

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

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

Name of the Company : Ashari Agencies Limited
Quarter ending : 31.12.2014


Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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	-
(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.	The Company has no material listed /unlisted subsidiary.
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)		-
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholder	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	N.A.	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-
(H) Disclosure in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
IX. CEO/CFO Certification	49 (IX)	Yes	The Company has appointed CEO and CFO
X. Report on Corporate Governance	49 (X)	Yes	-

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XI. Compliance	49 (XI)	Yes	-
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For and on behalf of
Ashari Agencies Limited



Ravindra Kumar Garg
Director
DIN: 00928635
Address: KB-110, Kavi Nagar, Ghaziabad- 201001,
Uttar Pradesh

Date: 03.01.2015
Place: Ghaziabad