



# 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: 10/10/2015

To,  
BSE Limited  
BSE SME Platform  
Corporate Services Department,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai -400001

**Sub: Corporate Governance Report for the quarter ended on 30<sup>th</sup> September, 2015**  
**Ref: Scrip Code 536128, Security Code: VKJINFRA**

Dear Sir,

Please find enclosed Corporate Governance Report for the quarter ended 30<sup>th</sup> September 2015 as per the requirement of Clause 52 of the listing agreement.

Kindly update the same in your records.

Thanking You

For **VKJ INFRADEVELOPERS LIMITED**

  
**MANOJ KUMAR**  
Director  
DIN: 06590962

Encl: A/a



# 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: [vkjinfra@yaho.com](mailto:vkjinfra@yaho.com)

CIN: L45400DL2010PLC200014

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: VKJ INFRADEVELOPERS LIMITED

Quarter ending on: September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
<b>I. Board of Directors</b>	<b>52 (1)</b>	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	Duly Complied
(C) Other Provisions as to Board & Committees	52(IC)	YES	Duly Complied
(D) Code of Conduct	52(ID)	YES	The Board has laid down and implement a code of conduct for all Board members and senior management personnel of the Company. The Code of Conduct has been posted on the Website of the Company.
<b>II. Audit Committee</b>	<b>52 (II)</b>	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	Duly Complied
(D) Role of Audit Committee	52(IID)	YES	Duly Complied



(E) Review of Information by Audit Committee	52(III)	YES	---
<b>III. Subsidiary Companies</b>	<b>52 (III)</b>	<b>N.A</b>	The Company has no Subsidiary
<b>IV. Disclosures</b>	<b>52 (IV)</b>	<b>YES</b>	---
(A) Basis of related Party Transactions	52(IVA)	YES	Disclosure made in the Annual Report of the Company.
(B) Disclosure of Accounting Treatment	52(IVB)	YES	Disclosure made in the Annual Report of the Company.
(C) Board Disclosures	52 (IVC)	YES	Disclosure made in the 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	Disclosure made in the Annual Report of the Company.
(F) Management	52 (IVF)	YES	Disclosure made in the Annual Report of the Company.
(G) Shareholders	52(IVG)	YES	Disclosure made in the Annual Report of the Company.
<b>V. CEO/CFO Certifications</b>	<b>52 (V)</b>	<b>YES</b>	Disclosure made in the Annual Report of the Company.
<b>VI. Report on Corporate Governance</b>	<b>52 (VI)</b>	<b>YES</b>	Report on Corporate Governance has been attached to the Annual Report of the company for the financial year 2014-2015
<b>VII. Compliance</b>	<b>52 (VII)</b>	<b>YES</b>	Disclosure made in the Annual Report of the Company.

For **VKJ INFRADEVELOPERS LIMITED**

**Manoj Kumar**  
Director

DIN: 06590962

Date: October 10, 2015

Place: New Delhi

