



Vaghani Techno-Build Limited

(Formerly Known as Dhruv Makhan (I) Ltd)

Regd. Office : 278/281, Kamalanagar House, Village : Badarakha, Tal. Dholka. Dist. Ahmedabad-382230
Phone : (079) 32948834 - Email : bjvaghani@gmail.com

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **VAGHANI TECHNO-BUILD LIMITED**
Quarter ending on : 30th June 2008

Scrip Code:531676
Date:8th July 2008

Particulars	Clause of Listing agreement	Compliance Status Yes/No./N.A.	Remarks
I. BOARD OF DIRECTORS	49 (I)		
(A) Composition of Board	49 (IA)	YES	
(B) Non-Executive Directors' compensation & Disclosures	49 (IB)	YES	
(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 (IID)	YES	
(E) Review of information by Audit Committee	49 (IIE)	YES	
III. SUBSIDIARY COMPANIES	49 (III)	N.A.	
IV DISCLOSURES	49 (IV)	YES	
(A) Basis of related party transactions	49 (IVA)	YES	
(B) Board disclosures	49 (IVB)	YES	
(C) Proceeds from initial public offerings	49 (IVD)	N.A.	
(D) Remuneration of Directors	49 (IVE)	YES	
(E) Management	49 (IVF)	YES	
(F) Shareholders	49 (IVG)	YES	
V. C.E.O. /C.F.O. CERTIFICATION	49 (V)	YES	
VI . REPORT ON CORPORATE GOVERNANCE	49 (VI)	YES	
VII. COMPLIANCE	49 (VII)	YES	

For **VAGHANI TECHNO-BUILD LIMITED**



B. J. VAGHANI
CHAIRMAN AND MANAGING DIRECTOR

Corporate Office at Ahmedabad : 401, Swagat Complex, Nr. Lal Banglow, C.G. Road, Ahmedabad-380 006.
Corporate Office at Mumbai : 126/127, Shiv Center, Sector, 17, Plot No. 72, Vashi, New Mumbai - 400 703.