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# DESIRE HITECH SOLUTIONS LTD.

Regd. Office: C-7/230, Third Floor, Sector-7, Rohini, Delhi- 110085

CIN: L72300DL1984PLC019624

Date: 7<sup>th</sup> October, 2014

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

Sub- Corporate Governance Report under clause 49 of Listing Agreement for the quarter ended 30<sup>th</sup> September, 2014.

Dear Sirs,

With reference to Clause 49 of the Listing Agreement, please find herewith the enclosed Corporate Governance report for the quarter ended 30<sup>th</sup> September, 2014.

This is for your kind information and record please.

Thanking You,

Regards,

For Desire Hitech Solutions Ltd.

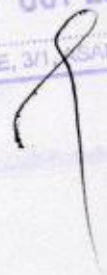
  
  
Krishan Kumar  
Director

(DIN: 00413941)

Address: 3198 / 15 , 4th Floor , Gali No. 1, Sangat Rshan,  
Paharganj, New Delhi, 110055,

Encl: a/a

DELHI STOCK EXCHANGE  
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(CONTENTS NOT VERIFIED)  
07 OCT 2014  
Signature.....  
DSE HOUSE, 3/1 ASAF ALI ROAD



## Quarterly Compliance Report on Corporate Governance

Name of the Company: **DESIRE HITECH SOLUTIONS LTD.**

Quarter ending on: 30<sup>th</sup> September, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	

<b>IV. Disclosures</b>	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)	N.A.	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
<b>V.CEO/CFO Certification</b>	49 (V)	N.A.	Company has not appointed CEO/CFO
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

For Desire Hitech Solutions Limited



**Krishan Kumar**  
Director

(DIN: 00413941)

Address: 3198 / 15 , 4th Floor , Gali No. 1, Sangat Rshan,  
Paharganj, New Delhi, 110055.

Date: 7<sup>th</sup> October, 2014

Place: New Delhi