

Name of the Company : MIC Electronics Limited

Quarter ending on : 30-Jun-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	NA	Apart from setting fee no other compensation Non-Executive Directors the same will be disclosed in the Annual Report
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
II. Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
III. (I) Subsidiary Companies	49 III	Yes	The company has four subsidiaries 1. MIC Electronics Inc (USA) 2. Maave Electronics Private Limited (India) 3. MIC Green Energy Solutions Private Limited (India) 4. MIC Candilux Private Limited (India)
IV. Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	Will be Complied in the Annual Report
(B) Disclosure of Accounting treatment	49 IV B	Yes	Will be Complied in the Annual Report

(C) Board disclosures	49 IV C	Yes	Will be Complied in the Annual Report
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	No Proceeds from public issues, rights issue preferential issues etc during the quarter
(E) Remuneration of Directors	49 IV E	Yes	Will be Complied in the Annual Report
(F) Management	49 IV F	Yes	Will be Complied in the Annual Report
(G) Shareholders	49 IV G	Yes	Will be Complied in the Annual Report
V. (V) CEO/CFO Certification	49 V	NA	Will be Complied in the Annual Report
VI. (I) Report on Corporate Governance	49 VI	NA	Will be Complied in the Annual Report
VII. (I) Compliance	49 VII	NA	Will be Complied in the Annual Report

For MIC Electronics Limited

(Vijay Kumar Naidu Ch)
Company Secretary