



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 No. - L45400DL2010PLC200014

Dated: 10th October, 2014

To,

The BSE Limited

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

Sub: Submission of Compliance Report on Corporate Governance for the quarter ended 30th September, 2014

Ref: Scrip Code 536128

Dear Sir,

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

Kindly update the same in your records.

Thanking You

For VKJ Infra Developers Limited


Manoj Kumar
Director

Date: 10/10/2014

Place: New Delhi

Encl: A/a



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COMPLIANCE REPORT ON CORPORATE GOVERNANCE Name of the Issuer: VKJ INFRADEVELOPERS LIMITED Quarter ending on: 30th September, 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	Being Complied
(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	Being Complied
(B) Disclosure of Accounting	52(IVB)	YES	Being Complied



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

For VKJ INFRADEVELOPERS LIMITED

Manoj Kumar
Director

Date: 10/10/2014
Place: New Delhi