

To

04th July, 2014

The Listing Department

Madhya Pradesh Stock Exchange Ltd.

201, "Palika Plaza", Phase-II,

M.T.H. Compound,

Indore – (MP) 452001

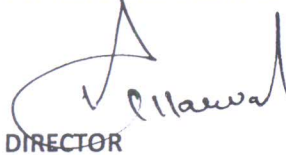
Dear Sirs,

Ref.: Quarterly Report on Compliance of Corporate Governance

With reference to above and in compliance with the requirements of the Listing Agreement, please find enclosed herewith report on compliance of the Corporate Governance requirements for the quarter ended 30th June, 2014.

Kindly acknowledge the receipt of the same.

For KISAN MOULDINGS LIMITED



DIRECTOR

Encl.: a/a



Quarterly Compliance Report on Revised Corporate Governance			
Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49 I		--
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	--
(C) Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of Conduct	49(ID)	Yes	--
II. Audit Committee	49(II)		--
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of Audit Committee	49(IIB)	Yes	--
(C) Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of Information by Audit Committee	49(IIE)	Yes	--
III. Subsidiary Companies	49(III)	N.A.	--
IV. Disclosures	49(IV)		--
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49 IV B)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	--
(D) Proceeds from Public Issues, Right issues and Preferential Issues.	49(IVD)	N.A.	--
(E) Remuneration of Directors.	49(IV E)	Yes	--
(F) Management	49(IV F)	Yes	--
(G) Shareholders	49(IVG)	Yes	--
V. CEO/CFO Certification	49 (V)	Yes	--
VI. Report on Corporate Governance	49 (VI)	Yes	--
VII. Compliance	49 (VII)	Yes	---

For KISAN MOULDINGS LIMITED


DIRECTOR

Date: 04th July, 2014

Place: Mumbai

ISO 9001 : 2008

