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General information abo	ut company	
Scrip code	532919	
Name of the entity	Allied Computers International (Asia)	
Date of start of financial year	01-04-2016	
Date of end of financial year	31-03-2017	
Reporting Quarter	Half Yearly	
Date of Report	30-09-2016	Enter the quarter ended date only
Risk management committee	Not Applicable	

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						Annexure I							
		Annexure I to be submitted by listed entity on quarterly basis											
	I. Composition of Board of Directors												
Disclosure of notes on composition of board of directors explanatory				Add Notes									
Is there any change in information of board of directors compare to previous quarter				r Yes									
Fitle Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entitis including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
Add Delete													
r	Hriji Kanji Patel	AHFPP7456D	00157481	Executive Director	Not Applicable	MD	09-05-2002			2	2	0	
r	Nilesh Shivram Mestry	AOFPM2672F	02968762	Non-Executive - Independent Director	Not Applicable		18-12-2014		21	2	0	2	
r	Rakesh Ganesh Naik	AMLPN7081K	05236731	Non-Executive - Independent Director	Not Applicable		18-12-2014		21	2	2	0	
rs	Reshma Rajesh Malagavkar	AVMPM5015E	05194348	Non-Executive - Independent Director	Not Applicable		18-12-2014		21	3	2	0	
r	Akshay Vijay Nawale	BCDPN0920J	07597069	Non-Executive - Independent Director	Not Applicable		15-09-2016		C	1	0	0	
	Mr / Ms) Add	itle Name of the Director Mdd Delete r Hriji Kanji Patel r Nilesh Shivram Mestry r Rakesh Ganesh Naik rs Reshma Rajesh Malagavkar r Akshay Vijay Nawale	Ide Inr / ns) Name of the Director PAN vkd/ Delete PAN vkd/ Delete AHFPP7456D r Nilesh Shivram Mestry AOFPM2672F r Rakesh Ganesh Naik AMLPN7081K rs Reshma Rajesh Malagavkar AVMPM5015E r Akshay Vijay Nawale BCDPN0920J	Ide fir / (s) Name of the Director PAN DIN Md Delete Delete Diversion Diversion r Hriji Kanji Patel AHFPP7456D 00157481 r Nilesh Shivram Mestry AOFPM2672F 02968762 r Rakesh Ganesh Naik AMLPN7081K 05236731 rs Reshma Rajesh Malagavkar AVMPM5015E 05194348 r Akshay Vijay Nawale BCDPN0920J 07597069	Ide for f (s) Name of the Director PAN DIN Category 1 of directors vdd Delete Delete Director Non-Executive Director r Hriji Kanji Patel AHFPP7456D 00157481 Executive Director r Nilesh Shivram Mestry AOFPM2672F 02968762 Non-Executive - Independent r Rakesh Ganesh Naik AMLPN7081K 05236731 Director s Reshma Rajesh Malagavkar AVMPM5015E 05194348 Director r Akshay Vijay Nawale BCDPN0920J 07597069 Director	Ide for f (s) Name of the Director PAN DIN Category 1 of directors Category 2 of directors vdd Delete Category 1 of directors Category 2 of directors Category 2 of directors vdd Delete Vdf Director Non Executive - Independent Not Applicable v Hriji Kanji Patel AHFPP7456D 00157481 Executive Director Not Applicable v Nilesh Shivram Mestry AOFPM2672F 02968762 Director Not Applicable r Rakesh Ganesh Naik AMLPN7081K 05236731 Director Not Applicable s Reshma Rajesh Malagavkar AVMPM5015E 05194348 Director Not Applicable r Akshay Vijay Nawale BCDPN0920J 07597069 Director Not Applicable	Ide nr / ns] Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors vdd Delete Category 1 of directors Category 2 of directors Category 3 of directors vdd Delete Nort-Secutive Director Not Applicable MD r Nilesh Shivram Mestry AOFPM2672F 02968762 Nort-Secutive - Independent Director Not Applicable Not Applicable r Rakesh Ganesh Naik AMUPN70B1K 0526731 Director Not Applicable Not Applicable r Rakesh Ganesh Naik AVVPM5015E 05194348 Director Not Applicable Not Applicable r Akshay Vijay Nawale BCDPN09201 07597069 Director Not Applicable Not Applicable	Ide nr f ncj Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of appointment in the current term vdd Delete	Ide In fr (s) Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of appointment in the current term vdd Delete r Hriji Kanji Patel AHFPP7456D 00157481 Executive Director Not Applicable MD 09-05-2002 r Nilesh Shivram Mestry A0FPM2672F 02968762 Nort-Executive - Independent Director Not Applicable 18-12-2014 r Rakesh Ganesh Naik AMLPN7081X 05236731 Director Not Applicable 18-12-2014 r Rakesh Ganesh Naik AVVPN5015E 05194348 Director Not Applicable 18-12-2014 r Akshay Vijay Nawale BCDPN0920J 07597069 Director Not Applicable 15-09-2016	Ide nr f nd strephron PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of appointment in the current term Date of cessation dd Delete - Hriji Kanji Patel AHFPP7456D 00157481 Executive Director Not Applicable MD 09-05-2002 - Nilesh Shivram Mestry A0FPM2672F 02968762 Director Not Applicable 18-12-2014 21 - Rakesh Ganesh Naik AMIPY7081K 05236731 Director Not Applicable 18-12-2014 22 s Reshma Rajesh Malagavkar AVMPM5015E 05194348 Director Not Applicable 18-12-2014 22 - Akshay Vijay Nawale BCDPN0920J 07597069 Director Not Applicable 15-09-2016 0	Ide nr f diff Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors Date of appointment in the current term Date of cessation Date of director (line) No of director (line) Vdd Delete	Itele Arr f and and and the Director PAN DIN Category 1 of directors Category 2 of directors Date of appointment in the current term Date of appointment cessation Date of director [in this listed entities] including this listed entities] including this listed entities] including this listed entities] Number of memberships in Audit / Stateholder vdd Delete	Iter for form of the Director PAN DIN Category 1 of directors Category 2 of directors Date of appointment in the current term in term in the current term in term in the current term in the current term in the current term in

