



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

Date: 13/01/2015

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: Scrip Code 536128

Dear Sir,

With reference to captioned above, please find enclosed Corporate Governance Report for the quarter ended 31st December 2014.

Kindly update the same in your records

Thanking You

For VKJ INFRADEVELOPERS LIMITED

M. Kumar
MANOJ KUMAR
Director
DIN: 06590962



Encl: A/a



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Issuer: VKJINFRADEVELOPERSLIMITED

Quarter ending on: 31st December, 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	Complied
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 disclosed in the Next Annual Report of the Company
(B) Disclosure of Accounting	52(IVB)	YES	Will be disclosed in the Next Annual Report of the Company



M. Anand

			Annual Report of the Company
(D) Proceeds from public issues, rights issues, preferential issues	52 (IVD)	Yes	Will be disclosed in the Next Annual Report of the Company
(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 disclosed 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 VKJ INFRADEVELOPERS LIMITED


Manoj Kumar
Director

Date: 13/01/2015
Place: New Delhi

