

**Name of the Company : MIC Electronics Limited**

**Quarter ending on : 30-Sep-2013**

<b>Particulars</b>	<b>Clause of Listing agreement</b>	<b>Compliance Status Yes/No</b>	<b>Remarks</b>
<b>Board of Directors</b>	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non-executive Director's Compensation and disclosures	49 I B	No	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
<b>Audit Committee</b>	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	-
<b>(I) Subsidiary Companies</b>	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)
<b>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	No	No Proceeds related to Public Issues, Rights Issues & Preferential Issues etc.
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
<b>(V) CEO/CFO Certification</b>	49 V	NA	-
<b>(I) Report on Corporate Governance</b>	49 VI	NA	-
<b>(I) Compliance</b>	49 VII	NA	-

For MIC Electronics Limited

Sd/-

(Vijay Kumar Niadu Ch)

Company Secretary