

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.spsl.com
CIN No. L27104 MH1985 PLCO35659

1076/16

Ref : SEC/ARIIL/BSE/2015-2016/123
Date: 9th April, 2015

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 March, 2015

Re : Clause 49 of the Listing Agreement

Dear Sir/Madam,

In compliance of Clause 49 of the Listing Agreement, We are submitting herewith the Compliance Report on Corporate Governance for the quarter ended 31st March, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LTD

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Details: As Above



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.spsl.com

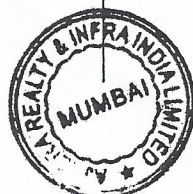
CIN No. L27104 MH1985 PLCO35659

Quarterly Compliance Report on Corporate Governance

Name of the Company: AJMERA REALTY & INFRA INDIA LIMITED

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 II		
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Director compensation & disclosures	49 II C	Yes	-
(D) Other provisions as to Board and Committees	49 D	Yes	-
(E) Code of Conduct	49 E	Yes	-
(F) Whistle Blower Policy	49 F	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
III. Audit Committee	49 III		
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
IV. Nomination and Remuneration Committee	49 IV	Yes	
V. Subsidiary Companies	49 (III)	Yes	-
VI. Risk Management	49 VI	NA	
VII. Related Party Transaction	49 VII	Yes	
VIII. Disclosure	49 VIII		
(A) Related party transaction	49 VIII A	Yes	For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(B) Disclosure of Accounting Treatment	49 VIII B	NA	-
(C) Remuneration of Directors	49 VIII C	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.



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.spsl.com

CIN No. L27104 MH1985 PLCO35659

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
(D) Management	49 VIII D	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(E) Shareholders	49 VIII E	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
(F) Proceeds from Public Issue, Rights Issues, Preferential Issues, etc	49 VIII I	NA	
IX. CEO/CFO Certificate	49 IX	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.-
X. Report on Corporate Governance	49 X	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.
XI. Compliance	49 XI	Yes	Complied for F. Y. 2013-14. For F. Y. 2014-15, will be complied in the ensuing Annual Report for the year 2014-2015.

