

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE AS ON SECOND QUARTER ENDED 30/09/2010**

Name of the Company:

**VINTRON INFORMATICS LIMITED**

As on:

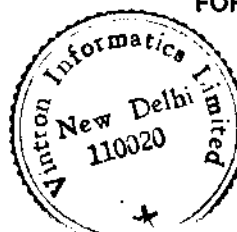
**30TH SEPTEMBER 2010**

| Particulars |   | Clause of Listing Agreement | Compliance Status | Remarks               |
|-------------|---|-----------------------------|-------------------|-----------------------|
|             |   |                             | (Yes/No/N.A.)     |                       |
| 1           |   | 2                           | 3                 | 4                     |
| I.          | <b>Board of Directors</b>   | 49(I)                       | Yes               | --                    |
|             | (A) Composition of Board  | 49(I A)                     | Yes               | --                    |
|             | (B) Non-Executive Directors' Compensation & Disclosure                          | 49(I B)                     | Yes               | --                    |
|             | (C) Other provisions as to Board and Committees                                 | 49(I C)                     | Yes               | --                    |
|             | (D) Code of Conduct   | 49(I D)                     | Yes               | --                    |
| II.         | <b>Audit Committee</b>  | 49(II)                      | Yes               | --                    |
|             | (A) Qualified & Independent Audit Committee                                     | 49(II A)                    | Yes               | --                    |
|             | (B) Meeting of Audit Committee  | 49(II B)                    | Yes               | --                    |
|             | (C) Powers of Audit Committee   | 49(II C)                    | Yes               | --                    |
|             | (D) Role of Audit Committee   | 49(II D)                    | Yes               | --                    |
|             | (E) Review of Information by Audit Committee                                    | 49(II E)                    | Yes               | --                    |
| III.        | <b>Subsidiary Companies</b>   | 49(III)                     | N.A.              | --                    |
| IV.         | <b>Disclosures</b>  | 49(IV)                      | Yes               | --                    |
|             | (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 initial Public issues, right issues, preferential issues etc. | 49(IV D)                    | N.A.              | --                    |
|             | (E) Remuneration of Directors   | 49(IV E)                    | Yes               | --                    |
|             | (F) Management  | 49(IV F)                    | Yes               | --                    |
|             | (G) Shareholders  | 49(IV G)                    | Yes               | --                    |
| V.          | <b>CEO/CFO Certification</b>  | 49(V)                       | Yes               | Please See Note No. 1 |
| VI.         | <b>Report on Corporate Governance</b>   | 49(VI)                      | Yes               | --                    |
| VII.        | <b>Compliance</b>   | 49(VII)                     | Yes               | --                    |

**NOTES:**

1) The Annual Financials are signed by CEO, as the Company has not designated any body as CFO.

FOR VINTRON INFORMATICS LIMITED



*[Signature]*  
(MANAGING DIRECTOR)