

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, Telangana
Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com
Corporate Identity Number: L17121TG1987PI.C007120

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **SUPRA TRENDS LIMITED**
Scrip Code : **511539**
Quarter ending on : **31st March, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	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)	YES	---
(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	---
(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)	NA	---
VI. Risk Management	49 (VI)	NA	---
VII. Related Party Transactions	49 (VII)	YES	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	YES	---
(B) Disclosure of Accounting Treatment	49 (VIIIB)	YES	---
(C) Remuneration of Directors	49 (VIII C)	YES	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	YES	---
(E) Shareholders	49 (VIII E)	YES	---
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	NA	---

IX. CEO/CFO Certification	49 (IX)		Will be complied in the next Annual Report
X. Report on Corporate Governance	49 (X)		Will be complied in the next Annual Report
XI. Compliance	49 (XI)		Will be complied in the next Annual Report

Hyderabad, 14th April, 2015



For Supra Trends Limited

A handwritten signature in blue ink, appearing to read "Sunil Kumar".

**M V K Sunil Kumar
Managing Director**