



Young · Mature · Confident

VASCON ENGINEERS LTD.



VASCON
Development with Conscience

Quarterly Compliance Report on Corporate Governance

Name of the Company: Vascon Engineers Limited
Quarter ending on: June 30, 2013

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 are paid to 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 (IID)	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	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Already Complied in the Annual Report for the financial year ended 31/03/2012 and will be Complied in the Annual Report for the financial year ended 31/03/2013
(F) Management	49 (IV F)	Yes	Already Complied in the Annual Report for the financial year ended 31/03/2012 and will be Complied in the Annual Report for the financial year ended 31/03/2013

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