



**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER  
CLAUSE 49 OF THE LISTING AGREEMENT**

**Name of the Company** : **SOUTHERN ONLINE BIO TECHNOLOGIES LIMITED**  
**Quarter ended** : **31<sup>ST</sup> DECEMBER, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes / No / N.A.		Remarks
1	2	3	4	4
<b>I. Board Resolution</b>	<b>49 I</b>	-	-	
(A) Composition of Board	49 (IA)	Yes	-	
(B) Non executive Directors' compensation & disclosures	49 (IB)	N.A.	-	No fee / compensation paid to the Non-Executive Directors, including Independent Directors except sitting fee.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-	
(D) Code of Conduct	49 (ID)	Yes	-	
<b>II. Audit Committee</b>	<b>49 II</b>	-	-	
(A) Qualified and Independent Audit Committee	49 (II A)	Yes	-	Chairman of the Audit Committee is an Independent Director
(B) Meeting of Audit Committee	49 (II B)	Yes	-	
(C) Powers of Audit Committee	49 (II C)	Yes	-	

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(D) Role of Audit Committee	49 (II D)	Yes	-
(E) Review of Information by Audit Committee	49 (II E)	Yes	-
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A	The Subsidiary company is not a material non listed Indian subsidiary
<b>IV. Disclosures</b>	<b>49 (IV)</b>	-	-
(A) Basis of related party transactions	49 (IV A)	N.A	There is a <sup>no</sup> related party transaction to be placed before the committee during this quarter
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A	The Company is following prescribed Accounting Standards, so there is no different treatment from prescribed Accounting Standards in the preparation of financial statements.
(C) Board Disclosures - Risk Management	49 (IV C)	Yes	The Company has complied with the procedures to inform Board members about the risk assessment as per Clause 49(IV C).
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.,	49 (IV D)	N.A	The Company has not raised funds during the quarter
(E) Remuneration of Directors	49 (IV E)	Yes	There are no pecuniary relationships or transactions with the non-executive directors and no remuneration is paid to directors and the other necessary details were disclosed to the respective Annual Report.
(F) Management	49 (IV F)	Yes	Management discussion and Analysis Report to the shareholders & the other relevant information under this head were included in the respective Annual Report
(G) Shareholders	49 (IV G)	Yes	The Company has been complying with all the provisions given under Clause 49 (IV G)
<b>V. CEO / CFO Certification</b>	<b>49 (V)</b>	Yes	The Company has complied and approved the Annual Accounts for the F.Y. 2013-14
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	A Report on Corporate Governance has been submitted along with the Annual Report for the F.Y. 2013-14.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	A Compliance Report on Corporate Governance certified by the Auditors of the Company has been submitted along with the Annual Report for the F.Y. 2013-14.

for Southern Online Bio Technologies Limited

Date : 13.01.2015  
Place: Hyderabad

G Anupama  
Company Secretary

