



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

Date: 8th January, 2014

To,
The Bombay Stock Exchange -
Corporate Services Department,
P J Towers,
Dalal Street,
Mumbai -400001

Sub: Corporate Governance Report as per Clause 52 of SME Listing Agreement
Ref: Scrip Code 536128

Dear Sir,

With reference to above, please find enclosed Corporate Governance Report for the quarter ended 31st December, 2013.

Kindly update the same in your records.

Thanking You

For VKJ Infra Developers Limited





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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: VKJ INFRADEVELOPERS LIMITED

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52 (1)	YES	
(A) Compliance of Board	52(IA)	YES	---
(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 Chairmen of Audit Committee are an Independent Director and all the members are financially literate.
(B) Meeting of Audit Committee	52(II B)	YES	The Chairmen of Audit Committee are an Independent Director and all the members are financially literate.
(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	---
III. Subsidiary Companies	52 (III)	N.A	Company has no Subsidiary
IV. Disclosures	52 (IV)	YES	---
(A) Basis of related Party Transactions	52(IV A)	YES	Will be complied in next Annual Report.



(B) Disclosure of Accounting Treatment	52(IVB)	YES	Will be complied in next Annual Report.
(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


Director

Date: 8th January, 2014

Place: New Delhi