

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : VENLON ENTERPRISES LTD.
Quarter ending on : 31ST MARCH 2015

Scrip: 524038

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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 Committees	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)	NA	The company does not have any subsidiary company or companies
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	There are no material transactions



Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
VIII. Disclosures	49 (VIII)	-	-
(A) Related party transactions	49 (VIII A)	Yes	There are no material transactions during the quarter.
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Disclosed in Annual Report and Placed on Company Website
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Appointments/Re-appointments are by Shareholders. AGM/EGM displayed notices are in Company Website. E-voting results are also displayed in the website.
(H) Disclosures in the Annual report public sissue, preferential issues, etc	49 (VIII H)	Yes	-
(I) Proceeds from public issues, rights issue.	49 (VIII 1)	NA	No money is raised through an issue during the Quarter
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

Place : Mysore

Date : 07-04-2015

S. Anand
Compliance officer
REGISTERED OFFICE & FACTORY
VENLON ENTERPRISES LTD.
26(P), Belavadi Industrial Area
MYSORE-570 018