



Vascon Engineers Limited

CIN: L70100MH1986PLC038511

VASCON
Development with Conscience

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083
Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

Quarterly Compliance Report on Corporate Governance

Name of the Company: Vascon Engineers Limited

Quarter ending on: March 31, 2014

BSE Ref: Scrip Code: 533156

NSE Ref: Symbol: VASCONEQ

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	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	



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(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Annual Report for the financial year ended March 31, 2013 contains necessary information and will ensure compliance in the future years.
(F) Management	49 (IV F)	Yes	Annual Report for the financial year ended March 31, 2013 contains necessary information (Management Discussion and Analysis) and will ensure compliance for future years.
(G) Shareholders	49 (IV G)	Yes	Annual Report for the financial year ended March 31, 2013 contains necessary information and will ensure compliance in the future years.
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Annual Report for the financial year ended March 31, 2013 contains necessary information and will ensure compliance in the future years.
VII. Compliance	49 (VII)	Yes	Annual Report for the financial year ended March 31, 2013 contains necessary information and will ensure compliance in the future years.

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance officer