

Quarterly Compliance Report on Corporate Governance

Name of the Company: Vascon Engineers Limited

Quarter ending on: September 30, 2014

BSE Ref: Scrip Code: 533156

NSE Ref: Symbol: VASCONEQ

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I.	Board of Directors	49 (I)		
A.	Composition of Board	49(IA)	Yes	-
B.	Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Only sitting fees for the Board Meetings are paid to the Non-executive Directors.
C.	Other provisions as to Board and Committees	49 (IC)	Yes	-
D.	Code of Conduct	(49 (ID)	Yes	49(I)(D)(ii) complied in the Annual Report of F.Y. 2013 -14
II.	Audit Committee	49 (II)		
A.	Qualified & Independent Audit Committee	49 (II A)	Yes	-
B.	Meeting of Audit Committee	49 (II B)	Yes	-
C.	Powers of Audit Committee	49 (II C)	Yes	-
D.	Role of Audit Committee	49 (II D)	Yes	-
E.	Review of Information by Audit Committee	49 (II E)	Yes	-
III.	Subsidiary Companies	49 (III)	Yes	-
IV.	Disclosures	49 (IV)		
A.	Basis of related party transactions	49 (IV A)	Yes	-

Sr. No.	Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
B.	Disclosure of Accounting Treatment	49 (IV B)	Yes	-
C.	Board Disclosures	49 (IV C)	Yes	-
D.	Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	-
E.	Remuneration of Directors	49 (IV E)	Yes	49(IV)(E) complied in the Annual Report of F.Y. 2013 -14
F.	Management	49 (IV F)	Yes	49(IV)(F)(i) complied in the Annual Report of F.Y. 2013 - 14
G.	Shareholders	49 (IV G)	Yes	49(IV)(G)(i) complied in the Annual Report of F.Y. 2013 – 14
V.	CEO/CFO Certification	49 (V)	Yes	Complied in the Annual Report of F.Y. 2013 – 14
VI.	Report on Corporate Governance	49 (VI)	Yes	49(VI) complied in the Annual Report of F.Y. 2013 - 14
VII.	Compliance	49 (VII)	Yes	49(VII) complied in the Annual Report of F.Y. 2013 - 14

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance officer

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