



Name of the Company: SAGAR TOURIST RESORTS LIMITED  
(SCRIP CODE-526085)

Quarter ending on: 31<sup>st</sup> December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	
(C) Other Provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
<b>II. Audit Committee</b>	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NOT APPLICABLE	The Company does not have any subsidiary.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NOT APPLICABLE	The Company has not made any Issue during the year.
(E) Remuneration of Directors	49 (IV E)	YES	Was complied in the Annual Report for Financial Year 2012-2013 and will also be complied with in the Annual Report for the Financial Year 2013-14.



(F) Management	49 (IV F)	YES	Was complied in the Annual Report for Financial Year 2012-2013 and will also be complied with in the Annual Report for the Financial Year 2013-14.
(G) Shareholders	49 (IV G)	YES	Was complied in the Annual Report for Financial Year 2012-2013 and will also be complied with in the Annual Report for the Financial Year 2013-14.
V.CEO/CFO Certification	49 (V)	YES	Was complied in the Annual Report for Financial Year 2012-2013 and will also be complied with in the Annual Report for the Financial Year 2013-14.
VI. Report on Corporate Governance	49 (VI)	YES	Was complied in the Annual Report for Financial Year 2012-2013 and will also be complied with in the Annual Report for the Financial Year 2013-14.
VII. Compliance	49 (VII)	YES	Was complied in the Annual Report for Financial Year 2012-2013 and will also be complied with in the Annual Report for the Financial Year 2013-14.

For SAGAR TOURIST RESORTS LIMITED

Anand Sagar  
(Managing Director)