

# Ajmera Realty & Infra India Limited

o/c. H/D.



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
Tel.: +91-22-6698 4000 • Fax: +91-22-2632 5902 • Email: ajmera@vsnl.com • Website: www.spsl.com  
CIN No. L27104 MH1985 PLCO35659

Ref : SEC/ARIL/BSE/2015-2016/123  
Date: 8<sup>th</sup> July, 2015

1145/10



**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Scrip Code : 513349**

**Subject : Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2015**

**Re : Clause 49 of the Listing Agreement**

Dear Sir/Madam,


In compliance of Clause 49 of the Listing Agreement, We are submitting herewith the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LTD**

*for*   
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**  
**Encls: As Above**

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## Quarterly Compliance Report on Corporate Governance

Name of the Company: **AJMERA REALTY & INFRA INDIA LIMITED**

Quarter ending on: **30th June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	<b>49 II</b>		
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Director compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 D	Yes	-
(E) Code of Conduct	49 E	Yes	-
(F) Whistle Blower Policy	49 F	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
<b>III. Audit Committee</b>	<b>49 III</b>		
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	<b>49 IV</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (III)</b>	Yes	-
<b>VI. Risk Management</b>	<b>49 VI</b>	NA	-
<b>VII. Related Party Transaction</b>	<b>49 VII</b>	Yes	-
<b>VIII. Disclosure</b>	<b>49 VIII</b>		
(A) Related party transaction	49 VIII A	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(B) Disclosure of Accounting Treatment	49 VIII B	NA	-

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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(C) Remuneration of Directors	49 VIII C	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(D) Management	49 VIII D	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(E) Shareholders	49 VIII E	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(F) Proceeds from Public Issue, Rights Issues, Preferential Issues, etc	49 VIII I	NA	-
IX. CEO/ CFO Certificate	49 IX	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
X. Report on Corporate Governance	49 X	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
XI. Compliance	49 XI	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.