



# VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049

Ph: 011-32319722

Website: [www.vkjinfra.com](http://www.vkjinfra.com)

E-mail: [vkjinfradevelop@yahoo.com](mailto:vkjinfradevelop@yahoo.com)

CIN: L45400DL2010PLC200014

Date: 09/07/2015

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

**Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement**  
**Ref: Security ID-VKJINFRA & Security Code-536128**

Dear Sir,

With reference to captioned above, please find enclosed Corporate Governance Report for the quarter ended 30<sup>th</sup> June 2015.

Kindly update the same in your records.

Thanking You.

For VKJ INFRADEVELOPERS LIMITED

  
MANOJ KUMAR  
DIRECTOR  
DIN: 06590962

Encl: A/a



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## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: VKJ INFRADEVELOPERS LIMITED

Quarter ending on: June 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	<b>YES</b>	
(A) Composition of Board	52(IA)	YES	The Company has combination of Executive, Non-Executive & Independent Director
(B) Non-Executive Directors' compensation & Disclosures	52(1B)	YES	---
(C) Other Provisions as to Board & Committees	52(1C)	YES	---
(D) Code of Conduct	52(1D)	YES	Will be complied in the next quarter
<b>II. Audit Committee</b>	<b>52 (II)</b>	<b>YES</b>	
(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(II B)	YES	Audit Committee meeting Duly held
(C) Powers of Audit Committee	52(II C)	YES	---
(D) Role of Audit Committee	52(II D)	YES	---
(E) Review of Information by Audit Committee	52(II E)	YES	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	<b>N.A</b>	Company has no Subsidiary
<b>IV. Disclosures</b>	<b>52 (IV)</b>	<b>YES</b>	
(A) Basis of related Party Transactions	52(IVA)	YES	Will be disclosed in the Next Annual Report of the Company



(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be disclosed in the Next Annual Report of the Company
(C) Board Disclosures	52 (IVC)	YES	Will be disclosed in the Next Annual Report of the Company
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	N.A.	---
(E) Remuneration of Directors	52(IVE)	YES	Will be disclosed in the Next Annual Report of the Company
(F) Management	52 (IVF)	YES	Will be disclosed in the Next Annual Report of the Company
(G) Shareholders	52(IVG)	YES	Will be disclosed in the Next Annual Report of the Company
V. CEO/CFO Certifications	52 (V)	YES	Will be complied in the Next Annual Report of the Company
VI. Report on Corporate Governance	52 (VI)	YES	Will be disclosed in the Next Annual Report of the Company
VII. Compliance	52 (VII)	YES	Will be disclosed in the Next Annual Report of the Company

For VKI INFRADEVELOPERS LIMITED

  
 MANOJ KUMAR  
 DIRECTOR  
 DIN: 06590962

Date: July 09, 2015  
 Place: New Delhi