

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

Quarter ending on: **31st December, 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 2013-14.
(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	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.
V. CEO/CFO Certification	49 (V)	Yes	-



VI. Report on Corporate Governance	49 (VI)	Yes	Corporate Governance Report as on 31 st 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.
VII. Compliance	49 (VII)	Yes	Compliance Certificate for the financial year ended 31 st March 2013 was annexed to the Annual Report for the Financial Year 2012-13 circulated among members. Similar report for the year ended 31 st March 2014 will be circulated to shareholders along with the Annual Report.

For WEP SOLUTIONS LIMITED

Sumit Kawariya

SUMIT KAWARIYA
COMPANY SECRETARY



BANGALORE.

Date : 10th January, 2013