

MONNET INDUSTRIES LIMITED

MONNET HOUSE, 11 MASJID MOTH,
GREATER KAILASH PART II, NEW DELHI-110 048 (INDIA)
PHONES : 011-2921 8542/43/44/45/46
FAX : 011-2921 8541, E-mail : monnet@monnetgroup.com

E-mail Copy

MIND/2014-15/MH/

October 13, 2014

The Secretary
Madhya Pradesh Stock Exchange Ltd.
Palika Plaza, Phase II,
201, IInd Floor, MTH Compound,
Indore-452 001

Quarterly Compliance Report under Clause 49

Dear Sir,

With reference to above, please find enclosed herewith Quarterly Compliance Report under Clause 49 of the Listing Agreement for the Quarter ended 30th September, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for **MONNET INDUSTRIES LIMITED**



(DIRECTOR)

CC :

DGM-Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001.

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range,
Kolkata-700001.

The Secretary
The Delhi Stock Exchange Association Ltd.
DSE House, 3/1, Asaf Ali Road,
New Delhi -110 002.

The Secretary
The Jaipur Stock Exchange
Indra Place, J.L.N. Marg,
Malviya Nagar, Jaipur

The Secretary
The Stock Exchange, Ahmedabad
Kamdhenu Complex,
Opp. Sahajanand College, Punjara Poll,
Ahmedabad-380015.

CIN No. L51103CT1982PLC009717

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
OF MONNET INDUSTRIES LIMITED**

For the Quarter ended 30-09-2014

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)	N/A	Will be complied with whenever situation arises.
(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)	49 (IIC)	Yes	Being done as and when periodically required.
(D) Role of Audit Committee	49 II(D)	Yes	Being done as and when periodically required.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Being done as and when periodically required.
III. Subsidiary Companies	49 (III)	N/A	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N/A	Will be complied with whenever situation arises.
(E) Remuneration of Directors	49 (IV E)	N/A	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Being done as and when periodically required.
VI. Report on Corporate Governance	49 (VI)	Yes	Being done as and when periodically required.
VII. Compliance	49 (VII)	Yes	Being done as and when periodically required.



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