



IS/ISO 9001:2008 Certified

MITCON

CONSULTANCY & ENGINEERING SERVICES LTD.

Name of the Issuer: MITCON Consultancy & Engineering Services Limited

Quarter ending on: 31st March, 2014

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

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

CIN : L74140PN1982PLC026933

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





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 required Disclosures/ Statements will be placed before the Audit Committee as per the provisions of the Listing Agreement in its forthcoming meeting.
(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

**Madhav Oak
Company Secretary**



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