

**BY COURIER**

**VIL/SEC/BSE/1617/2016.07**  
**Thursday, July 7, 2016**

THE MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
THE BSE LIMITED  
FLOOR-25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI-400001

Subject: **REPORTS IN TERMS OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER ENDED 30/06/2016**

Dear Sir,

We are pleased to submit the following reports, as required under the Listing Agreement, In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per SEBI circular letter ref. No.CIR/CFD/CMD/5/2015 dated September 24, 2015, enclosed please find herewith Revised compliance report on Corporate Governance in Annexure-I as prescribed under the above said circular for the quarter ended on 30th day of June 2016.

We hope that you will find the above in order. You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**FOR VINTRON INFORMATICS LIMITED**



**(RAJ KUMAR GUPTA)**  
**Chairman and Whole Time Director**  
**DIN: 00019125**



Encl.: as stated above

CC TO:

1. THE MANAGER, LISTING DEPARTMENT, THE DELHI STOCK EXCHANGE LIMITED, DSE HOUSE, 3/1 ASAF ALI ROAD, NEW DELHI-110 002
2. THE GENERAL MANAGER, LISTING DEPARTMENT, THE CALCUTTA STOCK EXCHANGE LIMITED, 7, LYONS RANGE, CALCUTTA-700001

**Vintron Informatics Limited**

Regd. Office & Works : F-90/1A, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-43740000 Fax : 011-43740040

Service Centre : D-7/1, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : 011-40640243

E-mail : vil\_vintron@hotmail.com Website : www.vintroninformatics.com

CIN : L72100DL1991PLC045276

**General information about company**

Scrip code	517393
Name of the entity	VINTRON INFORMATICS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

11/10/2016  
New Delhi  
11/10/2016  
R

Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Is there any change in composition of board of directors since last period quarter		Is there any change in composition of board of directors since last period quarter		Is there any change in composition of board of directors since last period quarter		Is there any change in composition of board of directors since last period quarter		Is there any change in composition of board of directors since last period quarter		Is there any change in composition of board of directors since last period quarter			
Title (Mr / Mrs)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment to the current term	Date of expiration	Term of director in month	No. of Directorship in listed entity	Number of Shareholder/Committee member in listed entity	No. of post of Shareholder/Committee member in listed entity	Notes
1	ANU KUMAR GUPTA	ANU0004174	09/01/1975	Executive Director	Chairperson		01-08-2015			1	3	0	
2	JAGDISH SINGH DALAL	AD0000140	02/21/1950	Non-Executive - Independent Director	Non-Executive		21-01-2015		90	1	1	2	
3	SATISH CHAUDHARY	AA0000014	01/05/1976	Non-Executive - Independent Director	Non-Executive		31-07-2015		60	1	1	1	
4	ANIND SHARMA	AN0000010	00/01/1977	Executive Director	Non-Executive		20-06-2015			1	0	0	
5	VAIJALI GUPTA	AN0000010	00/09/1978	Executive Director	Non-Executive		10-07-2015			1	0	0	
6	TARUN PRADIP DIXIT	AD0000150	07/12/1994	Non-Executive - Independent Director	Non-Executive		30-03-2015		60	1	1	0	

New Delhi  
110020  
2015

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
----	-------------------	---------------------------	-------------------------	-------------------------	-------------------------

Enter only one committee member name in one row

1	Audit Committee	RAJ KUMAR GUPTA	Executive Director	Member	
2	Audit Committee	JAGDISH SINGH DALAL	Non-Executive - Independent Director	Member	
3	Audit Committee	SATISH CHAND	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	JAGDISH SINGH DALAL	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	SATISH CHAND	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	RAJ KUMAR GUPTA	Executive Director	Member	
7	Nomination and remuneration committee	TRIPTI PANDE DESAI	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	JAGDISH SINGH DALAL	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	RAJ KUMAR GUPTA	Executive Director	Member	



**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory		Add Notes
Sr	Dates(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
<input type="button" value="Add"/> <input type="button" value="Delete"/>		
1	30-01-2016	
2	29-04-2016	89
3	30-05-2016	30



**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory						
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)
	<input type="button" value="Add"/> <input type="button" value="Delete"/>					
1	Audit Committee	29-04-2016	Yes	All the Committee members were p	30-01-2016	89
2	Audit Committee	30-05-2016	Yes	All the Committee members were present at the meetin		30



**Annexure 1**

<b>V. Related Party Transactions</b>			
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			
			<b>Add Notes</b>
			<b>Add Notes</b>



**Annexure 1**

<b>VI. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	Yes
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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>





<b>Signatory Details</b>	
Name of signatory	RAJ KUMAR GUPTA
Designation of person	Director
Place	NEW DELHI
Date	07-07-2016

