

Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

Quarterly Compliance Report on Corporate Governance:

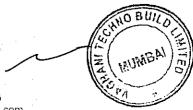
Name of the Company

VAGHANI TECHNO-BUILD LIMITED

Quarter ended on

30th June 2014

Particulars	Clause of	Compliance	Remarks
	Listing	Status	
	Agreement	Yes/No	
1	2	3	4
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	•
(B) Non-executive Directors'	49 (IB)	Yes	-
Compensation & Disclosures			
(C) Other Provisions as to Board	49 (IC)	Yes	
and Committees			
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A)Qualified & Independent	49 (IIA)	Yes	
Audit Committee			
(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	49 (IIE)	Yes	
Audit Committee		·	
III. Subsidiary Companies	49 (III)	N.A.	, , 4 = 7 =
IV. Disclosures	49 (IV)		
(A) Basis of Related Party	49 (IV A)	Yes	
Transactions			
(B) Disclosure of Accounting	49 (IV B)	Yes	. **
Treatment			
(C) Board Disclosures	49 (IV C)	Yes	
	· ·		
(D) Proceeds from Public Issues,	49 (IV D)	N.A.	-
Rights Issues, Preferential Issues		· . · .	
etc.			





Vaghani Techno-Brild limited

D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	Yes	Will be Complied in the next Annual Report
V.CEO/CFO Certification	49 (V)	Yes	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	Yes	Will be complied in the next AGM

For Vaghani Techno-build Limited

HO BUI

Company Secretary

CORPORATE IDENTITY NUMBER: L74999MH1994PLC187866
E-mail: investor@vaghanitechnobuild.com • www.vaghanitechnobuild.com