



MOHIT INDUSTRIES LTD.

Ref: CORP/COM./SE/ 01/ April-2015

10th April, 2015

To,

The Secretary,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code:- 531453

Script Code:- MOHITIND

Dear Sir,

Sub: - Quarterly Compliance Report on Corporate Governance

Ref: Quarter Ended on 31st March, 2015

Dear Sir,

Pursuant to provision of clause 49 of the Listing agreement, please find enclosed herewith the Quarterly Compliance Report, in the prescribed format, for the quarter ended 31st March, 2015 regarding compliance with the provision of aforesaid Clause by the company.

Thanking You,

Yours faithfully
FOR MOHIT INDUSTRIES LIMITED

(Swati Malu)

Company Secretary

Encl: - As above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com



MOHIT INDUSTRIES LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company :- MOHIT INDUSTRIES LIMITED

Script Code :- NSE : MOHITIND & BSE: 531453

Quarter Ending on : 31 March, 2015

Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	Published on the website of the company
(F) Whistle Blower Policy	49 (IIF)	Yes	Published on the website of the company
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	N.A	The Company does not have any material non-listed Indian subsidiary.
VI. Risk Management	49 (VI)	Yes	Constitution of Risk Management Committee presently Not applicable.
VII. Related Party Transaction	49 (VII)	Yes	Policy on dealing with Related Party transaction Published on the website of the company.
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(C) Remuneration of Directors	49 (VIIIC)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(D) Management	49 (VIIID)	Yes	Management discussion Analysis Report Provided in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(E) Shareholders	49 (VIIIE)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(F) Proceeds from public issues, rights issues, Preferential issues etc.	49 (VIIIF)	N.A	The Company has not made any public issue, rights issue, preferential issue during Quarter
IX. CEO/CFO Certification	49 (IX)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
XI. Compliance	49 (XI)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report

FOR MOHIT INDUSTRIES LIMITED

Smaly
(Swati Malu)
Company Secretary



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