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2

(VALECHAENG | 532389 | INE624C01015)

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Previous Close	0.00
Open	19.10
High	19.10
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VWAP	19.01

52 Wk High	34.80
52 Wk Low	16.95
Upper Price Band	19.95(5%)
Lower Price Band	18.05(5%)
2W Avg Qty`	6885

TTQ	4758
Turnover (Lakh)	0.90
Mcap Full (Cr.)	42.81
Mcap FF (Cr.)	29.54
Face Value	10.00

EPS (TTM) ⓘ	27.09
CEPS (TTM)	28.45
PE	0.70
PB	1.30
ROE	185.98

Category	Listed
Group	Z
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Industry	Construction & Engineering

Equity

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Corporate Governance : Quarter ending : Mar-2018

Corp Announcements

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Financials ▼

Quarter Ending :Mar-2018

Meetings ▼

Annexure 1 Composition of Board of Directors

Corp Actions

Shareholding Pattern

Corporate Governance

Bulk / Block deals

Disclosures ▼

Corp Information

Peer Group

Charting

Notices

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)
Mr	Arvind Thakkar	Non-Executive - Independent Director,Chairperson,Shareholder Director	01 Aug 2006	-
Mr	Dinesh Valecha	Executive Director	01 Aug 2005	-
Mr	K. Jagdish Valecha	Executive Director,MD	11 Jun 1996	-
Mr	Ketan H. Gandhi	Non-Executive - Independent Director,Shareholder Director	22 Mar 2017	-
Mr	Tarun Dutta	Executive Director	26 Jun 2017	-
Ms	Sonal V Jitiya	Non-Executive - Non Independent Director	22 Mar 2017	-

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance
Details of business	Yes	-
Terms and conditions of appointment of independent directors	Yes	-
Composition of various committees of board of directors	Yes	-
Code of conduct of board of directors and senior management personnel	Yes	-
Details of establishment of vigil mechanism or whistle blower policy	Yes	-
Criteria of making payments to non-executive directors	Yes	-
Policy on dealing with related party transactions	Yes	-
Policy for determining material subsidiaries	Yes	-
Details of familiarization programmes imparted to independent directors	Yes	-
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-
Email address for grievance redressal and other relevant details	Yes	-
Financial results	Yes	-
Shareholding pattern	Yes	-
Details of agreements entered into with the media companies and/or their associates	NA	-
New name and the old name of the listed entity	NA	-

▶ [Annual Affirmation](#)

▶ [Affirmation](#)

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			

Name of signatory VIJAYKUMAR MODI

Designation of person Company Secretary and Compliance Office

