



**Name of the Company: SAGAR TOURIST RESORTS LIMITED (Scrip Code – 526085)**  
**Quarter Ending on 31<sup>st</sup> March, 2012**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non Executive Directors and Disclosure	49(IB)	Yes	
(C) Other Provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(1D)	Yes	
<b>II. Audit Committee</b>	49 II		
(A) Qualified & Independent 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(IID)	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 Company.
<b>IV. Disclosures</b>	49(IV)		
(A) Basis Of Related party transactions	49(IVA)	Yes	
(B) Disclosure of Accounting treatment	49(IVB)	Yes	
(C) Board Disclosures	49(IVC)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential issues etc.	49(IVD)	Not Applicable	
(E) Remuneration of Directors	49(IVE)	YES	Was complied in the Annual Report of F.Y. 2010-11 and will also be complied in the Annual Report of F.Y. 2011-12.
(F) Management	49(IVF)	YES	Was complied in the Annual Report of F.Y. 2010-11 and will also be complied in the Annual Report of F.Y. 2011-12.



<b>(G) Shareholders</b>	49(IVG)	YES	Was complied in the Annual Report of F.Y. 2010-11 and will also be complied in the Annual Report of F.Y. 2011-12.
<b>V. CEO/ CFO Certification</b>	49(V)	YES	Was complied in the Annual Report of F.Y. 2010-11 and will also be complied in the Annual Report of F.Y. 2011-12.
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	Was complied in the Annual Report of F.Y. 2010-11 and will also be complied in the Annual Report of F.Y. 2011-12.
<b>VII. Compliance</b>	49(VII)	YES	Was complied in the Annual Report of F.Y. 2010-11 and will also be complied in the Annual Report of F.Y. 2011-12.

For Sagar Tourist Resorts Limited

**D.M. Mankodi**  
**(Company Secretary)**