



# Mid India Industries Limited

**Corporate Office :** 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
Phone : +91-731-2543402,2433231 Fax : +91-731-2530916, E-mail : [csmidindia@gmail.com](mailto:csmidindia@gmail.com)  
CIN : L17124MP1991PLC006324

Date: October 12, 2015

<b>To,</b> <b>BSE Limited</b> Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001	<b>To,</b> <b>Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi-110 002
--	---

**REF: Mid India Industries Limited (ISIN – INE401C01018), BSE Code-500277, Scrip-MID INDIA**

Sub: Quarterly compliance Report under Clause 49 of the Listing Agreement.

Dear Sir,

Please find enclosed herewith Quarterly Compliance Report under Clause 49 of the Listing Agreement of the Company for the quarter ended on September 30, 2015.

This is for your information and needful.

Thanking you.

For **Mid India Industries Limited**

*S. Agrawal*

**Shailendra Agrawal**  
Company Secretary



**Encl.: – Report on Corporate Governance**



# Mid India Industries Limited

Corporate Office : 405, Princess Centre, 6/3, New Palasia, Indore-452 001 (India)  
Phone : +91-731-2543402,2433231 Fax : +91-731-2530916, E-mail : csmidindia@gmail.com  
CIN : L17124MP1991PLC006324

## Quarterly Compliance Report on Corporate Governance

Name of the Company: **Mid India Industries Limited**

Date: 12/10/2015

Quarterly Ending on : **30<sup>th</sup> September, 2015**

Particular	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
<b>II. Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Director	49(II B)	Yes	
(C) Non-Executive Directors' Compensation & Disclosures	49(II C)	Yes	
(D) Other Provisions as to Board and Committee	49(II D)	Yes	
(E) Code of Conduct	49(II E)	Yes	
(F) Whistle Blower Policy	49(II F)	Yes	
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	
(B) Meeting of Audit Committee	49(III B)	Yes	
(C) Powers of Audit Committee	49(III C)	Yes	
(D) Role of Audit Committee	49(III D)	Yes	
(E) Review of Information by Audit Committee	49(III E)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company does not have any material Subsidiary.
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	N.A.	There is no related party transactions during the quarter
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transaction	49(VIII A)	N.A.	There is no related party transactions during the quarter
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49(VIII C)	N.A.	No remuneration paid to any director of the Company
(D) Management	49(VIII D)	Yes	Management Discussion & Analysis report is a part of Board's Report which is annually published in the Annual Report
(E) Shareholders	49(VIII E)	Yes	Complied in the Annual Report
(I) Proceeds from public issues, right issues, preference issues	49(VIII I)	N.A.	No such proceed is generated during this quarter ended
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	49 (XI)	Yes	

For Mid India Industries Limited

*S. Agrawal*  
Shailendra Agrawal  
Company Secretary

Regd. Office & Works : Textile Mill Area, Mandsaur - 458 001 INDIA

Phone : +91-7422-234999, Fax : +91-7422-234374

E-mail : midindiamds@gmail.com

