

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 13.01.2015

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai -400 001.

BSE Code: 512257

Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

Please find enclosed herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 31st December 2014 for your record and information.

Thanking You,

Yours faithfully,
For Swasti Vinayaka Art and Heritage Corporation Limited,



Nagabhushan Hegde
Compliance Officer

Encl: As above.

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED


Annexure - XI to the Listing Agreement Quarterly Compliance Report on Corporate Governance

Name of the Company: SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED
Quarter ending on: 31ST DECEMBER, 2014

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)	N.A	
(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)	N.A	
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transactions	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(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	
X. Report on Corporate Governance	49 (X)	YES	
XI. Compliance	49 (XI)	YES	

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date : 13.01.2015
Place: Mumbai


Nagabhushan Hegde
Compliance Officer