

Asia Capital Limited

CIN: L65993DL1983PLC016453

Registered Office
100 Vaishali, Pitampura
Delhi-110 034 (India)
Tel: 2731 2176, 2731 5103
Fax: +91-11-2737 1746
Email: deepak@dmigroups.com
Website: www.asiacapital.in

QUARTERLY COMPLIANCE ON CORPORATE GOVERNANCE Under Clause 49 of the Listing Agreement

Name of the Company: Asia Capital Limited
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)	Yes	No remuneration being paid to any non-executive director except sitting fee.
(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)	N.A.	There is no subsidiary
VI. Risk Management	49 (VI)	Yes	Risk Management Committee not constituted; as clause 49(VI) C not Applicable



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Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
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)	N.A.	No treatment in the financial statement, in deviation from Accounting Standard.
(C) Remuneration of Directors	49 (VIII C)	N.A.	-
(D) Management	49 (VIII D)	N.A.	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/right/ preferential issue etc.
IX. CEO/CFO Certification	49 (IX)	N.A.	-
X. Report on Corporate Governance	49 (X)	N.A.	Company submits the quarterly corporate governance report to stock exchange.
XI. Compliance	49 (XI)	N.A.	-

For Asia Capital Limited


Babita

Company Secretary



Date: 12th October 2015

Place: New Delhi