

Annexure - H

AASHEE INFOTECH LTD.

Corp. Off. 308, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

Ph. : 011-40424242 Fax: 011-40424200

Email : info@asheeinfotech.com Website : www.asheeinfotech.com

AIL/BSE/2013-14/55

July 6, 2013

The General Manager,
Corporate Services Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400 001

Sub- Quarterly Compliance Report on Corporate Governance of the Company under clause 49 of the Listing Agreement (Scrip Code-519319)

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Corporate Governance Report as per clause 49 of Listing Agreement of M/s Aashee Infotech Limited for the quarter ended 30.06.2013.

You are requested to take the above on record.

Thanking You

Yours Truly
For Aashee Infotech Limited
For AASHEE INFOTECH LTD


(Chandra Kishor Jha) Company Secretary
Company Secretary

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Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: M/S. AASHEE INFOTECH LIMITED.

Quarter ending on: 30-06-2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
II. Audit Committee	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 (IID)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	Not Applicable	There is no 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	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	There were no such proceeds during the quarter.
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V.CEO/CFO Certification	49 (V)	YES	Complied in the Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	Complied in the Annual Report
VII. Compliance	49 (VII)	YES	

Date: 06.07.2013

For Aashee Infotech Limited
For AASHEE INFOTECH LTD


Chandra Kishor Jha
Company Secretary