

# 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/

July 14, 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 30<sup>th</sup> June, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for MONNET INDUSTRIES LIMITED



(COMPLIANCE OFFICER)

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

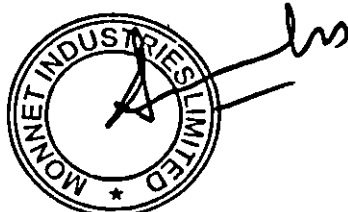
The Secretary  
The Stock Exchange, Ahmedabad  
Kamdheni Complex,  
Opp. Sahajanand College, Punjara Pail,  
Ahmedabad-380015.

CIN No. L51103CT1982PLC009717

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

**For the Quarter ended 30-06-2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	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	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N/A	Will be complied with whenever situation arises.
<b>IV. Disclosures</b>	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	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Being done as and when periodically required.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Being done as and when periodically required.
<b>VII. Compliance</b>	49 (VII)	Yes	Being done as and when periodically required.



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