

Corporate Office :
Anand Vihar, Gr. Floor,
Bajaj Road, Vile Parle (West),
Mumbai - 400 056.
Tel. : 2625 6113, 2625 6815
Fax : +91-22-2625 6170



OC
SAGAR TOURIST RESORTS LIMITED

CIN NO: L5510HP1987PLC007312
E-Mail Id of the Company: sagarresort@yahoo.com
Website of the Company: www.sagarresort.com

To,
The Manager,
Corporate Service Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

10th October, 2014

Company Code: 526085
Name of the Company: SAGAR TOURIST RESORTS LIMITED
E-Mail Id of the Company: sagarresort@yahoo.co.in
Website of the Company: www.sagarresort.com

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance

Pursuant to provisions of the Clause 49 of the Listing Agreement, we are enclosing herewith Quarterly Compliance Report on Corporate Governance for the Quarter Ended on 30th September, 2014 in the prescribed format.

You are requested to take same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For SAGAR TOURIST RESORTS LIMITED

(Anand Sagar)
Managing Director
Encl: As above
DIN NO.00392983
Address: Sagar Villa, Road No.12A, J.V.P.D. Scheme
Juhu, Mumbai-400049





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

Quarter ending on: 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	NOT APPLICABLE	The Company does not have any subsidiary.
IV. Disclosures	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 of Financial Year 2013-2014 and will also be complied in the Annual Report for the Financial Year 2014-2015.



(F) Management	49 (IV F)	YES	Was complied in the Annual Report of Financial Year 2013-2014 and will also be complied in the Annual Report for the Financial Year 2014-2015.
(G) Shareholders	49 (IV G)	YES	Was complied in the Annual Report of Financial Year 2013-2014 and will also be complied in the next Annual Report for the Financial Year 2014-2015.
V.CEO/CFO Certification	49 (V)	YES	Was complied in the Annual Report of Financial Year 2013-2014 and will also be complied in the Annual Report for the Financial Year 2014-2015.
VI. Report on Corporate Governance	49 (VI)	YES	Was complied in the Annual Report of Financial Year 2013-2014 and will also be complied in the Annual Report for the Financial Year 2014-2015.
VII. Compliance	49 (VII)	YES	Was complied in the Annual Report of Financial Year 2013-2014 and will also be complied in the Annual Report for the Financial Year 2014-2015.

For SAGAR TOURIST RESORTS LIMITED

Anand Sagar
(Managing Director)
DIN NO.00392983

Address: Sagar Villa, Road No.12A, J.V.P.D. Scheme
Juhu, Mumbai-400049

CIN NO: L5510HP1987PLC007312
E-Mail Id of the Company: sagarresort@yahoo.com
Website of the Company: www.sagarresort.com