

Name of the Company

: VAGHANI TECHNO-BUILD LIMITED

Quarter ended on

: 31st December, 2009

| PARTICULARS 1 | Clause Listing Agreement 2 | Compliance Status Yes/ No 3 | Remarks 4 |
|---|-----------------------------------|---------------------------------------|-------------------------|
| 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) | 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) | | |
| (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 | ---- |
| (D) Proceeds from Public Issues, Right Issues, Preferential Issues etc. | 49 (IV D) | N.A. | ---- |
| (E) Remuneration of | 49 (IV E) | Yes | Will be complied in the |

| | | | |
|------------------------------------|---------|-----|--|
| V. CEO/CFO Certification | 49 (V) | Yes | next Annual Report 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



Director

