



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Southern Online Bio Technologies Limited

Quarter ended on: 30th June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No/ N.A.	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	No fee / compensation paid to the non-executive Directors including Independent Directors.
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Chairman of the Audit Committee is an Independent Director.
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A.	The Subsidiary Company is not a material non-listed Indian Company.


For SOUTHERN ONLINE BIO TECHNOLOGIES LTD



 Company Secretary




VI. Risk Management	49 (VI)	Yes	The Company has complied with the procedures to inform Board members about the risk assessment as per Clause 49(VI)
VII. Related Party Transactions	49 (VII)	N.A.	-
VIII. Disclosures	49 (VIII)	-	-
(A) Related Party Transactions	49 (VIII A)	N.A.	There is no related party transaction to be placed before the committee during this quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	The Company is following prescribed Accounting Standards, so there is no different treatment from prescribed Accounting Standards in the preparation of Financial Statements.
(C) Remuneration of Directors	49 (VIII C)	Yes	There are no pecuniary relationships or transactions with the non-executive directors and no remuneration is paid to directors and the other necessary details were disclosed to the respective Annual Report.
(D) Management	49 (VIII D)	Yes	Management discussion and Analysis Report to the Shareholders and the other relevant information under this head were included in the respective Annual Report.

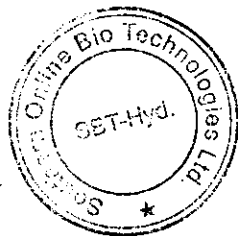
For SOUTHERN ONLINE BIO TECHNOLOGIES LTD


Company Secretary

			
(E) Shareholders	49 (VIII E)	Yes	The Company has been complying with all the provisions given under Clause 49(VIII E).
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.,	49 (VIII F)	N.A.	The Company has not raised funds during the Quarter.
IX. CEO/ CFO Certification	49 (IX)	Yes	The Company has complied and approved the Annual Accounts for the F.Y. 2013-14.
X. Report on Corporate Governance	49 (X)	Yes	A Report on Corporate Governance has been submitted along with the Annual Report for the F.Y. 2013-14.
XI. Compliance	49 (XI)	Yes	A Compliance Report on Corporate Governance certified by the Auditors of the Company has been submitted along with the Annual Report for the F.Y. 2013-14.

For Southern Online Bio Technologies Limited


G Anupama
Company Secretary



Date: 13th July 2015