





**VASCON**

Development with Conscience

ature-Confident

**VASCON ENGINEERS LTD.**

(G) Shareholders	49 (IV G)	Yes	Already Complied in the Annual Report for the financial year ended 31/03/2013 and will be Complied in the Annual Report for the financial year ended 31/03/2014
V. CEO/CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	Already Complied in the Annual Report for the financial year ended 31/03/2013 and will be Complied in the Annual Report for the financial year ended 31/03/2014
VII. Compliance	49 (VII)	Yes	Already Complied in the Annual Report for the financial year ended 31/03/2013 and will be Complied in the Annual Report for the financial year ended 31/03/2014

**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as – "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

**For Vascon Engineers Limited**

Company Secretary & Compliance officer



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Registered office :

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