




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

Name of the Company: 8K Miles Software Services Limited  
Quarter ended: 30<sup>th</sup> Sept., 2012

Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49(IA)	Yes	---
(B) Non-executive Directors' compensation and disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified and 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	---
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	---
<b>IV. Disclosures</b>	<b>49IV</b>		
(A) Basis of Related Party Transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(IVD)	N.A.	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
<b>V. CEO/CFO Certification</b>	<b>49 V</b>	Yes	Part of the Annual Report
<b>VI. Report on Corporate Governance</b>	<b>49 VI</b>	Yes	Will be Complied in the next Annual Report
<b>VII. Compliance</b>	<b>49 VII</b>	Yes	---

Place: Chennai  
Date: 12<sup>th</sup> February 2013

  
**R.S. RAMANI**  
 Whole Time Director



**8KMILES SOFTWARE SERVICES LIMITED**

(Formerly known as P.M. STRIPS LIMITED)

Registered Office : 1-7-241/11/D, S.D.Road, Secunderabad 500 003.

Corporate Office : # 7, 3rd Floor, Ganapathy Colony, 3rd St., Teynampet, Chennai 600018. Ph: 4500 0749.

Branch Office : # 420, 9th Main Road, Banashankari 2nd Stage, Bangalore 560 070.