



Quarterly Compliance Report on Corporate Governance

Name of the Company: BRONZE INFRA-TECH LIMITED

Quarter ending on: 30.06.2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(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	-
III. Audit Committee	49 (III)		
(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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	N.A	-

Formerly- Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116

UNIT NO 2/A, MAYA LOHIA S 23 GANGADHAR BARI I ANF KOLKATA-700012

VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be Disclosed in Annual Report 2015-2016.
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be Disclosed in Annual Report 2015-2016.
(D) Management	49 (VIII D)	Yes	Will be Disclosed in Annual Report 2015-2016
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	Will be Disclosed in Annual Report 2015-2016.
X. Report on Corporate Governance	49 (X)	Yes	Will be Disclosed in Annual Report 2015-2016.
XI. Compliance	49 (XI)	Yes	Will be Disclosed in Annual Report 2015-2016.

For Bronze Infra-Tech Limited
 BRONZE INFRA-TECH LTD
Goutam Gupta
 Goutam Gupta
 Managing Director/Director

Date: 14/07/2015
 Place-Kolkata