



Asiatic Oxygen Ltd.

REGD. OFFICE : 8, B. B. D. BAG EAST, KOLKATA - 700 001 Phone : 2230-7391/7392 Fax : 22306317 E-mail : aolinfotech@vsni.net

AOL:KK:CSE

17.10.2014

REF No. _____

CIN : L24111WB1961PLC025067

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The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

e/c

Dear Sir,

Re: Scrip Code: 11581

Reg.: Corporate Governance Report for the quarter ended
30th September, 2014 under Clause 49 of the Listing Agreement

Reference above, please find enclosed a copy of the Corporate Governance Report for the quarter ended 30th September, 2014 as per Clause 49 of the Listing Agreement.

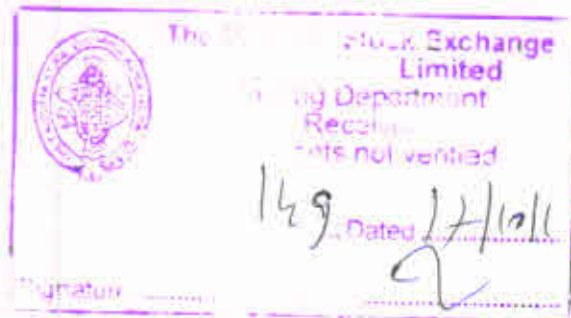
Please acknowledge receipt.

Thanking you.

Yours faithfully,
For Asiatic Oxygen Ltd.

Kirti Kothari
Company Secretary

Encl. : As above.





REF. No.

CIN - L24111WB1961PLC025067

Quarterly Compliance Report on Corporate Governance

Name of the Company: **ASIATIC OXYGEN LIMITED**
 Quarter ended on: **30th September, 2014**

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)	YES	
IV. Disclosures	49 (IV)		
(A) Basis of related party transaction	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)	N.A.	
(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	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

For Asiatic Oxygen Ltd

Nishi Kothari

Co-Secretary