



Si Capital & Financial Services Limited

Where Forex standards are set, not just met

Stk/14-15/

10th July 2014

The Secretary
BOMBAY STOCK EXCHANGE LTD.,
Floor No: 25, P.J. Towers ,
Dalal Street
MUMBAI 400 001.

Dear Sir,

Sub: Complaine Report on Corporate Governance

Pursuant to Clause 49 of the Listing Agreement, we submit herewith compliance report on Corporate Governance for the Quarter ended 30th June 2014 and also forwarding the same to your email id: corp.relations@bseindia.com.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For SI CAPITAL & FINANCIAL SERVICES LTD.,

Authorised Signatory 

Encl: as above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company :

S I CAPITAL & FINANCIAL SERVICES LIMITED

Quarter Ending on :

30.06.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
1	2	3	4
1. Board of Directors			
(A) Composition of Board	49 I	YES	-
(B) Non- Executive Directors , Compensation & disclousers	49 (IA) 49 (IB)	YES YES	- -
(C) Other proviisions as to Board and Committees	49(IC)	YES	-
(D) Code of Conduct	49(ID)	YES	-
II. Audit Committee			
(A) Qualified & Independent Audit Committee	49(II)	YES	-
(B) Meeeeting of Audit Committee	49(IIA)	YES	-
(C) Powers of Audit Committee	49(IIB)	YES	-
(D) Role of Audit Committee	49(IIC)	YES	-
(E) Revies of Information by Audit Committee	49(IID)	YES	-
III . Subsidiary Companies			
IV. Disclosures			
(A) Basis of related party transactions	49(III)	N.A.	-
(B) Discloure of Account treatment	49(IV)	YES	-
(C)Board Disclosures	49(IVA)	YES	-
(D) Proceed from public issued, reights issues, preferential issued etc.	49(IVB)	YES	-
(E) Remuneration of Diectors	49(IVD)	YES	-
(F) Management	49(IVE)	N.A.	-
(G) Shareholders	49(IVF)	YES	-
	(49IVG)	YES	-
V. CEO / CFO Certification			
	49(V)	YES	-
VI. Report on Corporate Governance			
	49(VI)	YES	-
VII.Compliance			
	49(VII)	YES	-

For S. I. CAPITAL AND FINANCIAL SERVICES LTD

[Handwritten Signature]

DIRECTOR