



Desire Hitech Solutions Limited

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58
Gurudwara Road, Karol Bagh, New Delhi-110005
Website : desirehitech.in

E-mail : desirehitechlimited@gmail.com
CIN : L72300DL1984PLC019624
Ph. : +91-11-28753857, Mob. : +91-9650836542

Date: 08th January, 2016

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House, 3/1,
Asaf Ali Road,
Delhi-110002

Sub:- Submission of Corporate Governance Report under Regulation 27(2) and Statement Showing the details of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015.

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the following documents as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2015:

1. Corporate Governance Report as per Regulation 27(2).
2. Statement showing the details of Investor Complaints as per Regulation 13(3).

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Desire Hitech Solutions Limited

Mehak Arora

Director

DIN: 06798853

Address: HN-137 GN-1 2nd Floor Gopal Park,
Ram Nagar Ext, Delhi - 110051

Encl: a/a

Compliance Report on Corporate Governance

1. Name of Listed Entity: Desire Hitech Solutions Limited
2. Quarter ending: 31.12.2015

I. Composition of Board of Directors									
Title (Mr./Ms.)	Name of the Director	PAN [§] & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) ^{&}	Date of Appointment in the Current Term/Cessation	Tenure	No. of Directorships in listed entities including this listed entity	No. of Memberships in Audit/ Stakeholder Committee (s) Including this listed entity	No. of posts of Chairmanships in Audit/ Stakeholder Committee (s) Including this listed entity	
Mr.	Naveen Kumar	CGMPK4555N & 06408235	Non-Executive - Independent	17/09/2015	11 month	06	06	04	
Mr.	Deepu Singh	EVNPS1878A & 06786614	Non-Executive	30/09/2014	-	06	04	05	
Mr.	Vikash Chaubey	AWAPC7986K & 06788465	Non-Executive-Independent	17/09/2015	11 month	06	09	03	
Ms.	Mehak Arora	AVHPA9982B & 06798853	Non-Executive	17/09/2015	-	06	07	03	

[§]PAN number of any director would not be displayed on the website of Stock Exchange.

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees		Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee) [§]	
1.	Audit Committee		Mr. Naveen Kumar Mr. Vikash Chaubey Ms. Mehak Arora	Non-Executive-Independent Non-Executive-Chairman-Independent Non-Executive	
2.	Nomination & Remuneration Committee		Mr. Naveen Kumar Mr. Vikash Chaubey Ms. Mehak Arora	Non-Executive-Independent Non-Executive-Chairman-Independent Non-Executive	
3.	Risk Management Committee		Mr. Naveen Kumar Mr. Vikash Chaubey Ms. Mehak Arora	Non-Executive-Independent Non-Executive-Chairman-Independent Non-Executive	
4.	Stakeholders Relationship Committee		Mr. Naveen Kumar Mr. Vikash Chaubey Ms. Mehak Arora	Non-Executive-Independent Non-Executive-Independent Non-Executive-Chairperson	
[§] Category of directors means executive/non-executive/Independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					
III. Meeting of Board of Directors		Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the Relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	
		22/07/2015 10/08/2015 17/08/2015	23/10/2015 30/10/2015 16/11/2015	66 Days	
IV. Meeting of Committees		Date(s) of Meeting of the Committee in the relevant quarter	Whether 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
		Audit Committee: 30/10/2015	Yes	Audit Committee: 10/08/2015	80
		Nomination & Remuneration Committee: No Meeting	Yes	Nomination & Remuneration Committee: 17/08/2015	-
		Risk Management Committee: No Meeting	N.A.	Risk Management Committee: No Meeting	-
		Stakeholders Relationship Committee: No Meeting	N.A.	Stakeholders Relationship Committee: No Meeting	-



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transaction	Compliance Status (Yes/No/NA)
Whether prior approval of audit Committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.

VI. Affirmation

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk Management Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and the disclosure requirements), 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors may be mentioned here:

Desire Hitech Solutions Limited



Mehak Arora
 Director
 DIN: 06798853
 Address: HN-137 GN-1 2nd Floor Gopal Park,
 Ram Nagar Ext, Delhi – 110051.

Date: 08.01.2016
 Place: New Delhi