



IS/ISO 9001:2008 Certified
MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2013-14/70

January 11, 2014

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax No.: 022-26598237/38

Dear Sir/Madam,

Subject: Quarterly Compliance Report for the quarter ended 31st December, 2013

Ref: NSE Symbol: MITCON; Series: SM

In compliance with the provisions of Clause 52 VI (ii) of the Listing Agreement relating to Corporate Governance, we submit herewith the Quarterly Compliance Report for the quarter ended 31st December, 2013 in the format prescribed, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MITCON Consultancy &
Engineering Services Limited**


Madhav Oak
Company Secretary



Encl: A/a

Regd. Office : 1st Floor, Kubera Chambers, Shivajinagar, Pune 411 005. (INDIA) Tel.: +91-20-25533309, 25534322 Fax: +91-20-25533206 Email: mitconmail@gmail.com

Udyog Prabodhini : Agriculture College Campus, Next to DIC Office, Shivajinagar, Pune 411 005 Tel.: +91-20-25530308 Fax: +91-20-25530307 Email: mitcontraining@mitconindia.com

Mumbai Office : 1402/1403, 14th Floor, Dalamal Tower, Free Press Journal Marg, 211, Nariman Point, Mumbai - 400 021. Tel.: +91-22-22828200 Fax: 22-22024553
Email: mitcon.mumbai@gmail.com

Delhi Office : 418, 4th Floor, Somdutta Chambers-II, Building No 9, Bhikaji Cama Place, New Delhi-110 066. Tel.: +91-11-46032314 Fax: +91-11- 46032315 Email: mitcon.delhi@gmail.com



Name of the Issuer: MITCON Consultancy & Engineering Services Limited

Quarter ending on: 31st December, 2013

Particulars	Clause of Listing agreement	Compliance Status Yes / No	Remarks
I. Board of Directors	52(1)		
(A) Composition of Board	52 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	52 (IB)	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, 1956, hence no approval of the shareholders is required.
(C) Other provisions as to Board and Committees	52 (IC)	Yes	
(D) Code of Conduct	52 (ID)	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. A required confirmation will be given in the Annual Report for FY 2013-14.
II. Audit Committee	52 (II)		
(A) Qualified & Independent Audit Committee	52 (IIA)	Yes	
(B) Meeting of Audit Committee	52 (IIB)	Yes	
(C) Powers of Audit Committee	52 (IIC)	Yes	
(D) Role of Audit Committee	52 II(D)	Yes	
(E) Review of Information by Audit Committee	52 (IIE)	Yes	
III. Subsidiary Companies	52 (III)	N.A.	The Company do not have any Subsidiary Company

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IV. Disclosures	52 (IV)		
(A) Basis of related party transactions	52 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	52 (IV B)	N.A.	To be complied in Annual Report for FY 2013-14
(C) Board Disclosures	52 (IV C)	N.A.	To be complied in Annual Report for FY 2013-14
(D) Proceeds from public issues, rights issues, preferential issues etc.	52 (IV D)	N.A.	The Public Issue of the Company was opened on 15 th October, 2013 and closed on 18 th October, 2013 Further, the Equity Shares of the Company have been listed and permitted for trading effective from 1 st November, 2013 on SME Platform (Emerge) of NSE. The required Disclosures/ Statements will be placed before the Audit Committee as per the provisions of the Listing Agreement.
(E) Remuneration of Directors	52 (IV E)	N.A.	To be complied in Annual Report for FY 2013-14
(F) Management	52 (IV F)	N.A.	To be complied in Annual Report for FY 2013-14
(G) Shareholders	52 (IV G)	N.A.	To be complied in Annual Report for FY 2013-14
V. CEO/CFO Certification	52 (V)	N.A.	To be complied in Annual Report for FY 2013-14
VI. Report on Corporate Governance	52 (VI)	N.A.	To be complied in Annual Report for FY 2013-14
VII. Compliance	52 (VII)	N.A.	To be complied in Annual Report for FY 2013-14

**For MITCON Consultancy &
Engineering Services Limited**

**Madhav Oak
Company Secretary**

