



AJCON GLOBAL

ISO 9001:2008 Certified Company

Ajcon Global Services Limited
Regd. Off. : 101, Samarth, Off. Hinduja Hosp.,
151 Lt. P.N. Kotnis Road, Mahim (West),
Mumbai - 400 016. India.
Tel : 022 - 40280400 / 450, 022 - 2446 0335
Fax : 91 22 2446 0339 E-mail : ajcon@ajcon.net
Website : www.ajcononline.com, www.pyarapaisa.com

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

Date: 15th January, 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 December, 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 31st December, 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



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

Name of the Company: Ajcon Global Services Limited

Quarter ending on: 31st December 2014

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 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	-
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 (IIIB)	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 Limited

Ashok Ajmera

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(Managing Director & Chief Executive Officer)

