



ashima
LIMITED

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CIN : L99999GJ1982PLC005253

Quarterly Compliance Report on Corporate Governance

Name of the Company: Ashima Limited
Quarter ending on : 30th September, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors compensation & disclosures.	49 (1B)	Yes	
(C) Other provisions as to Board and Committees	49 (1C)	Yes	
(D) Code of Conduct	49 (1D)	Yes	
II. Audit Committee	49 (II)	Yes	
(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)	N.A.	There is no subsidiary company.
IV. Disclosures	49 (IV)	Yes	
(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, right issues, preferential issues etc.	49 (IV D)	Yes	There were no proceeds from public issue, rights issue, preferential issue etc during the quarter, and the company had not made any public issue, rights issue & preferential issue during the financial year 2013-2014.

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(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	Attached with Annual Report of the year 2013-2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Attached with Annual Report of the year 2013-2014.
VII. Compliance	49 (VII)	Yes	Attached with Annual Report of the year 2013-2014.

For, Ashima Limited

Hiren S. Mahadevia
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 Company Secretary

