



MESCO STEEL
Partnering Progress

MISL/CG/IGR/CC//Q2/2016-17



ISO 9001:2008

6th October, 2016

The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata.700 001.	Bhubaneswar Stock Exchange, Stock Exchange Bhavan, P – 2, Jaydev Vihar, Chandrasekhar, Bhubaneswar – 751 023.
Ahmedabad Stock Exchange Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ahmedabad – 380 015.	

Sub: Submission of Compliance Certificate, Corporate Governance Report, Shareholding Pattern and Investor Grievance report for the quarter ended 30th September, 2016.

Dear Sir,

This is with reference to captioned subject, please find enclosed herewith the following for the quarter ended 30th September, 2016.

1. Compliance Certificate as per Regulations 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Investor grievance report as per Regulations 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Corporate Governance Report as per Regulations 27(2)a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. Shareholding Pattern as per Regulations 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking you
Yours faithfully,
For Mideast Integrated Steels Limited


(Sandhya Sethia)
Company Secretary

MIDEAST INTEGRATED STEELS LIMITED

Encl.: as above.

Corporate Identity No. - L74899DL1992PLC050216

Regd. Off.: Mescos Towers, H-1, Zamrudpur, Community Centre, Kailash Colony, New Delhi - 110 048, India, T: 011-29241099, 40587085, 40587083
Bhubaneswar Office: Mescos Tower 3915, Lewis Road, Kedargouri Square, Bhubaneswar - 751 014, Odisha, T: 0674-2432755/59, Fax: 0674-2432256
Plant: Kalinga Nagar Industrial Complex, Khurunti, P. O. - Danagadi - 755 026, Dist. Jajpur Odisha, T: 06726-266042/45, 0671-2383100, Fax: 06726-266041
Mumbai Office: Unit No. 401, Silver Pearl Bldg. Water Field Road, Bandra (W), Mumbai - 400 050, T: 022-26603173/75/74
Kolkata Office: 14th Floor, Room No. 1412, 16, Strand Road, Kolkata - 700 001, T: 033-66451214 / 1215

W: www.mescosteel.com

Name of Listed Entity: Mideast Integrated Steels Limited
Corporate Governance Report for the Quarter Ending: 30th September, 2016

Sl. No	Particulars	Details
I.	Composition of Board of Directors	Same As Previous Quarter
II.	Composition of Committees	Same As Previous Quarter

III. Meeting of Board of Directors	Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings (in number of days)
24 th May, 2016	13 th September, 2016		111

IV. Meeting of Committees	Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting in the previous quarter	Maximum Gap between any two consecutive meetings (in number of days)
Audit Committee meeting on 13 th September, 2016	Yes	24 th May, 2016	111	
Stakeholders Relationship Committee meeting on 13 th September, 2016	Yes	24 th May, 2016	111	

V. Related Party Transactions	Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA



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For Mideast Integrated Steels Ltd.


Company Secretary

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2. The composition of following committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Risk Management Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
4. The meetings of board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and disclosure requirements) Regulations, 2015
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments /observations/ advice of Board of Directors may be mentioned here: **No Comments**

For Mideast Integrated Steels Limited

Sandhya Sethia

Company Secretary

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Name of Listed Entity: Mideast Integrated Steels Limited
Corporate Governance Report at the end of 6 months after end of financial year: on 30th September, 2016

Affirmations		Regulation Number	Compliance status (Yes/No/NA)	Remarks
Broad heading				
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		46(2)	Yes.	Given below is the link wherein Annual Report is displayed on the website of company http://mescosteel.com/pdf/Mesco_Steel_AR_Egnlsih_2015-16.pdf
Presence of Chairperson of Audit Committee at the Annual General Meeting		18(1)(d)	Yes	Mr. Madhukar, Chairman Audit Committee attended 23 rd Annual General Meeting of the Company held on 27 th September, 2016 at Kamani Auditorium, 1 Copernicus Marg, New Delhi-110001
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting		19(3)	Yes	Mr. Debi Prasad Bagchi, Chairman Nomination and Remuneration Committee attended 23 rd Annual General Meeting of the Company held on 27 th September, 2016 at Kamani Auditorium, 1 Copernicus Marg, New Delhi-110001
Whether "Corporate Governance Report" disclosed in Annual Report		34(3) read with para C of Schedule V	Yes	Corporate Governance Report forms part of the Annual Report. Given below is the link of Annual Report http://mescosteel.com/pdf/Mesco_Steel_AR_Egnlsih_2015-16.pdf

For Mideast Integrated Steels Limited

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Sandhya Sethia
Company Secretary

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