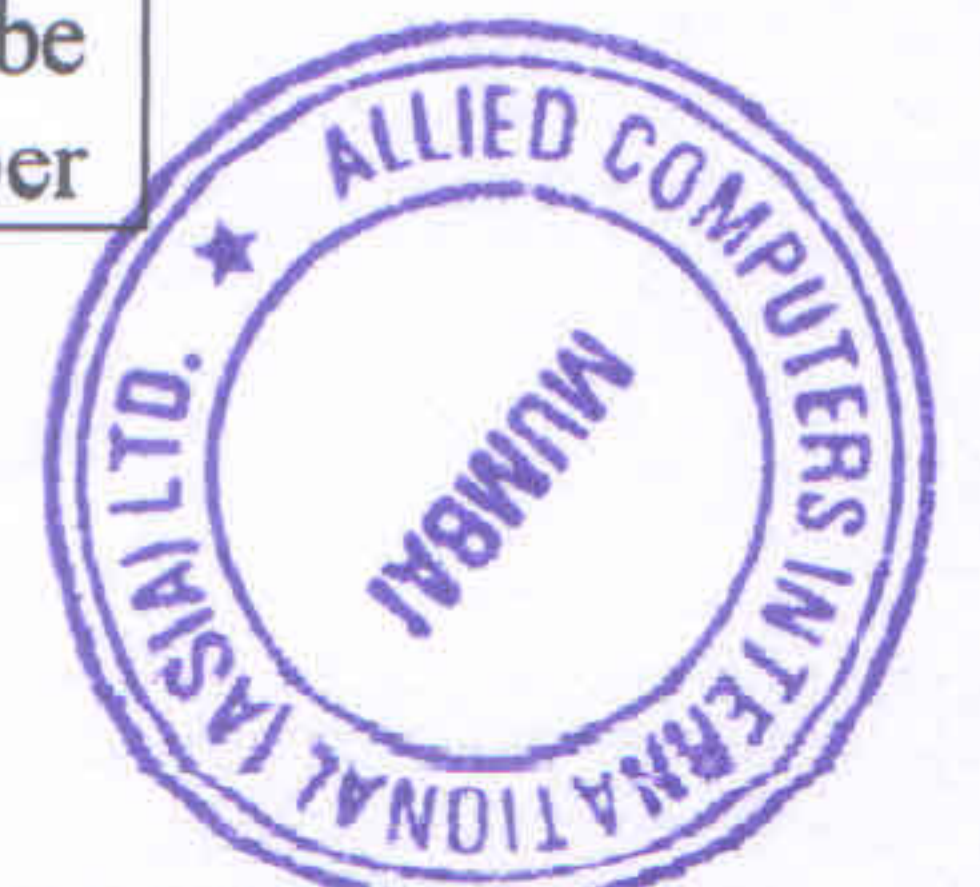


Quarterly Compliance Report on Corporate Governance
under Clause 49 of the Listing Agreement

Name of the Company: Allied Computers International (Asia) Ltd
 Quarter ending on : 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Composition of the Board is as per the provisions of Clause 49(A) of Equity Listing Agreement.
(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	Code of Conduct has been laid down by the Board and a declaration to this effect has been given by the CEO in the Annual Report as per the provision of Clause 49 (ID) of the Listing Agreement.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	Meetings of the Audit Committee are conducted as per the provisions of Clause 49 (IIB) read with the provisions of Section 177 of the Companies Act, 2013.
(C) Powers of Audit Committee	49 (IIC)	Yes	The powers exercised by the Audit Committee are as per the provisions prescribed under Clause 49 (IIC) read with the provisions of Section 177 of the Companies Act, 2013.
(D) Role of Audit Committee	49 II(D)	Yes	The audit committee has fulfilled their role successfully in respect to the provisions prescribed in this clause.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	The Audit Committee has reviewed all the information which is supposed to be reviewed mandatorily as per

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			provisions of this clause.
III. Subsidiary Companies	49 (III)	Not Applicable	The Company does not have any Subsidiary Company.
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	The Company is following the same Accounting Treatment as prescribed by the Accounting Standards in the preparation of its financial statements.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	Not Applicable	There have not been any proceeds from the said issues during the quarter under review.
(E) Remuneration of Directors	49 (IV E)	Yes	No remuneration was paid to any Director.
(F) Management	49 (IV F)	Yes	The same has been complied in the Annual Report.
(G) Shareholders	49 (IV G)	Yes	Quarterly results are been updated on the BSE website regularly and also been sent to BSE.
V.CEO/CFO Certification	49 (V)	Yes	The same has been complied in the Annual Report.
VI. Report on Corporate Governance	49 (VI)	Yes	The same has been complied in the Annual Report.
VII. Compliance	49 (VII)	Yes	The same has been complied in the Annual Report.

For **ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED**

Hillesh Mesdary

(Director)

Date: 10/10/2014
 Place: Mumbai

