



VKJ INFRADEVELOPERS LIMITED

Regd. Off: B-25, First Floor, Dayanand Colony, Lajpat Nagar, New Delhi-110 024

Ph: 011-32319722

Website: www.vkjinfra.com

E-mail: vkjinfradevelop@yahoo.com

CIN: L45400DL2010PLC200014

Dated: 09/07/2014

To,

The BSE Limited
Corporate Services Department,
P J Towers, Dalal Street
Mumbai -400001

Sub: Compliance Report on Corporate Governance for the quarter ended on June, 2014

Ref: Scrip Code 536128

Dear Sir,

With reference to above, please find enclosed Corporate Governance Report for the quarter ended on 30th June, 2014.

Kindly update the same in your records.

Thanking You

For VKJ Infradevelopers Limited


Manoj Kumar
Director

Encl: A/a



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: VKJ INFRADEVELOPERS LIMITED

Quarter ending on: 30th June, 2014

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No | Remarks |
|---|-----------------------------|----------------------------|--|
| I. Board of Directors | 52 (I) | YES | |
| (A) Compliance of Board | 52(IA) | YES | The Company has combination of Executive, Non-Executive & Independent Director |
| (B) Non-Executive Directors' compensation & Disclosures | 52(IB) | YES | --- |
| (C) Other Provisions as to Board & Committees | 52(IC) | YES | --- |
| (D) Code of Conduct | 52(ID) | YES | Disclosure will be made in next Annual Report. |
| II. Audit Committee | 52 (II) | YES | --- |
| (A) Qualified & Independent Audit Committee | 52(IIA) | YES | The Chairman of Audit Committee is an Independent Director and all the members are financially literate. |
| (B) Meeting of Audit Committee | 52(IIB) | YES | Audit Committee meeting duly held |
| (C) Powers of Audit Committee | 52(IIC) | YES | --- |
| (D) Role of Audit Committee | 52(IID) | YES | --- |
| (E) Review of Information by Audit Committee | 52(IIE) | YES | --- |
| III. Subsidiary Companies | 52 (III) | N.A | Company has no Subsidiary |
| IV. Disclosures | 52 (IV) | YES | --- |
| (A) Basis of related Party Transactions | 52(IVA) | YES | Will be complied in next Annual Report. |
| (B) Disclosure of Accounting | 52(IVB) | YES | Will be complied in next Annual Report. |

| Treatment | | | |
|---|----------|-----|---|
| (C) Board Disclosures | 52 (IVC) | YES | Will be complied in next Annual Report. |
| (D) Proceeds from public issues, rights issues, preferential issues | 52 (IVD) | Yes | Will be Complied in next Annual Report. |
| (E) Remuneration of Directors | 52(IVE) | YES | Will be Complied in next Annual Report. |
| (F) Management | 52 (IVF) | YES | Will be Complied in next Annual Report. |
| (G) Shareholders | 52(IVG) | YES | Will be Complied in next Annual Report. |
| V. CEO/CFO Certifications | 52 (V) | YES | Will be Complied in next Annual Report. |
| VI. Report on Corporate Governance | 52 (VI) | YES | Will be Complied in next Annual Report. |
| VII. Compliance | 52 (VII) | YES | Will be Complied in next Annual Report. |

For VKJ INFRADEVELOPERS LIMITED


Manoj Kumar
Director

Date: 09/07/2014

Place: New Delhi