

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company:

**VINTRON INFORMATICS LIMITED**

As on:

**30TH SEPTEMBER 2014**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
		(Yes/No/N.A.)	
1	2	3	4
<b>I. 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	—
<b>II. 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	—
<b>III. Subsidiary Companies</b>	49(III)	N.A.	—
<b>IV. 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	—
<b>V. CEO/CFO Certification</b>	49(V)	Yes	Please See Note No. 1
<b>VI. Report on Corporate Governance</b>	49(VI)	Yes	—
<b>VII. 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**
  
(MANAGING DIRECTOR)