



MAHADUSHI INTERNATIONAL TRADE LIMITED

3/12, Ground Floor, Asaf Ali Road, New Delhi – 110002 Tel. : 011-32317188
Email : mditrade@yahoo.com, Website : www.mahadushiinternational.com

CIN: L74999DL1994PLC062446

Date: 10.10.2014

To,
Corporate Relation Department
BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Department
Delhi Stock Exchange

DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

SCRIP Code: 537838

SCRIP ID: MITL

Email: corp.relations@bseindia.com

Sub: Submission of Compliance under Listing Agreement

Dear Sir/ Madam,

With reference to above, we are glad to submit herewith Compliance Report on Corporate Governance as per Clause 49 of the Listing Agreement for the quarter ended September 30, 2014.

Please take the same on record.

With Regards,

Thanking You,
For Mahadushi International Trade Limited


Raju Yadav
Director





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COMPLIANCE REPORT ON CORPORATE GOVERNANCE MAHADUSHI INTERNATIONAL TRADE LIMITED For the Quarter ending on 30TH SEPTEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I	YES	
(A) Composition of Board	49 (IA)	YES	Optimum Combination of Executive, Non-Executive and Independent Directors in Board
(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	Disclosure will be made in Next Annual Report
II. Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Audit Committee has 3 Members and Chairmen of the Committee is an Independent Director.
(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	The Company has no Subsidiary Company
IV. Disclosures	49 (IV)	YES	
(A) Basis of Related Party Transactions	49 (IV A)	YES	Will be complied and Disclosed in next Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	Will be complied and Disclosed in next Annual Report
(C) Board Disclosures	49 (IV C)	YES	Will be complied and Disclosed in next Annual Report
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	YES	Will be complied and Disclosed in next Annual Report
(E) Remuneration of Directors	49 (IV E)	YES	Will be complied and Disclosed in next Annual Report
(F) Management	49 (IV F)	YES	Will be complied and Disclosed in next Annual Report
(G) Shareholders	49 (IV G)	YES	Will be complied and Disclosed in next Annual Report



V.CEO/CFO Certification	49 (V)	YES	Will be complied and Disclosed in next Annual Report
VI. Report on Corporate Governance	49 (VI)	YES	Will be complied and Disclosed in next Annual Report
VII. Compliance	49 (VII)	YES	Will be complied and Disclosed in next Annual Report

Thanking You,
For MAHADUSHI INTERNATIONAL TRADE LIMITED


RAJU YADAV
EXECUTIVE DIRECTOR

Date: 10.10.2014
Place: New Delhi