



## Equity ♦ Currency ♦ D.P. ♦ Advisory Services

Date: 14<sup>th</sup> July, 2015

To,  
The Manager,  
Department of Corporate Services (DCS),  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Subject: Quarterly Compliance report on Corporate Governance - Clause 49 for the quarter ended on 30<sup>th</sup> June, 2015.**

With reference to above subject compliance with the requirement of the Listing Agreement, please find herewith Compliance Report on Corporate Governance for the quarter ended on 30<sup>th</sup> June, 2015.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.



**Ankit Ajmera**  
(Executive Director & Compliance Officer)

Encl.: as above

## Equity ♦ Currency ♦ D.P. ♦ Advisory Services

### Quarterly Compliance Report on Corporate Governance under Clause 49 of listing agreement

Name of the Company: AJCON GLOBAL SERVICES LTD.

Quarter ending on: 30th June 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	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	No Compansation Except Seeting Fees
(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	-
<b>III. Audit Committee</b>	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	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Yes	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII. Disclosures</b>	49 (VIII)		-
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	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	49 (VIII F)	N.A	-

issue, preferential issues, etc			
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For AJCON GLOBAL SERVICES LTD.

*Ankit Ajmera*



Ankit Ajmera

(Executive Director & Compliance Officer)

Place : Mumbai

Date : 14/07/2015