



Date: 10.04.2015

To,
BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub : Quarterly Compliance under Clause 49 of the Listing Agreement.

Script ID : 534731

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 31st March, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Bronze Infra Tech Limited

Shilpa Agarwal
(Company Secretary)



Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116

158, LENIN SARANI, 3RD FLOOR, ROOM No. 7B, KOLKATA 700 013 | Telefax : +91 33 2215 8486 | E-mail : info@bronzeinftratech.com
www.bronzeinftratech.com



Name of the Company: Bronze Infra- Tech Limited
Quarter Ended: 31st March , 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	YES	---NIL----
(A) Composition of Board	49 (IIA)	YES	---NIL-----
(B) Independent Directors	49 (IIB)	YES	---NIL-----
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	---NIL-----
(D) Other provisions as to Board and Committees	49 (IID)	YES	---NIL-----
(E) Code of Conduct	49 (IIE)	YES	---NIL-----
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL-----
III. Audit Committee	49 (III)		---NIL-----
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL-----
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL-----
(C) Powers of Audit Committee	49 (IIIC)	YES	---NIL-----
(D) Role of Audit Committee	49 (IIID)	YES	---NIL-----
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL-----
IV. Nomination and Remuneration Committee	49(IV)	YES	---NIL-----
V. Subsidiary Companies	49(V)	NO	---NIL-----
VI. Risk Management	49(VI)	YES	The Board has laid down the procedures about the assessment and minimization of risk and the same are reviewed periodically by the Board.
VII. Related Party Transactions	49(VII)	YES	---NIL-----
VIII. Disclosures	49(VIII)	YES	---NIL-----
(A) Related party transactions	49(VIIIA)	YES	---NIL-----
(B) Disclosure of Accounting Treatment	49(VIIIB)	YES	Forms part of the Annual Report of every year
(C) Remuneration of Directors	49(VIIIC)	YES	It is disclosed in Annual Report
(D) Management	49(VIIID)	YES	Forms part of the Annual Report every year
(E) Shareholders	49(VIIIE)	YES	Shareholders/ Investor Grievance Committee duly constituted.

(I) Proceeds from public issues, rights, issue, preferential issues, etc	49(VIII I)	N.A	---NIL---
IX. CEO/CFO Certification	49 (IX)	YES	Forms part of the Annual Report every year
X. Report on Corporate Governance	49 (X)	YES	Forms part of the Annual Report every year
XI. Compliance	49 (XI)	YES	COMPLIED

For Bronze Infra-Tech Limited

Shilpi Agarwal

(Company Secretary) *

