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[VALECHA ENGINEERING LTD.-\\$](#)

2

(VALECHAENG | 532389 | INE624C01015)

19.00 0.00 (0.00%) Suspended due to Penal reasons

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Previous Close	0.00
Open	19.10
High	19.10
Low	19.00
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-2020

Corp Announcements

[Archives](#)

Financials ▼

Quarter Ending :Mar-2020

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)	Date of Re-appointment
Mrs	LALNA BHARAT TAKEKAR	Non-Executive - Independent Director	28 Mar 2019	29 Sep 2019	-
Mr	TEJAS P. DESHPANDE	Non-Executive - Independent Director,Chairperson	14 Nov 2019	-	-
Mr	SADASHIV N. KAVI	Non-Executive - Independent Director	14 Nov 2019	-	-

- ▶ [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	-

Item	Compliance status	Details of non-compliance
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	-
Criteria of making payments to non-executive directors	Yes	-

▶ [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 Officer

