

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : **SRI ARUMUGA ENTERPRISE LIMITED**

Scrip Code : **507918**

Quarter Ending on : **31st December 2014**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	YES	Separate Meeting will be conducted before the approval of audited accounts for the financial year 2014-2015
(B) Independent Directors'	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures.	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	<p>This is a watermark for the trial version, register to get the full one!</p> <p>Benefits for registered users:</p> <ol style="list-style-type: none"> 1.No watermark on the output documents. 2.Can operate scanned PDF files via OCR. 3.No page quantity limitations for converted PDF files.
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Whistle Blower Policy by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	YES	
VI. Risk Management	49(VI)	YES	
VII.Related Party Transaction	49(VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	YES	No public/rights/preferential issue of Equity shares made during the Quarter.
IX. CEO/CFO Certification	49 (IX)	YES	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (IX)	YES	

For SRI ARUMUGA ENTERPRISE LIMITED

C. Sathy
COMPANY SECRETARY