

# Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com

Ref : SEC/ARIIL/BSE-NSE/2012-2013/200

Date: 10<sup>th</sup> July, 2012

**The Bombay Stock Exchange  
Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code : 513349**

**National Stock Exchange of India Limited**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex  
Bandra(East) Mumbai-400051

**Scrip Code : AJMERA**

**Subject : Compliance Report on Corporate Governance for the Quarter ended  
30th June, 2012**

**Re : Clause 49 of the Listing Agreement**

Dear Sir/Madam,

In compliance of Clause 49 of the Listing Agreement, We are submitting the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June 2012.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

**For AJMERA REALTY & INFRA INDIA LIMITED**

*Hajmera*  
**HARSHINI D. AJMERA  
COMPLIANCE OFFICER**

Enclosure: As above





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## Quarterly Compliance Report on Corporate Governance

Name of the Company: AJMERA REALTY & INFRA INDIA LIMITED

Quarter ending on: 30<sup>th</sup> June, 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49 (A)	Yes	-
(B) Non-executive Director compensation & disclosures	49 (B)	Yes	-
(C) Other provisions as to Board and Committees	49 (C)	Yes	-
(D) Code of Conduct	49 (D)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49(IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	NA	-
<b>IV. Disclosure</b>	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	-
(C) Board Disclosure	49 (IV C)	Yes	-
(D) Proceeds from public issue, rights issue, preferential issues etc.	49 (IV D)	NA	-
(E) Remuneration of Directors	49 (IV E)	Yes	Complied for F. Y. 2010-11. For F. Y. 2011-12, will be complied in the Annual Report for the year 2011-2012.
(F) Management	49 (IV F)	Yes	Complied for F. Y. 2010-11. For F. Y. 2011-12, will be complied in the Annual Report for the year 2011-2012.
(G) Shareholders	49 (IV G)	Yes	Complied for F. Y. 2010-11.

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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
			For F. Y. 2011-12, will be complied in the Annual Report for the year 2011-2012.
V. CEO/CFO Certificate	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for F. Y. 2010-11. For F. Y. 2011-12, will be complied in the Annual Report for the year 2011-2012.
VII. Compliance	49 (VII)	Yes	Complied for F. Y. 2010-11. For F. Y. 2011-12, will be complied in the Annual Report for the year 2011-2012.