
VIKAS GRANARIES LIMITED

CIN : L15400HR1994PLC036433

229, G. I. D. C. Industrial Estate

Chandisar - 385 510 (B.K.) Gujarat

E-mail : vikasvegan@yahoo.com

web site : www.vikasgranaries.in

Telephone : 91 (2742)283343, FAX : 91 (2742)283446



July 14, 2017

To
The General Manager,
Bombay Stock Exchange
Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Ref: Vikas Granaries Limited (Scrip Code-531518)

Subject: -Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended as on June 30, 2017.

Dear Sir/Madam,

Pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith the Compliance Certificate on Corporate Governance for the quarter ended as on June 30, 2017.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For VIKAS GRANARIES LIMITED

For Vikas Granaries Limited

A handwritten signature in black ink, appearing to read "Bimla Devi Jindal".

BIMLA DEVI JINDAL Director
Managing Director
00034997
123, Vinoba Basti
Sriganganagar 335001

Encl: As above

General information about company	
Scip code	531518
Name of the entity	Vikas Granaries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Applicable

For Vikas Granaries Limited


Director

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mrs	BIMLA DEVI JINDAL	ABSPI6495R	00034997	Executive Director	Chairperson	MD	21-08-2007			2	1	0	
2	Mr	RAVI SHARMA	ACVPS0723P	00035919	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	1	2	1	
3	Mr	BAJRANG DASS JINDAL	ACHPJ9024A	00036553	Executive Director	Not Applicable		31-01-2006			2	1	0	
4	Mrs	KAMINI JINDAL	AMIPJ8101H	05268741	Executive Director	Not Applicable		11-08-2012			2	2	0	

For Vikas Granaries Limited

Bhimendra Singh

Director

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mrs	DEEPIKA AGGARWAL	ACSPA6330P	06443119	Non-Executive - Independent Director	Not Applicable		30-09-2013		60	1	1	1	
6	Mr	NEERAJ CHHABRA	AONPC7100G	06467189	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	4	1	

For Vikas Granaries Limited
Buwalda Devi
 Director

Annexure 1

H. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Bimla Devi Jindal	Executive Director	Member	
2	Audit Committee	Neeraj Chhabra	Non-Executive - Non Independent Director	Member	
3	Audit Committee	Ravi Sharma	Non-Executive - Independent Director	Chairperson	
4	Nomination and remuneration committee	Kamini Jindal	Executive Director	Member	
5	Nomination and remuneration committee	Neeraj Chhabra	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Ravi Sharma	Non-Executive - Independent Director	Member	
7	Risk Management Committee	Bajrang Dass Aggarwal	Executive Director	Member	
8	Risk Management Committee	Bimla Devi Jindal	Executive Director	Chairperson	
9	Risk Management Committee	Kamini Jindal	Executive Director	Member	
10	Stakeholders Relationship Committee	Deepika Aggarwal	Non-Executive - Independent Director	Chairperson	

13 For Vikas Granaries Limited
Sd/-

Director

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Kamini Jindal	Executive Director	Member	
12	Stakeholders Relationship Committee	Neeraj Chhabra	Non-Executive - Independent Director	Member	
13	Stakeholders Relationship Committee	Ravi Sharma	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Bimla Devi Jindal	Executive Director	Chairperson	
15	Corporate Social Responsibility Committee	Bajrang Dass Aggarwal	Executive Director	Member	
16	Corporate Social Responsibility Committee	Ravi Sharma	Non-Executive - Independent Director	Member	

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for Vikas Granaries Limited
Director

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	14-02-2017		
2	09-03-2017		22
3	31-03-2017		21
4		11-04-2017	10
5		14-04-2017	2
6		28-04-2017	13
7		05-05-2017	6
8		31-05-2017	25

13 *for Vikas Granaries Limited*
B. S. Dey
Director

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
2	Nomination and remuneration committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
3	Stakeholders Relationship Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
4	Risk Management Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	
5	Corporate Social Responsibility Committee	31-05-2017	Yes	ALL MEMBERS WERE PRESENT	14-02-2017	105	

For Vikas Granaries Limited
Bhawanee Devi
 Director

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

For Vikas Granaries Limited
Buonlu Dev
Director

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Brijendra Kumar Director
Brijendra Kumar
Vikas Drages Limited

Director

Signatory Details	
Name of signatory	Bimla Devi Jindal
Designation of person	Managing Director
Place	Sri Ganganagar
Date	14-07-2017

Bimla Devi Jindal
Managing Director