



MESCO STEEL
Partnering Progress

MISL/LA/Q1/2015-16



ISO 9001:2008

7th July, 2015

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata. 700 0001.	Bhubaneswar Stock Exchange, Stock Exchange Bhavan, P - 2, Jaydev Vihar, Chandrasekhar, Bhubaneswar - 751 023.
Madras Stock Exchange Limited No.30, Second Line Beach, Chennai, 600 001, Tamilnadu, India.	Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad - 380 015.

Sub: Submission of CG Report, and Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2015.

Dear Sir,

With reference to above-captioned subject, Please find enclosed the below mention documents:


1. Corporate Governance report as per clause 49 of the listing agreement for the quarter ended 30th June, 2015.
2. Reconciliation of Share Capital Audit Report as per the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended on 30th June, 2015

This is for your information and records.

Thanking you

Yours faithfully,

For Mideast Integrated Steels Limited


(Sandhya Sethia)
Company Secretary

Encl.: as above.

MIDEAST INTEGRATED STEELS LIMITED

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mesco Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, Tel: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mesco Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, Tel: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P.O. - Danagadi - 755 026, Dist-Jaipur Odisha, Tel: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg, Water Field Road, Bandra (W), Mumbai - 400 050, Tel: 022-26603173/75/74
Kolkata Office: 4, Fairlie Place, (H.M.P. House) IInd Floor, Kolkata - 700 001, Tel: 033-40729021, 40629021, 40641022, Fax: 033-22313523

W: www.mescosteel.com

Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: Mideast Integrated Steels Limited

Quarter Ended 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors:	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(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)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(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)	Yes	
V. Subsidiary Companies	49 (V)	Yes	Company has one subsidiary.
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)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	To be complied in the annual

			general meeting
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	
(G) Disclosure of formal letter of appointment	49 (VIII G)	NA	
(H) Disclosures in the Annual report	49 (VIII H)	NA	
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	NA	
IX. CEO/CFO Certification	49 (IX)	Yes	to be complied in the annual report
X. Report on Corporate Governance	49 (X)	Yes	To be complied in the annual report.
XI. Compliance	49 (XI)	Yes	To be complied in the annual report.

For Mideast Integrated Steels Limited



Sandhya Sethia
Company Secretary