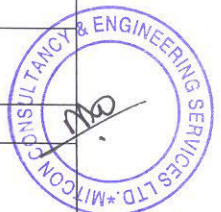




Name of the Issuer: MITCON Consultancy & Engineering Services Limited

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52(I)		
(A) Composition of Board	52 (I) (A)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (I) (B)	N. A.	The Company is not paying any compensation to the Non-executive Directors' apart from sitting fees. Sitting fees paid to the Non-Executive Directors are within the overall limits prescribed under the Companies Act, 2013, hence no approval of the shareholders is required.
(C) Other provisions as to Board and Committees	52 (I) (C)	Yes	
(D) Code of Conduct	52 (I) (D)	Yes	The Company has formulated and adopted a Code of Conduct which is applicable to all its Directors and Senior Management. The said Code has been posted on the website of the Company. 52I (D)(ii) complied in the Annual Report for F. Y. 2013-14.
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (II) (A)	Yes	
(B) Meeting of Audit Committee	52 (II) (B)	Yes	
(C) Powers of Audit Committee	52 (II) (C)	Yes	
(D) Role of Audit Committee	52 (II) (D)	Yes	
(E) Review of Information by Audit Committee	52 (II) (E)	Yes	
III. Subsidiary Companies	52 (III)	N.A.	The Company do not have any Subsidiary Company





IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV) (A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV) (B)	Yes	
(C) Board Disclosures	52 (IV) (C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV) (D)	Yes	
(E) Remuneration of Directors	52 (IV) (E)	Yes	52 (IV) (E) complied in the Annual Report of F.Y. 2013-14
(F) Management	52 (IV) (F)	Yes	52 (IV) (F) complied in the Annual Report of F.Y. 2013-14
(G) Shareholders	52 (IV) (G)	Yes	52 (IV) (G) complied in the Annual Report of F.Y. 2013-14
V. CEO/CFO Certification	52 (V)	Yes	52 (V) complied in the Annual Report of F.Y. 2013-14
VI. Report on Corporate Governance	52 (VI)	Yes	52 (VI) (i) complied in the Annual Report of F.Y. 2013-14 The Company has complied with Clause 52 (VI) (ii).
VII. Compliance	52 (VII)	Yes	52 (VII) complied in the Annual Report of F.Y. 2013-14.

For MITCON Consultancy &
Engineering Services Limited


Madhav Oak
Company Secretary

