

AASHEE INFOTECH LTD.

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

Ph. : 011-40424242 Fax: 011-40424200

E-mail : info@asheeinfotech.com Website : www.asheeinfotech.com

CIN-L15142HR1987PLC049459

AIL/L&S/BSE/2015-16/71

Date: 05.10.2015

The General Manager,
Corporate Service Department,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Submission of Corporate Governance Report (Clause-49) for the quarter ended 30th September, 2015

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 for the quarter ended 30th September, 2015.

Kindly take the above on your records.

Yours faithfully

For **Aashee Infotech Limited**
For AASHEE INFOTECH LTD

Anand Sharma
Company Secretary
Company Secretary
Anand Parkash Sharma
Memb No. : F2836

Date: 05.10.2015

Place: Delhi

Encl: A/a

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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement
Name of the Company: Aashee Infotech Limited
Quarter ending on: 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No Remuneration being paid to any Non-executive Director.
(D) Other provisions as to Board and Committees	49 (IID)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance
(E) Code of Conduct	49 (IIE)	Yes	The Code of Conduct applies to all Managing /Executive Directors and Employees.
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NA	There were no subsidiary Companies
VI. Risk Management	49 (VI)	NA	
VII. Related Party Transactions	49 (VII)	NA	There were no related party transactions.
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	NA	There were no such proceeds during the quarter.
IX. CEO/CFO Certification	49 (IX)	Yes	
X. Report on Corporate Governance	49 (X)	Yes	Compliance in Annual Report
XI. Compliance	49 (XI)	Yes	

For Aashee Infotech Limited
For AASHEE INFOTECH LTD

Company Secretary
Anand Parkash Sharma
Company Secretary
Memb No. : F2836

Date: 05.10.2015

Place: Delhi