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	Annexure 1							
	II. Composition of Committees							
	Disclosure of notes on composition of committees explanatory Add Notes							
	Is there any change in information of committees compare to previous quarter Yes							
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee			
	Add Delete Enter only one committee member name in one row							
1	Audit Committee	Nilesh Shivram Mestry	Non-Executive - Independent Director	Chairperson				
2	Audit Committee	Hirji Kanji Patel	Executive Director	Member				
3	Audit Committee	Rakesh Ganesh Naik	Non-Executive - Independent Director	Member				
4	Nomination and remuneration committee	Rakesh Ganesh Naik	Non-Executive - Independent Director	Chairperson				
5	Nomination and remuneration committee	Hirji Kanji Patel	Executive Director	Member				
6	Nomination and remuneration committee	Nilesh Shivram Mestry	Non-Executive - Independent Director	Member				
7	Stakeholders Relationship Committee	Rakesh Ganesh Naik	Non-Executive - Independent Director	Chairperson				
8	Stakeholders Relationship Committee	Reshma Rajesh Malagavkar	Non-Executive - Independent Director	Member				
9	Stakeholders Relationship Committee	Hirji Kanji Patel	Executive Director	Member				
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	Annexure 1								
Ш.	III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory Add No									
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)							
	Add Delete								
1	17-06-2016								
2	05-08-2016 48								
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	Annexure 1 IV. Meeting of Committees						
	Disclosure of notes on meeting of committees explanatory Add Notes						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Ouorum met	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
	Add Delete						
1	Audit Committee	05-08-2016	Yes	3	17-06-2016	48	
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	Annexure 1							
V	V. Related Party Transactions							
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.					
1	Whether prior approval of audit committee obtained							
2	Whether shareholder approval obtained for material RPT							
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee							
	Disclosure of notes on related p	Add Notes						
	Disclosure of notes of material transaction	Add Notes						
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	Annexure 1						
V	VI. Affirmations						
Sr	Subject	Compliance status (Yes/No)					
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes					
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes					
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes					
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA					
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes					
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes					
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes					

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	Annexure III							
	Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year							
- L	I. Affirmations							
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.				
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website							
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes					
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes					
4	Whether "Corporate Governance Report" disclosed in Annual Report							
	Any other information to be provided		Add Notes					

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Signatory	' Details
Name of signatory	Hirji Kanji Patel
Designation of person	Managing Director
Place	Mumbai
Date	12-10-2016

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