

# Wellness **NONI** Limited

(formerly RGN Securities and Holdings limited)

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

Name of the Company: **Wellness Noni Limited** (formerly RGN Securities and Holdings Ltd)  
Quarter ending on: **30-06-2012**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	<b>Yes</b>	
(A) Composition of Board	49(IA)	<b>Yes</b>	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	<b>Yes</b>	
(C) Other Provisions as to Board and Committees	49 (IC)	<b>Yes</b>	
D) Code of Conduct	(49 (ID)	<b>Yes</b>	
<b>II. Audit Committee</b>	49 (II)	<b>Yes</b>	
(A) Qualified & Independent Audit Committee	49 (IIA)	<b>Yes</b>	
(B) Meeting of Audit Committee		<b>Yes</b>	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	<b>Yes</b>	
(D) Role of Audit Committee	49 II(D)	<b>Yes</b>	
(E) Review of Information by Audit Committee	49 (IIE)	<b>Yes</b>	
<b>III. Subsidiary Companies</b>	49 (III)	<b>N.A</b>	<b>There is no Subsidiary Company</b>
<b>IV. Disclosures</b>	49 (IV)	<b>Yes</b>	
(A) Basis of Related Party Transactions	49 (IV A)	<b>Yes</b>	Will be Disclosed in the Next Annual Report
(B) Disclosure of Accounting Treatment	49 (IV B)	<b>Yes</b>	
(C) Board Disclosures	49 (IV C)	<b>Yes</b>	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	<b>N.A</b>	There is no Issue of Shares
(E) Remuneration of Directors	49 (IV E)	<b>Yes</b>	
(F) Management	49 (IV F)	<b>Yes</b>	
(G) Shareholders	49 (IV G)	<b>Yes</b>	
<b>V. CEO/CFO Certification</b>	49 (V)	<b>Yes</b>	
<b>VI. Report on Corporate Governance</b>	49 (VI)	<b>Yes</b>	<b>Will be included in the Next Annual Report</b>
<b>VII. Compliance</b>	49 (VII)	<b>Yes</b>	<b>Will be included in the next Annual Report</b>

For WELLNESS NONI LIMITED

  
DIRECTOR

12, Rajiv Gandhi Road, Chennai - 600 096, India  
Phone : 91-44-3257 6748 Fax : 91-44-4901 1149  
www.wellnessnoni.net

