



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

Quarter ending on: 31<sup>st</sup> December, 2012

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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee		YES	
(C) Powers of Audit Committee	49 (IIB)	YES	
49 (IIC)			
(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 of Financial Year 2011-2012
(F) Management	49 (IV F)	YES	Was complied in the Annual Report of Financial Year 2011-2012
(G) Shareholders	49 (IV G)	YES	Was complied in the Annual Report of Financial Year 2011-2012
<b>V.CEO/CFO Certification</b>	49 (V)	<b>YES</b>	Was complied in the Annual Report of Financial Year 2011-2012
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>YES</b>	Was complied in the Annual Report of Financial Year 2011-2012
<b>VII. Compliance</b>	49 (VII)	<b>YES</b>	Was complied in the Annual Report of Financial Year 2011-2012

For **SAGAR TOURIST RESORTS LIMITED**

*D.M. Mankodi*

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