



SELLWIN TRADERS LIMITED

REGD. OFFICE :-
157, RABINDRA SARANI, 1ST FLOOR,
KOLKATA - 700 007 (W. B.) INDIA
Phone : +91 33 3262 2007

ANNEXURE

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : SELLWIN TRADERS LIMITED

QUARTER ENDING ON : 31ST DECEMBER, 2011

| PARTICULARS | CLAUSE OF LISTING AGREEMENT | COMPLIANCE STATUS (YES / NO) | REMARKS |
|---|-----------------------------|------------------------------|---------|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49 (IA) | YES | |
| (B) Non-Executive Directors' Compensation & Disclosure | 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 | | |
| (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 | N.A. | |
| IV. Disclosures | 49 IV | | |
| (A) Basic of related party transactions | 49 (IVA) | N.A. | |
| (B) Board Disclosures | 49 (IVB) | YES | |
| (C) Proceeds from Public Issues, Right Issues, Preferential Issues etc. | 49 (IVC) | N.A. | |
| (D) Remuneration of Directors | 49 (IVD) | YES | |
| (E) Management | 49 (IVE) | YES | |
| (F) Shareholders | 49 (IVF) | YES | |
| V. CEO/CFO Certification | 49 V | N.A. | |
| VI. Report on Corporate Governance | 49 VI | YES | |
| VII. Compliance | 49 VII | YES | |

For SELLWIN TRADERS LIMITED

N. S. Dasgupta

Director,