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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>b. Nomination &amp; remuneration committee</b>	Yes					
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	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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