



GROUP

Investments Re-defined

Systematix Corporate Services

2nd Floor, JK Somani Building, British Hotel Lane,
Bombay Samachar Marg, Fort, Mumbai - 400 001.
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCEName of the Company: **SYSTEMATIX CORPORATE SERVICES LIMITED**Quarter ending on: **March 31, 2012**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	Declaration will be done in the next Annual Report
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)	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)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Board Disclosures	49 (IV B)	Yes	-
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV C)	N.A.	-
(D) Remuneration of Directors	49 (IV D)	Yes	Will be complied in the next Annual Report
(E) Management	49 (IV E)	Yes	Will be complied in the next Annual Report
(F) Shareholders	49 (IV F)	Yes	Will be complied in the next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Will also be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will also be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

Place: Mumbai
Date: April 12, 2012

For Systematix Corporate Services Limited


Director