


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY		VINEET ENGINEERING & TRADING CO LTD		
QUARTER ENDED ON		30 th SEPTEMBER, 2012		
SL.NO	PARTICULARS	CLAUSE OF THE LISTING AGREEMENT	COMPLIANCE STATUS (YES /NO/N/A)	REMARKS
I		49(I)		
	A	49(IA)	YES	
	B	49(IB)	YES	
	C	49(IC)	YES	
	D	49(ID)	YES	The Board of Directors has laid down a code of conduct for all members and senior management.
II		49(II)		
	A	49(IIA)	YES	
	B	49(IIIB)	YES	
	C	49(IIIC)	YES	
	D	49(IIID)	YES	
	E	49(IIIE)	YES	
III		49(III)	N.A	
IV		49(IV)		
	A	49(IVA)	N.A	In the preparation of the financial statements treatment as prescribed in an Accounting Standard has been followed. Hence no discussion is required.
	B	49(IVB)	N.A	
		49(IVC)	N.A	
		49(IVD)	N.A	
		49(IVE)	N.A	
		49(IVF)	N.A	
	49(IVG)	N.A		
V		49(V)	YES	
VI		49(VI)	N.A	"Will be complied with in the next annual report"
VII		49(VII)	N.A	"Will be complied with in the next annual report"

Vineet Engineering & Trading Co. Ltd.



Director