



MIDEAST (INDIA) LIMITED

Corporate Identity No.- L63090DL1977PLC008684
Regd. Office : D-12, Freedom Fighter Enclave, Neb Sarai,
New Delhi - 110 068
Tel: 011 - 29533285, 29536203

MIL/49/Q2/2015-16

8th October, 2015

Bombay Stock Exchange
Department of Investor Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Submission of Corporate Governance Report, for the quarter ended 30th September, 2015.

Dear Sir,

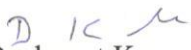
With reference to above-captioned subject, Please find enclosed Corporate Governance report as per clause 49 of the listing agreement for the quarter ended 30th September, 2015.

This is for your information and records.

Thanking you

Yours faithfully,

For Mideast (India) Limited


(Dushyant Kumar Singh)
Director
DIN: 00091193

Encl.: as above.

Format of Quarterly Compliance Report on Corporate Governance

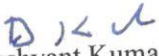
Name of the Company: Mideast (India) Limited

Quarter Ended: 30th September, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors:	49 (II)		
(A) Composition of Board	49 (IIA)	No	The Company is in the process of appointing Independent Director.
(B) Independent Directors	49 (IIB)	No	The Company is in the process of appointing Independent Director
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	NA	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
III. Audit Committee:	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	No	The Company is in the process of appointing Independent Director and composition of audit committee would be complied shortly
(B) Meeting of Audit Committee	49 (IIIB)	No	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee:	49 (IV)	No	The Company is in the process of appointing independent directors and nomination and remuneration committee would be established within short span

			of time.
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	Yes	
VII. Related Party Transactions	49 (VII)	NA	There was no related party transaction during the quarter.
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	complied in the annual report
(C) Remuneration of Directors	49 (VIII C)	Yes	complied in the annual report
(D) Management	49 (VIII D)	Yes	complied in the annual report
(E) Shareholders	49 (VIII E)	Yes	complied in the annual report
(F) Disclosure of resignation of directors	49 (VIII F)	NA	
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	Would be complied as the company is in the process of appointing independent directors.
(H) Disclosures in the Annual report	49 (VIII H)	Yes	Complied on 30 th September, 2015
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	complied in the annual report
X. Report on Corporate Governance	49 (X)	Yes	complied in the annual report
XI. Compliance	49 (XI)	Yes	complied in the annual report

For **Mideast (India) Limited**


(Dushyant Kumar Singh)
Director
DIN: 00091193