



# S T SERVICES LIMITED

92 B, Chittaranjan Avenue  
2<sup>nd</sup> Floor, Kolkata – 700 012

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

CIN. NO. L74140WB1989PLC047210 Website: [www.stservices.org.in](http://www.stservices.org.in), Email : [stservices1989@gmail.com](mailto: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 : 31<sup>st</sup> December, 2012.

Particulars	Clause number of Listing Agreement	Compliance Status (Yes/No)	Remark
(1)	(2)	(3)	(4)
<b>I. Board of Director</b>	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
<b>II. Audit Committee.</b>			
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
<b>III. Subsidiary Companies</b>	49(III)	Yes	Nil
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Nil
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Nil
<b>VII. Compliance</b>	49(VII)	Yes	Nil

For S T Services Limited

SD/-  
(Director)