

**Vimta Labs Limited**

Registered Office  
142, IDA Phase II, Cherlapally  
Hyderabad-500 051, India  
T : +91 40 2726 4141  
F : +91 40 2726 3657



VLL\10\S-004\2015\  
Date : 13.07.2015

**By Courier**

Mr Pratik Pednekar  
Relationship Manager  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai : 400001**

Dear Sir,

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the listing agreement for the quarter 01.04.2015 to 30.06.2015. This is for your information and records.

Thanking you,

Yours faithfully,  
for **VIMTA LABS LIMITED**

**A VENKATA RAMANA**  
Company Secretary


Encl : above.

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **VIMTA LABS LIMITED**

Quarter ending on: **30.06.2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
<b>II. Board of Directors</b>	49(11)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committee	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49(111)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	NA	There are no subsidiary companies
<b>VI. Risk Management</b>	49 (VI)	Yes	
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	There were no materially related party transactions during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIIIB)	NA	No change
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be disclosed in the next Annual report
(D) Management	49 (VIIID)	Yes	Will be disclosed in the next Annual report
(E) Shareholders	49 (VIIIE)	Yes	
(F) Disclosure of resignation of directors	49 (VIIIF)	Yes	Will be complied when there is a change
(G) Disclosure of formal letter of appointment	49 (VIIIG)	Yes	Will be complied when there is a new appointment
(H) Disclosure in the Annual Report	49 (VIIIH)	Yes	Will be disclosed in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIII)	NA	There were no money raised through an issue (Public Issue, Rights Issue, Preferential Issue etc.)
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be complied in the next Annual report
<b>XI. Compliance</b>	49 (XI)	Yes	Will be complied in the next Annual report

  
A. Venkata Ramana  
Company Secretary