

Name of the Company: **WEP SOLUTIONS LIMITED**

Quarter ending on: **30th June, 2014**

BSE Code : 532373

Particulars	Clause of the 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	Only sitting fee is paid to the Independent Directors. The required disclosures will be made in the Annual Report for the Financial Year 2014-15.
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(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 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-



III. Subsidiary Companies	49 (III)	N. A.	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	N. A.	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	Yes	-
(E) Remuneration of Directors	49 (IVE)	Yes	Will be disclosed in the Annual Report for the Year 2014-2015.
(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report will be circulated among the shareholders along with the Annual Report for the Financial Year 2014-2015.
(G) Shareholders	49(IVG)	Yes	In the event of appointment or re-appointment of Directors, the shareholders are provided required details.
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report as on 31 st March,



			2015 will be circulated among the shareholders along with the Annual Report for the financial year 2014-15. Further Quarterly Compliance Reports are regularly submitted to the Bombay Stock Exchange Limited.
VII. Compliance	49 (VII)	Yes	Compliance Certificate for the financial year ended 31 st March 2014 will be circulated to shareholders along with the Annual Report 2013-14. Similarly report for the year ended 31 st March, 2015 will be circulated among the shareholders along with the Annual Report.

For WEP SOLUTIONS LIMITED

Sandeep
SANDEEP KUMAR GOYAL
COMPLIANCE OFFICER



BANGALORE.
Date : 5th July, 2014