



AJCON GLOBAL

ISO 9001:2008 Certified Company

Ajcon Global Services Ltd.

408, Express Zone, A Wing, Cello –Sonal Realty,
Near Patels, Western Express Highway, Malad (E), Mumbai - 63.

Tel : 022 - 67160400 / 28722061 Email : ajcon@ajcon.net

Website : www.ajcononline.com, www.pyarapeisa.com, www.ajcon.in

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

Date: 13/07/2013

To,
The Manager,
Department of Corporate Services (DCS),
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Quarterly Compliance report on Corporate Governance -Clause 49
for the quarter ended on 30/06/2013.**

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 30/06/2013.

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



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Quarterly Compliance Report on Corporate Governance Under Clause 49 of the Listing Agreement

Name of the Company: **Ajcon Global Services Ltd.**

Quarter ending on : **30th June, 2013**

Particulars	Clause of the 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)	N.A.	No Compensation, except sitting fees
(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 (IID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	Yes	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-
			-

(Handwritten Signature)

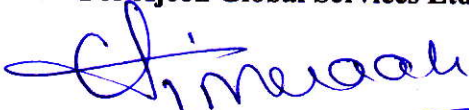
(Circular Stamp: AJCON GLOBAL SERVICES LTD. MUMBAI)

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(V) CEO/CFO Certification	49 (V)	Yes	-
			-
VI. Report on Corporate Governance	49 (VI)	Yes	-
			-
VII. Compliance	49 (VII)	Yes	-

For Ajcon Global Services Ltd.



Ashok Ajmera

(Managing Director & Chief Executive Officer)

