

MEHTA INTEGRATED FINANCE LIMITED
003, LAW GARDEN APPT., SCHEME-1,
OPP. LAW GARDEN, ELLISBRIDGE,
AHMEDABAD-380006.

Date: 05/01/2015

To
The Bombay Stock Exchange Ltd.
25th Floor,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

BSE CODE NO. 511377

Sub: Quarterly Compliance Report on Corporate Governance.

Dear Sir,

We are submitting herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended **31st Dec 2014**.

Particulars	Clause of Listing	Compliance Status	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-----
(B) Independent Directors	49 (IIB)	Yes	-----
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-----
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	49 (IIE)	Yes	THE CODE OF CONDUCT IS COMPLIED BY ALL BOARD MEMBERS.
(F) Whistle Blower Policy	49 (IIF)	Yes	-----
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 (IIID)	Yes	-----



(E) Review of Information by Audit Committee	49 (III E)	Yes	-----
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-----
V. Subsidiary Companies	49 (V)	N.A.	NOT APPLICABLE AS NO SUBSIDIARY
VI. Risk Management	49 (VI)	Yes	-----
VII. Related Party Transactions	49 (VII)	Yes	-----
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-----
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-----
(C) Remuneration of Directors	49 (VIII C)	Yes	-----
(D) Management	49 (VIII D)	Yes	-----
(E) Shareholders	49 (VIII E)	Yes	-----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	AS THERE IS NO PUBLIC OR RIGHT OR OTHER ISSUES.
IX. CEO/CFO Certification	49 (IX)	Yes	AS PER ANNUAL REPORT SENT.
X. Report on Corporate Governance	49 (X)	Yes	AS PER ANNUAL REPORT SENT.
XI. Compliance	49 (XI)	Yes	AS PER ANNUAL REPORT SENT.

Thanking you,

Yours faithfully,

For MEHTA INTEGRATED FINANCE LIMITED



COMPLIANCE OFFICER

