



AJCON GLOBAL

ISO 9001:2008 Certified Company

Ajcon Global Services Ltd.

408, Express Zone, A Wing, Cello –Sonal Realty,

Near Patels, Western Express Highway,

Malad (E), Mumbai - 63.

Tel : 022 - 67160400 Fax : 28722062

Equity ♦ Commodity ♦ Currency ♦ D.P. ♦ Advisory Services
Investment Banking - Category I Merchant Bankers

Date: 14th October, 2014

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

Dear Sir,

Subject: Quarterly Compliance report on Corporate Governance -Clause 49 for the quarter ended on 30th September, 2014.

With reference to above and in compliance with the requirement of the Listing Agreement, please find herewith Compliance Report on Corporate Governance for the quarter ended on 30th September, 2014.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.


Ashok Ajmera
(Managing Director & Chief Executive Officer)



Encl.: as above



AJCON GLOBAL

ISO 9001:2008 Certified Company

Ajcon Global Services Ltd.

408, Express Zone, A Wing, Cello –Sonal Realty,

Near Patels, Western Express Highway,

Malad (E), Mumbai - 63.

Tel : 022 - 67160400 Fax : 28722062

Equity ♦ Commodity ♦ Currency ♦ D.P. ♦ Advisory Services Investment Banking - Category I Merchant Bankers

Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company: Ajcon Global Services Ltd.

Quarter ending on : 30th September, 2014

Particulars	Clause of the Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-executive Directors' compensation & disclosures	49 (IB)	N.A.	No Compensation, except sitting fees
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49 (II)		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-

Contd...page 2

(V) CEO/CFO Certification	49 (V)	Yes	-
			-
VI. Report on Corporate Governance	49 (VI)	Yes	-
			-
VII. Compliance	49 (VII)	Yes	-

For Ajcon Global Services Ltd.


Ashok Ajmera
(Managing Director & Chief Executive Officer)

