

Quarterly Compliance Report on Corporate Governance

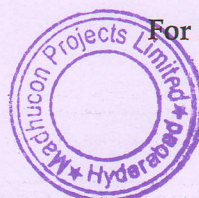
Name of the Company: MADHUCON PROJECTS LIMITED (CIN-L74210TG1990PLC011114)

Quarter ending on : 31ST DECEMBER, 2014

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
II Board of Directors	49 (II)		
(A) Composition of Board	49(II A)	Yes	
(B) Independent Directors	49(II B)	Yes	
(C) Non-executive Directors' Compensation & Disclosures	49 (II C)	Yes	
(D) Other Provisions as to Board and Committees	49 (II D)	Yes	
E) Code of Conduct	49 (II E)	Yes	
F) Whistle Blower Policy	49 (II F)	Yes	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	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)	Yes	Will be complied in the next Annual Report
VI. Risk Management	49 (VI)	NA	.
VII. Related Party Transactions	49 (VII)		Will be complied with at the AGM
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	Being done as part of the Annual Report
(C) Remuneration of Directors	49 (VIII C)	Yes	Being done as part of the Annual Report
(D) Management	49 (VIII D)	Yes	Being done as part of the Annual Report
(E) Shareholders	49 (VIII E)	Yes	Being done as part of the Annual Report
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	No Proceeds received against Public issue/right issues and preferential issues as they have not issued during the quarter
IX. CEO/CFO Certification	49 (IX)	Yes	Being done as part of the Annual Report
X. Report on Corporate Governance	49 (X)	Yes	Being done as part of the Annual Report
XI. Compliance	49 (XI)	Yes	Being done as part of the Annual Report

Date: 31/12/2014

Place: Hyderabad



For Madhucon Projects Limited

C. Bharathi
C. Bharathi

Company Secretary