



MOHIT INDUSTRIES LTD.

Quarterly Compliance Report on Corporate Governance

Name of the Company :- MOHIT INDUSTRIES LIMITED

Script Code : 531453

Quarter Ending on : 30 September, 2014

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	The Company does not have any material non-listed Indian subsidiary.
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	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 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, Preferential issues etc.	49 (IVD)	N.A	The Company has not made any public issue, rights issue, preferential issue during Quarter
(E) Remuneration of Directors	49 (IVE)	Yes	Details disclosed in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(F) Management	49 (IVF)	Yes	Management discussion Analysis Report Provided in Annual Report of 2013-14. For F.Y 2014-15 will be complied in next Annual Report
(G) Share holders	49 (IVG)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
V. CEO/CFO Certification	49 (V)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
Vi. Report on Corporate Governance	49 (VI)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report
VII. Compliance	49 (VII)	Yes	Complied for F.Y 2013-14. For F.Y 2014-15 will be complied in next Annual Report

FOR MOHIT INDUSTRIES LIMITED

Smay

(Swati Malu)

Company Secretary

CIN No. : L17119GJ1991PLC015074

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