



# STERLING POWERGENSYS LIMITED

(Formerly known as **STERLING STRIPS LIMITED**)

C.I.N.: L29213MH1984PLC034343

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Web : www.sterlingpowergensysltd.com

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Sterling Powergensys Limited


Quarter ending on : 31<sup>st</sup> December, 2014

Sr. No.	Particular	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4	5
<b>I</b>	<b>Board of Directors</b>	49I		
(A)	Composition of Board	49(IA)	Yes	
(B)	Non-executive Director's compensation & disclosures	49(IB)	Yes	No compensation has been paid to Non-executive Directors, except sitting fee.
(C)	Other provisions to Board and Committee	49(IC)	Yes	
(D)	Code of Conduct	49(ID)	Yes	
<b>II</b>	<b>Audit Committee</b>	49II		
A	Qualified and independent Audit Committee	49(IIA)	Yes	
B	Meeting of Audit Committee	49(IIB)	Yes	
C	Power of Audit Committee	49(IIC)	Yes	
D	Role of Audit Committee	49(IID)	Yes	
E	Review of information by Audit Committee	49(IIE)	Yes	
<b>III</b>	<b>Subsidiary Company</b>	49 III	A.	"Company has no subsidiary company"
<b>IV</b>	<b>Disclosures</b>	49 IV		
A	Basis of related party transactions	49(IVA)	N.A.	"No related party transaction occurred"
B	Disclosure of Accounting Treatment	49((IVB)	Yes	
C	Board Disclosures	49(IVC)	Yes	
D	Proceeds from public issue, right issues preferential issues etc.	49(IVD)	N.A.	"No issue made during the year "
E	Remuneration of Directors	49(IVE)	Yes	
F	Management	49(IVF)		"Will be part of next Annual Report"
G	Shareholders	49(IVG)	Yes	
<b>V</b>	<b>CEO/CFO Certification</b>	49 V		"Will be part of next Annual Report"
<b>VI</b>	<b>Report on Corporate Governance</b>	49 VI	Yes	
<b>VII</b>	<b>Compliance</b>	49 VII	Yes	

Date : 06.01.2015

Place : Mumbai

For Sterling Powergensys Limited

  
Managing Director