

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: 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)	Yes	No remuneration Being paid to any non executive director except sitting
(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	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	49 (IIIE)	Yes	-
			-
IV. Nomination and Remuneration	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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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
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual
(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual
(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
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied in the next Annual
X. Report on Corporate Governance	49 (X)	N.A.	Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly
XI. Compliance	49 (XI)	N.A.	Will be complied in the next Annual

For Asia Capital Limited

Deepak Kumar Jain
Managing Director

Date: 12th January 2015
Place: New Delhi