

SUPRA TRENDS LIMITED

(Formerly 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, AP

Tel/Fax: 040-27560252, Email Id: info@supratrends.com Website: www.supratrends.com

Corporate Identity Number: LI7121AP1987PLC007120

Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : SUPRA TRENDS LIMITED

Scrip Code : 511539

Quarter ending on : 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	-
(A) Composition of Board	49(IA)	YES	-
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	YES	-
(C) Other Provisions as to Board and Committees	49 (IC)	YES	-
D) Code of Conduct	49 (ID)	YES	-
II. Audit Committee	49 (II)	YES	-
(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	-
(E) Review of Information by Audit Committee	49 (IIE)	YES	-
III. Subsidiary Companies	49 (III)	NA	-
IV. Disclosures	49 (IV)	YES	-
(A) Basis of Related Party Transactions	49 (IVA)	YES	-
(B) Disclosure of Accounting Treatment	49 (IVB)	YES	-
(C) Board Disclosures	49 (IVC)	YES	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IVD)	NA	-
(E) Remuneration of Directors	49 (IVE)	YES	-
(F) Management	49 (IVF)		Will be Complied in the Annual Report 2013-14
(G) Shareholders	49 (IVG)		Will be Complied in the Annual Report 2013-14
V. CEO/CFO Certification	49 (V)		Will be Complied in the Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)		Will be Complied in the Annual Report 2013-14
VII. Compliance	49 (VII)		Will be Complied in the Annual Report 2013-14

Hyderabad, 12th July, 2014

For, Supra Trends Limited



M V K Sunil Kumar
Managing Director