Scrip code	517393			
Name of the entity	VINTRON INFORMATICS LIMITED			
Date of start of financial year	01-04-2017			
Date of end of financial year	31-03-2018			
Reporting Quarter	Half Yearly			
Date of Report	30-09-2017			
Risk management committee	Not Applicable			

Enter the quarter ended date only

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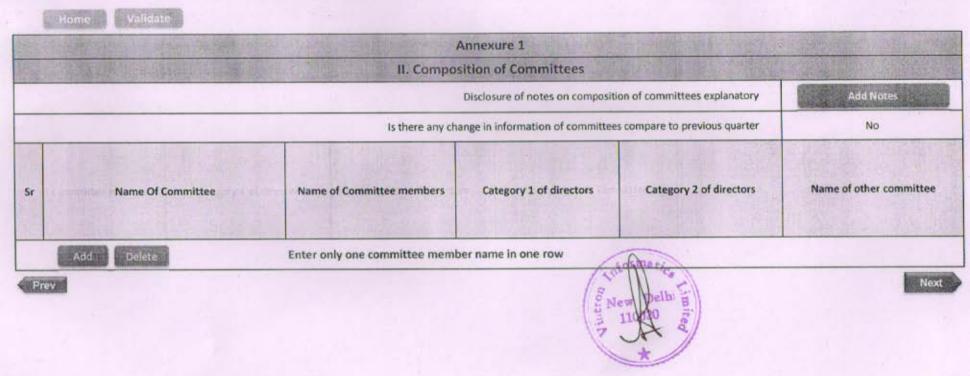
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Annexure I to be submitted by listed entity on quarterly basis

	990		THE RESERVE				I. Composition of Board of	Directors						
	-		Disclosure of m	otes on compositio	n of board of directors explanator	Addition								
		is there o	any change in informat	tion of board of dir	ectors compare to previous quarte	Yes				1059				CALL NO. 15VE
Se 1	Title Mr / Ms)	Name of the Director	PAN	OIN	Category 1 of directors	Category 2 of directors	Category 8 of directors	Date of appointment, in the current term	One of cecustion	Tenure of director (in months)	No of Directorship in Botad entities including this listed entity (Refer Regulation 25(1) of Uning Regulations)	Tramber of tremberships in Audit/ Stakeholder Committee(s) including this listed entity (hefer Regulation 26(1) of Listing Regulations)	No of poot of Chairperson in Audit/ Scakeholder Committee held in Sixed entities including this Sated ectity (Refer Regulation 20(1) of United Regulations)	Notes
- 68		B SECTION .												
1 1		RAH KUMAR GUPTA	AAGFGB442A	00019125	Executive Director	Charperson		01-06-2015		177	1	1	0	
2 4		IAGDISH SINGH DALAL	ADBPD9848F	02251250	Non-Executive - Independent Director	Not Applicable		31-08-2035		6	0 1		4	
3 4	M	SATISH CHAND	ABAPC9011A	02615736	Non-Esecutive - Independent Director	Not Applicable		31-08-2015			0 1		1	
4 %	tr_	ARVIND SHARMA	APBPS3628C	00012177	Executive Director	Not Applicable	MD	30-05-2015		HOLE	2	,		
3 1	fr:	VARUN GUPTA	AKNPGG387K	00799728	Executive Director	Not Applicable	cto	30-05-3015		-	3		0	
6 1	m.	MEELANI ANAND SARENA	ANWPSISSEN	00283637	Non-Executive - Independent Director	Not Applicable		26-09-2017			0 3		0	







Annexure 1 Meeting of Board of Directors 111. Disclosure of notes on meeting of board of directors **Add Notes** explanatory Maximum gap between Date(s) of meeting (Enter dates of Previous quarter Sr any two consecutive (in and Current quarter in chronological order) number of days) Add Delete 30-05-2017 1 2 11-08-2017 72

Prev

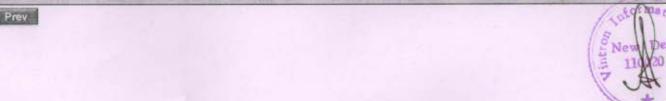


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		A STATE OF THE STA	IV. N	Meeting of Committees	- The state of	SENE SERVE	
		Disclos	sure of notes on n	neeting of committees explanatory		Add Notes	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add Delete						
1	Audit Committee	11-08-2017	Yes	All the Committee members were p	30-05-2017	72	
2	Audit Committee	11-09-2017	Yes	All the Committee members were p	present at the meetin	30	
P	rev			,	Warmatic.		Next

CONTRACTOR STATEMENT



Annexure 1

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA.
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

Sr	Broad heading	Regulation Number	(Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided







Home Validate

Signatory Details						
Name of signatory	ARVIND SHARMA					
Designation of person	Managing Director					
Place	NEW DELHI					
Date	10-10-2017					

