



**Name of the Company :** **Sumedha Fiscal Services Ltd.**

**Quarter ending on :** **June 30, 2015**

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No/)</b>	<b>Remarks</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>II Board of Directors</b>	<b>49 II</b>	<b>Yes</b>	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	<b>49(II B) 5(b)</b> – being disclosed in the Annual Report 2014-15 <b>49(II B) 7(b)</b> - Web-link will be provided in the Annual Report 2014-15
(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	<b>49(IIE)(2)</b> - Declaration being provided in the Annual Report 2014-15
F) Whistle Blower Policy	(49 (IIF)	Yes	<b>49(IIF)(3)</b> – being disclosed in the Annual Report 2014-15
<b>III. Audit Committee</b>	<b>49 (III)</b>		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(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) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	<b>Yes</b>	<b>49(IVB)(4)</b> – being disclosed in the Annual Report 2014-15
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	<b>Yes</b>	<b>49(V)(D)</b> - Web-link will be provided in the Annual Report 2014-15
<b>VI. Risk Management</b>	<b>49 (VI)</b>	<b>Yes</b>	Refer to Note
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	<b>Yes</b>	-

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/No/N.A.)</b>	<b>Remarks</b>
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>	<b>Yes</b>	-
(A) Related Party Transactions	49 (VIII A)	Yes	<b>49(VIII)(A) (2)</b> - Web-link is being provided in the Annual Report 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	Being provided in the Annual Report 2014-15
(D) Management	49 (VIII D)	Yes	Being provided in the Annual Report 2014-15
(E) Shareholders	49 (VIII E)	Yes	Being provided in the Annual Report 2014-15
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A.	-
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>Yes</b>	Being provided in the Annual Report 2014-15
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>Yes</b>	Being provided in the Annual Report 2014-15
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>Yes</b>	<b>49(XI)(A)</b> - Certificate is annexed to the Directors' Report in the Annual Report 2014-15

**Note:** The Company has complied with Clause Nos. 49.VI.A & B and Clause Nos. 49.VI.C, D & E are not applicable to the Company.

For Sumedha Fiscal Services Ltd.

Place : Kolkata

Date : July 15, 2015

Deb Kumar Sett  
Company Secretary & Compliance Officer