



**SUN SOURCE (INDIA) LIMITED**

**सन सोर्स (इन्डिया) लिमिटेड**

Corp.Office : "Sankalp", Ground Floor ,Next to Bankers Heart Institute, Old Padra Road, Vadodara - 390 020, Gujarat, (India).

Email : info@sunsource.in, Website : www.sunsource.in

Dt. 13.04.2015

To,

Corporate Services - Compliances  
Corporate Service Department  
The Bombay Stock Exchange Limited  
Dalal Street  
Mumbai- 400 001.

Sub: Clause 49 for the quarter ended 31<sup>st</sup> March, 2015

Ref.: SUN SOURCE (INDIA) LIMITED- Scrip Code: 517403

Dear Sir / Madam,

In Compliance with the Clause 49 of the Listing Agreement. We are sending herewith Share Holding Pattern for the quarter ended 31<sup>st</sup> March, 2015

You are requested to please take on your record and oblige us.

Thanking you,

For **SUN SOURCE (INDIA) LIMITED**



**URMIL SHAH**  
**AUTHORISED PERSON**

Emcl : - As Above



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## Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **SUN SOURCE (INDIA) LIMITED** (Scrip Code: 517403)

Quarter ending on: March '15

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	<b>YES</b>	<b>Not Applicable</b>
(B) Independent Directors	49(IIB)	<b>YES</b>	<b>Not Applicable</b>
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	<b>YES</b>	<b>Not Applicable</b>
(D) Other Provisions as to Board and Committees	49 (IID)	<b>YES</b>	<b>Not Applicable</b>
(E) Code of Conduct	49 (IIE)	<b>YES</b>	<b>Not Applicable</b>
(F) Whistle Blower Policy	49 (IIF)		
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	<b>YES</b>	<b>Not Applicable</b>
(B) Meeting of Audit Committee	49 (IIIB)	<b>YES</b>	<b>Not Applicable</b>
(C) Powers of Audit Committee	49 (IIIC)	<b>YES</b>	<b>Not Applicable</b>
(D) Role of Audit Committee	49 (IIID)	<b>YES</b>	<b>Not Applicable</b>
(E) Review of Information by Audit Committee	49 (IIIE)	<b>YES</b>	<b>Not Applicable</b>
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)		
<b>V. Subsidiary Companies</b>	49 (V)	<b>Not Applicable</b>	The Company does not have any Subsidiary Companies.
<b>VI. Risk Management</b>	49 (VI)		
<b>VII. Related Party Transactions</b>	49 (VII)		
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	<b>YES</b>	<b>Not Applicable</b>
(B) Disclosure of Accounting Treatment	49 (VIII B)	<b>YES</b>	<b>Not Applicable</b>
(C) Remuneration of Directors	49 (VIII C)		
(D) Management	49 (VIII D)		
(E) Shareholders	49 (VIII E)	<b>YES</b>	<b>Not Applicable</b>
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	<b>YES</b>	<b>Not Applicable</b>
<b>IX. CEO/CFO Certification</b>	49 (IX)	<b>YES</b>	Will be complied in the Next Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	<b>YES</b>	Will be complied in the Next Annual Report
<b>XI. Compliance</b>	49 (XI)	<b>YES</b>	Will be complied in the Next Annual Report

Dated: 13<sup>th</sup> April, 2015

For SUN SOURCE (INDIA) LIMITED

Place: Ahmedabad

  
DIRECTOR