



Equity ♦ Currency ♦ D.P. ♦ Advisory Services

Date: 14th October, 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 30th September, 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 30th September, 2015.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.


Ashok Ajmera
(Managing Director & CEO)



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 September 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	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A	No Compensation 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 (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			
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For AJCON GLOBAL SERVICES LTD.

Ashok Ajmera

Ashok Ajmera

(Managing Director & CEO)

Place : Mumbai

Date : 14/10/2015

