



# ANNA INFRASTRUCTURES LTD.

CIN : L65910UP1993PLC070612

Date: 11<sup>th</sup> July, 2015

To,  
The Manager,  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
25 P.J. Towers, Dalal Street,  
Mumbai-400 001

Scrip Code: 530799, Scrip Symbol: ANNAINFRA

Sub: Compliance Report for the quarter ended 30<sup>th</sup> June, 2015 under Clause 49 of the Listing Agreement

Dear Sir,

I, Anil Kumar Agarwal, Whole Time Director of M/s Anna Infrastructures Limited do hereby submit the compliance report for the quarter ended June 30<sup>th</sup> 2015 under clause 49 of the Listing Agreement.

We are submitting the Compliance Report in old format as pursuant to circular no. CIR/CFD/POLICY CELL/7/2014 dated 15.09.2014 issued by Securities and Exchange Board of India and to the our best knowledge, Companies Listed on Bombay Stock Exchange are not required to comply the provisions of new Corporate Governance Clause of Listing agreement amended through circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 by Securities and Exchange Board of India.

Kindly take it for your record.

For Anna Infrastructures Limited

(Anil Kumar Agarwal)  
Whole Time Director)

### Clause 49 of BSE Equity Listing Agreement

### Quarterly Compliance Report on Corporate Governance

Name of the Issuer: Anna Infrastructures Limited

Quarter ending on: June 30<sup>th</sup> 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
D) Code of Conduct	49 (ID)	Yes	-
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-

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(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	<i>There is no subsidiary company.</i>
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	<i>Will be complied in the next Annual Report</i>
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	<i>Will be complied in the next Annual Report</i>
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	<i>No Public Issue</i>
(E) Remuneration of Directors	49 (IV E)	Yes	<i>Disclosed in Annual Report</i>
(F) Management	49 (IV F)	Yes	<i>Management Discussion And Analysis Report is disclosed in Annual Report</i>
(G) Shareholders	49 (IVG)	Yes	-
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	-
<b>VII. Compliance</b>	49 (VII)	Yes	-

For Anna Infrastructures Limited

(Anil Kumar Agarwal)  
Whole Time Director

