



mathew easow research securities ltd.

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CIN: L74910WB1994PLC064483

Quarterly Compliance Report on Corporate Governance

Name of the Company: Mathew Easow Research Securities Limited

Quarter ending on: 30th June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 I(A)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 I(B)	N.A.	No fees/compensation is being paid to Non-Executive Directors.
(C) Other provisions as to Board and Committees	49 I(C)	Yes	
(D) Code of Conduct	49 I(D)	Yes	
II. Audit Committee	49 II		
(A) Qualified & Independent Audit Committee	49 II(A)	Yes	
(B) Meeting of Audit Committee	49 II(B)	Yes	
(C) Powers of Audit Committee	49 II(C)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 II(E)	Yes	
III. Subsidiary Companies	49 III	N.A.	The Company does not have any subsidiary
IV. Disclosures	49 IV		
(A) Basis of related party transactions	49 IV(A)	Yes	
(B) Disclosure of Accounting Treatment	49 IV(B)	Yes	
(C) Board Disclosures	49 IV(C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV(D)	N.A.	
(E) Remuneration of Directors	49 IV(E)	Yes	
(F) Management	49 IV(F)	Yes	By way of disclosure in Annual Report
(G) Shareholders	49 IV(G)	Yes	
V. CEO/CFO Certification	49 V	Yes	
VI. Report on Corporate Governance	49 VI	Yes	By way of disclosure in Annual Report
VII Compliance	49 VII	Yes	By way of disclosure in Annual Report

For Mathew Easow Research Securities Limited

Vivek Jaiswal

Company Secretary & Compliance Officer

Date: 14.07.2014

