

# MISHTANN FOODS LIMITED

(Formerly Known as HICS CEMENTS LIMITED)

Regd. Office: Shah Commercial Centre, Station Road, Bhuj-370001

Contact No.: 079-40023116, 09376128705 CIN: L15400GJ1981PLC004170

Website: [www.mishtann.com](http://www.mishtann.com), Email id: [cs@mishtann.com](mailto:cs@mishtann.com)

## Quarterly Compliance Report on Corporate Governance

### (Annexure - XI to the Listing Agreement)

Name of the Company: MISHTANN FOODS LIMITED

Quarter ending on: June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	YES	---NIL---
(B) Independent Directors	49 (IIB)	YES	---NIL---
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	---NIL---
(D) Other Provisions as to Board and Committees	49 (IID)	YES	---NIL---
(E) Code of Conduct	49 (IIE)	YES	---NIL---
(F) Whistle Blower Policy	49 (IIF)	YES	---NIL---
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	---NIL---
(B) Meeting of Audit Committee	49 (IIIB)	YES	---NIL---
(C) Powers of Audit Committee 49 (IIC)	49 (IIIC)	YES	---NIL---
(D) Role of Audit Committee	49 (IIID)	YES	---NIL---
(E) Review of Information by Audit Committee	49 (IIIE)	YES	---NIL---
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	---NIL---
<b>V. Subsidiary Companies</b>	49 (V)	YES	---NIL---
<b>VI. Risk Management</b>	49 (VI)	YES	---NIL---
<b>VII. Related Party Transaction</b>	49 (VII)	YES	---NIL---
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	Will be Complied at the AGM

Corporate Office: C-808, Ganesh Meridian, Opp. High Court of Gujarat, S. G. Highway, Ahmedabad- 380060



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(C) Remuneration of Directors	49 (VIII C)	YES	Will be Complied at the AGM
(D) Management	49 (VIII D)	YES	Will be Complied at the AGM
(E) Shareholders	49 (VIII E)	YES	Will be Complied at the AGM
(F) Proceeds from public issues, rights issue and preferential Issue, etc	49 (VIII F)	YES	Will be Complied at the AGM
IX.CEO/CFO Certification	49 (IX)	NO	Will be Complied at the AGM
X. Report on Corporate Governance	49 (X)	NO	Will be Complied in the Annual Report
XI. Compliance	49 (XI)	NO	Will be Complied at the AGM
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	Will be Complied at the AGM

Date: 06<sup>th</sup> July, 2015

Place: Bhuj

For Mishtann Foods Limited  
(formerly Kown as HICS Cements Limited)



Ravi Kumar Gaurishankar Patel

Director

DIN: 05340869

## Note:

1. The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.

2. In the column No. 3, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated

Against 49(VII)

3. In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

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