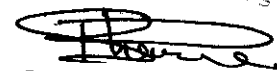


### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		VINEET ENGINEERING & TRADING CO LTD			
QUARTER ENDED ON		30 <sup>TH</sup> JUNE, 2013			
SL.NO	PARTICULARS		CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I		<b>BOARD OF DIRECTORS</b>	49(I)		
	A	COMPOSITION OF BOARD	49(IA)	YES	
	B	NON EXECUTIVE DIRECTORS COMPENSATION & DISCLOSURE	49(IB)	YES	
	C	OTHER PROVISIONS AS TO BOARD AND COMMITTEES	49(IC)	YES	
	D	CODE OF CONDUCT	49(ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management.
		<b>AUDIT COMMITTEE</b>	49(II)		
II	A	QUALIFIED AND 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(IIIE)	YES	
III		<b>SUBSIDIARY COMPANIES</b>	49(III)	N.A	
IV		<b>DISCLOSURES</b>	49(IV)		
	A	BASIS OF RELATED PARTY TRANSACTION	49(IVA)	N.A	
	B	DISCLOSURES OF ACCOUNTING TREATMENT	49(IVB)	N.A	In the preparation of the financial statements treatment as prescribed in an Accounting Standard has been followed. Hence no discussion is required.
	C	BOARD DISCLOSURES- RISK MANAGEMENT	49(IVC)	N.A	
	D	PROCEEDS FROM PUBLIC ISSUES, RIGHT ISSUES, PREFERENTIAL ISSUES ETC.	49(IVD)	N.A	"Will be complied with in the next annual report"
	E	REMUNERATION OF DIRECTORS .	49(IVE)	N.A	"Will be complied with in the next annual report"
	F	MANAGEMENT	49(IVF)	N.A	"Will be complied with in the next annual report"
	G	SHAREHOLDERS	49(IVG)	N.A	"Will be complied with in the next AGM"
V		<b>CEO / CFO CERTIFICATION</b>	49(V)	YES	
VI		<b>REPORT ON CORPORATE GOVERNANCE</b>	49(VI)	N.A	"Will be complied with in the next annual report"
VII		<b>COMPLIANCE</b>	49(VII)	N.A	"Will be complied with in the next annual report"

Vineet Engineering & Trading Co. Ltd.



Director/Authorised Signatory