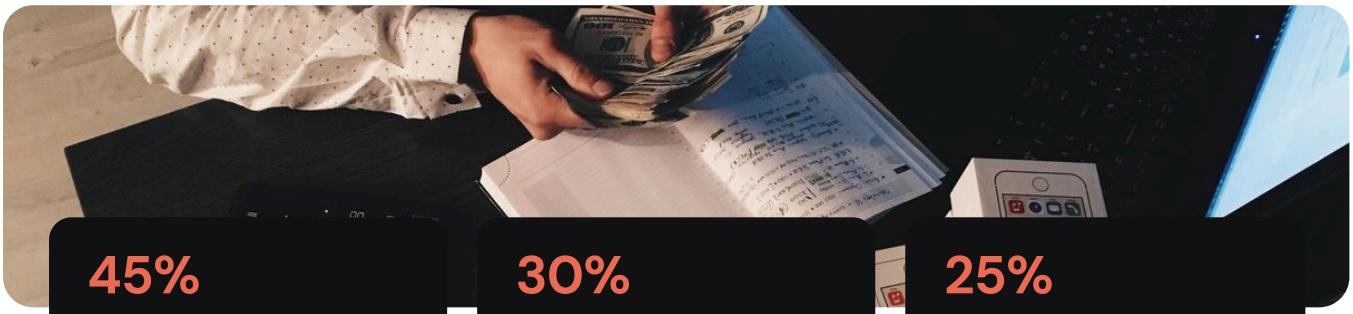
Conglomerate · India

A conglomerate improved Companies Act compliance by 45% across its subsidiaries

A business group with many subsidiaries replaced manual compliance tracking with checklists, stored documents and automatic reminders, so audits under the Indian Companies Act are prepared on time and on record.



45%
improvement in regulatory adherence under the Companies Act

30%
reduction in potential non-compliance risks

25%
less time spent preparing for audits

AT A GLANCE

INDUSTRY
Diversified conglomerate

REGION
India

SIZE
Large, with many subsidiaries

PREVIOUSLY
Manual compliance tracking

FEATURES USED
Maintenance · Assets · Platform · Insight

01 The client

The client is a large business conglomerate with subsidiaries operating across several sectors in India.

Every subsidiary must keep accurate records and meet the audit and reporting requirements of the Indian Companies Act. With operations this varied, keeping each company compliant and its records ready for audit is a constant task.

02 The challenge

Compliance was tracked by hand. Documents, deadlines and regulatory changes were followed in separate places, which led to errors, missed deadlines and the risk of non-compliance.

- Complex operations across subsidiaries made accurate records hard to keep.
- Manual tracking of compliance tasks led to errors.
- Deadlines for submissions and reports were missed.
- Compliance documents were hard to find when auditors asked for them.
- Audit preparation took too long.

03 What they set up in Asset Infinity

The group moved its compliance checks, documents and deadlines into Asset Infinity, set up around its own audit process under the Companies Act.

Maintenance

Compliance checklists

Checklists follow the Companies Act requirements, with required fields, photos and sign-off, so each check is done completely and recorded the same way.

Assets

Documents on the record

Compliance documents are attached to the assets and records they belong to, so they are stored securely and found quickly during an audit.

Platform

Approvals and reminders

Approval steps send reminders when a task waits too long, so submissions and reports are not left until after the deadline.

Insight

Scheduled compliance reports

Reports on completed and open checks are scheduled to compliance owners, giving a clear view of where each subsidiary stands.

04 How it works day to day

This is how a compliance task now moves from due date to audit file.

- COMPLIANCE OWNER — **Gets the task**
  Each compliance check is scheduled with its checklist, so the owner in each subsidiary knows what is due and when.
- COMPLIANCE OWNER — **Completes the checklist**
  Required fields cannot be skipped. The owner records each item, attaches evidence and signs off.
- COMPLIANCE OWNER — **Files the documents**
  Supporting documents are attached to the record they belong to, instead of a shared folder or a desk drawer.
- SYSTEM — **Chases what is waiting**
  If an approval or task sits too long, reminders go to the people involved before the deadline passes.
- COMPLIANCE HEAD — **Approves the submission**
  The completed checklist and its documents arrive for approval, with a full audit trail of who did what.
- GROUP COMPLIANCE — **Watches every subsidiary**
  Scheduled reports show completed and open checks by company, so gaps are found before an auditor finds them.
- AUDITOR — **Receives the records**
  Checklists and documents are pulled from the system for the audit, already organized by company and requirement.

05 Before and after

	BEFORE	WITH ASSET INFINITY
Compliance tracking	Manual, prone to errors	Checklists aligned with the Companies Act
Deadlines	Missed for submissions and reports	Reminders before tasks fall overdue
Documents	Hard to find when needed	Stored with the record they belong to
Regulatory adherence	Risk of non-compliance	45% improvement
Audit preparation	Long and manual	25% less time
Across subsidiaries	Complex and inconsistent	One process and one view for the group

06 How it rolled out

1

Workflows assessed. The client and the Asset Infinity team reviewed audit and compliance workflows under the Companies Act.

2

Checklists configured. Compliance checklists, document types and notification rules were set up to match the group's own process.

3

Teams moved over. Compliance owners in each subsidiary began recording checks and documents in one system.

07 The results

20% increase in overall operational efficiency from less administrative work

- Compliance documentation is submitted accurately and on time.
- Automatic reminders reduced the risk of errors in compliance reporting.
- Organized documents made audits faster and more transparent.

08 Why it worked

Built around the Act

Checklists follow the Companies Act requirements the group already had to meet, so the system matched the work instead of adding to it.

Nothing waits unseen

Reminders on open tasks and approvals mean deadlines are met by design, without anyone keeping a calendar by hand.

Audit-ready records

Every check, document and sign-off is stored together, so preparing for an audit is mostly a matter of running a report.

09 Looking ahead

With checklists, documents and reminders in one place, the conglomerate meets its obligations under the Indian Companies Act with fewer errors and far less chasing.

Audit preparation now starts from records that are already complete, and the same register of assets and documents is ready for the next audit cycle.

See it on your own assets

A 30-minute demo, set up for a multi-company group or compliance team.

The client's name is withheld for confidentiality. Results are as reported by the client.

Book a demo

Start a 14-day free trial