

o/c

# SNS DIAGNOSTICS LIMITED

CIN : L74899DL1983PLC016371  
Mob : 9911721280, 011-32622647  
Email : snsdiagnostics83@gmail.com

Regd off : ROOM NO. 106, FIRST FLOOR,  
2162/T-10 A, GURU ARJUN NAGAR,  
MAIN PATEL ROAD, NEW DELHI -110008

Date: 7<sup>th</sup> October, 2014

To,  
Department of Corporate Services  
Delhi Stock Exchange  
DSE House, 3/1,  
Asaf Ali Road,  
Delhi-110002

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 30<sup>th</sup> September, 2014.

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter and year ended 30<sup>th</sup> September, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For SNS Diagnostics Limited

  
Naveen Kumar  
Director  
DIN: 06408235  
Address: B-723 JJ Colony Hastal,  
Uttam Nagar, New Delhi, 110059

Encl: a/a

DELHI STOCK EXCHANGE  
RECEIVED  
(CONTENT NOT VERIFIED)  
07 OCT 2014  
SIGNATURE: [Handwritten Signature]  
DSE HOUSE, ASAF ALI ROAD

## Quarterly Compliance Report on Corporate Governance

Name of the Company: SNS DIAGNOSTICS LIMITED

Quarter ending on: 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	49 I		
(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)		
(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 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	

<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	<b>N.A.</b>	Company has not appointed CEO/CFO
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

For **SNS DIAGNOSTICS LIMITED**

  
**Naveen Kumar**  
 Director

DIN: 06408235

Address: B-723 JJ Colony Hastal,  
 Uttam Nagar, New Delhi, 110059

Date: 07.10.2014

Place: New Delhi