

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company:

**VINTRON INFORMATICS LIMITED**

As on:

**31ST MARCH 2014**

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:**

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



**FOR VINTRON INFORMATICS LIMITED**

*[Signature]*

**(MANAGING DIRECTOR)**