

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 June, 2014

Particulars	Clause of 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)	Yes	-
(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 II(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	There is no subsidiary company
IV. Disclosures	49 (IV)		-
(A) Basis of Related Party Transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	All the accounting treatment as per accounting standard
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Yes	-
(E) Remuneration of Directors	49 (IV E)	N.A.	Will be complied in the next Annual Report
(F) Management	49 (IV F)	N.A.	Will be complied in the next Annual Report
(G) Shareholders	49 (IV G)	N.A.	Will be complied in the next Annual Report

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Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
V.CEO/CFO Certification	49 (V)	N.A.	Will be complied in the next Annual Report
VI. Report on Corporate Governance	49 (VI)	N.A.	Will be complied in the next Annual Report
VII. Compliance	49 (VII)	N.A.	Will be complied in the next Annual Report

For Asia Capital Limited

Deepak Kumar Jain
Managing Director

Date: 4th July, 2014
Place: New Delhi