

Name of the Company: **WEP SOLUTIONS LIMITED**
Quarter ending on: **31st March, 2013**

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 2012-13.
(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	-

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	Disclosed in the Annual Report for the Year 2011-2012.
(F) Management	49 (IVF)	Yes	Management Discussion and Analysis Report was circulated among the shareholders along with the Annual Report for the Financial Year 2011-12.
(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, 2012 was circulated among the shareholders along with the Annual Report for the financial year 2011-12. 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 2012 was annexed to the Annual Report for the Financial Year 2011-12 circulated among members.

**For WEP SOLUTIONS LIMITED
(Formerly known as Datanet Systems Limited)**

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S KANNAN

COMPANY SECRETARY & COMPLIANCE OFFICER

BANGALORE.

Date : 5th April, 2013