

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

Quarter ending on: **31<sup>st</sup> March, 2014**

**BSE Code : 532373**

Particulars	Clause of the 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	Only sitting fee is paid to the Independent Directors. The required disclosures will be made in the Annual Report for the Financial Year 2013-14.
(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	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	-



<b>III. Subsidiary Companies</b>	49 (III)	N. A.	-
<b>IV. Disclosures</b>	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 2013-2014.
(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 2013-2014.
(G) Shareholders	49(IVG)	Yes	In the event of appointment or re-appointment of Directors, the shareholders are provided required details.
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Corporate Governance Report as on 31 <sup>st</sup> March,



			2014 will be circulated among the shareholders along with the Annual Report for the financial year 2013-14. Further Quarterly Compliance Reports are regularly submitted to the Bombay Stock Exchange Limited.
<b>VII. Compliance</b>	49 (VII)	Yes	Compliance Certificate for the financial year ended 31 <sup>st</sup> March 2013 was annexed to the Annual Report for the Financial Year 2012-13 circulated among members. Similar report for the year ended 31 <sup>st</sup> March 2014 will be circulated to shareholders along with the Annual Report.

**For WEP SOLUTIONS LIMITED**

*Sumit Kawariya*

**SUMIT KAWARIYA  
COMPANY SECRETARY**



BANGALORE.

Date : 08<sup>th</sup> April 2014