

Date: Oct 07, 2014.

Name of the Company: **Technocraft Industries (India) Limited**
 Quarter ending on: **September 30, 2014**

Particulars Agreement	Clause of Listing Agreement	Compliance Status (Yes/No/N.A.)	Remark
1	2	3	4
1.Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	Y	Not less than 50% of Board comprises of Non-Executive Independent Directors.
(B) Non-executive Directors' compensation and disclosures	49 (IB)	Y	Non executive director received sitting fee only within the powers of Board
(C) other provisions as to Board & Committees	49 (IC)	Y	Meeting of the Board of Director held as per the listing agreement and none of the Director is member in more than 10 committee and Chairman of more than 5 Companies.
(D) Code of Conduct	49 (ID)	Y	Statement of Code of Conduct has been approved by the Board of Directors in their meeting held on 20 th April, 2007
II. Audit Committee	49(II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Y	Qualified and Independent Audit Committee has formed
(B) Meeting of Audit Committee	49 (IIB)	Y	Meeting held as per Clause 49 II (B)
(C) Power of Audit Committee	49 (IIC)	Y	Audit Committee has the power as mentioned in the Listing Agreement
(D) Role of Audit Committee	49 (IID)	Y	Same as specified in the listing Agreement
(E) Review of information by Audit committee	49 (IIE)	Y	Same as specified in the listing Agreement
III. Subsidiary Companies	49(III)	NA	The Company does not have material non listed Indian Company
IV. Disclosure	49 (IV)		
(A) Basis of related party transaction	49 (IV A)	Y	During every quarter there are transactions of material nature with the related parties which were placed before the Audit Committee
(B) Disclosure of Accounting Treatment	49 (IV B)	Y	Treatment different from that prescribed Accounting Standard has not been followed the preparation of financial statements
(C) Board Disclosure	49 (IV C)	Y	Compliance in financial statements
(D) Proceeds from public issue, right issue, preferential issue etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Y	Excepting sitting fee no remuneration has been paid to non executive directors during the quarter. Details of sitting fee paid to NED-ID directors and remuneration paid to Executive Directors has disclosed in the annual report of 2013-14

(F) Management	49 (IV F)	Y	Management Discussion and Analysis is part of the Annual report of 2013-14.
(G) Shareholders	49 (IV G)	Y	Shareholders have been provided with the information regarding directors seeking appointment /reappointment Power of Share Transfer has been delegated to Registrar and Transfer Agent.
V. CEO/CFO Certification	49 (V)	Y	CEO/CFO Certification placed before the Board.
VI. Report on Corporate Governance	49 (VI)	Y	Report on Corporate Governance shall be part of the Annual Report of the Company.
VIII. Compliance	49 (VII)	Y	Certificate from the auditors regarding compliance of condition of Corporate Governance is attached with the Annual Report of the Company.

For Technocraft Industries (India) Limited

**Sd/-
Manoj Jain
(Company Secretary)**