

# BLUECHIP STOCKSPIN LIMITED

Regd Office: B-401, 4<sup>th</sup> Floor, wall Street - II, Opp. Orient Club,  
Nr. Gujarat College Railway Crossing, Ellisbridge, Ahmedabad – 380006

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

(CLAUSE 49) Quarter Ending On : 30.06.2014

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
<b>I. Board of Directors</b>	49I	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	---
<b>II. Audit Committee</b>	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(II(D)	Yes	---
(E) Review of Information by Audit Committee	49(II(E)	Yes	---
<b>III. Subsidiary Companies</b>	49(III)	Yes	---
<b>IV. Disclosures</b>	49(IV)	Yes	---
(A) Basis of related party transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures – Risk Management	49(IVC)	Yes	---
(D) Proceedings public issues, rights issues, preferential issues etc.	49(IVD)	N.A.	---
(E) Remuneration of Directors	49(IVE)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
(F) Management	49(IVF)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
(G) Shareholders	49(IVG)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.
<b>VII. Compliance</b>	49(VII)	Yes	Complied in Annual Report for the Previous year and will also be complied in next Annual Report.

Date : July 05, 2014

For, BLUECHIP STOCKSPIN LIMITED

**JIGNESH SHAH**  
(COMPLIANCE OFFICER)