

# 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 on : 30.09.2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The Company has no material listed /unlisted subsidiary.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	The Company has not entered into any Related Party Transaction during this quarter ended
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	There was no Public Issue, Rights Issues, Preferential Issues etc. during the quarter ended
(E) Remuneration of Directors	49 (IV E)	No	-
(F) Management	49 (IV F)	Yes	Compliance will be made annually
(G) Shareholders	49 (IV G)	Yes	Compliance will be made as and when required.
<b>V. CEO/CFO Certification</b>	49 (V)	No	Compliance will be made annually
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Compliance will be made in the Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be taken annually

For and on behalf of  
Ashari Agencies Limited



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

Date: 10.10.2013  
Place: Ghaziabad