



**Quarterly Compliance Report on Corporate Governance**

**Name of the Company: BRONZE INFRA-TECH LIMITED**

**Quarter ending on: 30-09-2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(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>	<b>49 (III)</b>		
(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>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A	-

Formerly - Shivpujan Agencies Private Limited, CIN No: L74990WB2004PLC100116  
 UNIT No. 3/A, IMAX LOHIA SQUARE, 23 GANGADHAR BABU LANE, 3<sup>RD</sup> FLOOR, KOLKATA-700012  
 Email ID: [info@bronzeinftratech.com](mailto:info@bronzeinftratech.com) /Ph:033 40069205



<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related Party Transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	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.	-
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	Yes	Will be Disclosed in Annual Report 2015-2016.
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	Yes	Will be Disclosed in Annual Report 2015-2016.
<b>XI. Compliance</b>	<b>49 (XI)</b>	Yes	Will be Disclosed in Annual Report 2015-2016.

For Bronze Infra Tech Limited

  
**Gautami Gupta**  
 Managing Director  
 Din. 06740979

**Date: 10-10-2015**  
**Place-Kolkata**

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