(XI)(B)	Yes	Nil

