

# 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/2013-2014/182

Date: 8<sup>th</sup> January,2014

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : 513349

**Subject : Compliance Report on Corporate Governance for the Quarter ended 31st December, 2013**

**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 31<sup>st</sup> December, 2013.

Kindly acknowledge the receipt of the same.

Thanking you/

Yours faithfully,

for AJMERA REALTY & INERA INDIA LTD

**AUTHORISED SIGNATORY**

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: 31<sup>st</sup> December, 2013

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. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014.
(F) Management	49 (IV F)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014.
(G) Shareholders	49 (IV G)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014.



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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
V. CEO/CFO Certificate	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014.
VII. Compliance	49 (VII)	Yes	Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014.