



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: 15th April, 2015

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 31st March, 2015.

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 31st March, 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



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

Name of the Company: AJCON GLOBAL SERVICES LTD.

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		-
(A) Composition of Board	49 (IIA)	Yes	Board Comprises of 7 directors out of which 4 directors are non executive independent directors including one women director.
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A	No Compansation except Sitting 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	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	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 issue, preferential issues, etc	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI. Compliance	49 (XI)	Yes	-

For AJCON GLOBAL SERVICES LTD.

Ankit Aimeria
(Executive Director & Compliance Officer)
Palce: Mumbai
Date:15.04.2015

