

# NHC Foods Limited

(Formerly Midpoint Software & Electro Systems Ltd.)

(Government Recognised Star Export House)



## Quarterly Compliance Report on Corporate Governance

**Name of the Company:** NHC Foods Limited  
(Formerly, Midpoint Software & Electro Systems Limited)

**Quarter ending on:** 30<sup>th</sup> June, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
1	2	3	4
<b>I. Board of Directors</b>	<b>49 I</b>		
(A) Composition of Board	49 (IA)	Yes	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NIL
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NIL
(D) Code of Conduct	(49 (ID)	Yes	Will be complied in the next Annual Report.
<b>II. Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NIL
(B) Meetings of Audit Committee	49 (IIB)	Yes	NIL
(C) Powers of Audit Committee	49 (IIC)	Yes	NIL
(D) Role of Audit Committee	49 II(D)	Yes	NIL
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NIL
<b>III. Subsidiary Companies</b>	<b>49 (III)</b>	N.A.	NIL
<b>IV. Disclosures</b>	<b>49 (IV)</b>		
(A) Basis of related party transactions	49 (IV A)	Yes	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	NIL
(C) Board Disclosures	49 (IV C)	Yes	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A.	NIL
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the next Annual Report.
(F) Management	49 (IV F)	Yes	Will be complied in the next Annual



Office : NHC House, 2/13 , Anand Nagar, Santacruz (East),  
Mumbai - 400055 (India). Tel. : +91 22 6152 2020 (30 Lines),  
Fax : +91 22 6152 2021, URL : <http://www.nhcgroup.com>,  
e-mail : [info@nhcgroup.com](mailto:info@nhcgroup.com)

Factory : Survey No.777, Umarsadi Desaiwad Road, at Village  
Umarsadi, Taluka Pardi, District Valsad, Gujarat - 396 175.  
Tel. : 0260 2375 660 / 0260 2375 661, Fax. : 0260 2375 662,  
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			Report.
(G) Shareholders	49 (IV G)	Yes	Will be complied in the next Annual Report.
<b>V.CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Will be complied in the next Annual Report.
<b>VI. Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Will be complied in the next Annual Report.
<b>VII. Compliance</b>	<b>49 (VII)</b>	Yes	Will be complied in the next Annual Report.

For NHC Foods Limited



Pranali Dhumal  
(Company Secretary)

Date: 11.07.2011

Place: Mumbai



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