



# MOHIT INDUSTRIES LTD.

| Quarterly Compliance Report on Corporate Governance                      |                             |                            |         |
|--|-----------------------------|----------------------------|---------|
| Name of the Company :- Mohit Industries Limited                          |                             |                            |         |
| Script Code : 531453/ MOHITIND   |                             |                            |         |
| Quarter Ending on : 30-JUNE-2013   |                             |                            |         |
| 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)                    | N.A.                       |         |
| IV. Disclosures  | 49 (IV)                     |                            |         |
| (A) Basis of related party transactions                                  | 49 (IVA)                    | Yes                        | A.G.M   |
| (B) Disclosure of Accounting Treatment                                   | 49 (IVB)                    | Yes                        |         |
| (C) Board Disclosures  | 49 (IVC)                    | Yes                        |         |
| (D) Proceeds from public issues, rights issues, Preferential issues etc. | 49 (IVD)                    | Yes                        |         |
| (E) Remuneration of Directors  | 49 (IVE)                    | Yes                        |         |
| (F) Management   | 49 (IVF)                    | Yes                        |         |
| (G) Share holders  | 49 (IVG)                    | Yes                        | A.G.M   |
| V. CEO/CFO Certification   | 49 (V)                      | Yes                        | A.G.M   |
| VI. Report on Corporate Governance                                       | 49 (VI)                     | Yes                        | A.G.M   |
| VII. Compliance  | 49 (VII)                    | Yes                        | A.G.M   |

FOR MOHIT INDUSTRIES LIMITED

*Smally*

Swati Malu  
(Company Secretary)