

### General information about company

Scrip code	523144
Name of the entity	MEDI-CAPS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable



4	Mrs	Vikas Gupta	AENPM0248M	00204741	Non Independent Director	Not Applicable		30-01-2002			1	0	0	Textual Information(5)
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8	Mr	Patni	AFBPP7767H	07444248	Independent Director	Applicable		27-05-2016		4	1	2	0	Information(9)
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### Text Block

Textual Information(1)	<p>There is a change/modification in the composition of Board of Directors of the company as Mr. Ramesh Chandra Mittal had resigned from the post of Managing Director of the company on 26.07.2016. However, he will continue in the board as Promoter Director and Chairman of the Board.</p> <p>Further, Mr. Alok K Garg was re-designated from Joint Managing Director to Managing Director of the Company w.e.f 11.08.2016 till the remaining period of his tenure ending on 31.03.2019</p> <p>Mr. Mahesh Kumar Patni was being confirmed as director of the Company under the category of Independent Director in the ensuing Annual General Meeting held on 29.09.2016.</p>
Textual Information(2)	<p>Re-appointed as the Chairman &amp; Managing Director of the Company w.e.f 01.07.2016 for a term of three years.</p> <p>Further resigned from the office of the Managing Director w.e.f 26.07.2016. However, continued in the Board as the Promoter Director and Chairman of the Board.</p>
Textual Information(3)	<p>Re-designated from Joint Managing Director to Managing Director of the Company w.e.f 11.08.2016 till the remaining period of his tenure ending on 31.03.2019.</p>
Textual Information(4)	<p>Appointed as the Whole- Time Director of the Company w.e.f 01.10.2013.</p>
Textual Information(5)	<p>Women Director</p>
Textual Information(6)	<p>Re-Appointed as an Independent Director for a term of 5 years w.e.f. 1st April, 2014</p>
Textual Information(7)	<p>Re-Appointed as an Independent Director for a term of 5 years w.e.f. 1st April, 2014</p>
Textual Information(8)	<p>Appointed as an Independent Director for a term of 5 years w.e.f. 29th May, 2014</p>
Textual Information(9)	<p>Confirmed as Director under the Category of Independent Director of the Company in the ensuing Annual General Meeting held on 29.09.2016.</p>

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in information of committees compare to previous quarter				Yes	
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Stakeholders Relationship Committee	Dr. Shamsher Singh	Non-Executive - Independent Director	Chairperson	
2	Stakeholders Relationship Committee	Shri Mahesh Kumar Patni	Non-Executive - Independent Director	Member	
3	Stakeholders Relationship Committee	Shri Ashok R. Pitliya	Member	Member	

**Text Block**

Textual Information(1)

1. There is a change in the composition of Stakeholder's Relationship Committee only and the other committees of the Board are same as of the previous quarter.

2.Risk Management Committee is not applicable to the company, but the company had voluntarily constituted the Risk Management Committee.



**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	27-05-2016		
2		11-08-2016	75

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	11-08-2016	Yes	All the members were present	27-05-2016	75	
2	Nomination and remuneration committee	11-08-2016	Yes	All the members were present	27-05-2016	75	

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

### Text Block

Textual Information(1)

Name of the Related Party	Nature of Relation	Nature of Transaction	Transactions during the Quarter ended 30.09.2016
1. *R.C. Mittal	Director	Salary/Remuneration	2, 50,000/-
2. Kusum Mittal	Whole -Time Director	Salary/Remuneration	4, 50,000/-
3. **Alok K. Garg	Managing Director	Salary/Remuneration	7, 50,000/-
4. Manish Jain	CFO	Salary/Remuneration	60,000/-
5. Rajat Gupta	CS	Salary/Remuneration	69,300/-
6. Manisha Garg	G.M. Corporate Affairs	Salary/Remuneration	3, 00,000/-

\*Being resignation made from the post of Managing Director of the Company w.e.f 26.07.2016, and remuneration was paid for July month only.

\*\*Re-designated as the Managing Director of the Company w.e.f 11.08.2016

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Text Block**

### Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

#### I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	The Chairperson Dr. Shamsher Singh was not able to attend the meeting due to some unavoidable reasons but Dr. Keshav Singh Varma, Member of the Audit committee was present at the meeting to answer shareholders queries.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson Dr. Shamsher Singh was not able to attend the meeting due to some unavoidable reasons but Dr. Keshav Singh Varma, Member of the Nomination & Remuneration Committee was present at the meeting to answer shareholders queries.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

**Signatory Details**

<b>Signatory Details</b>	
Name of signatory	Alok K Garg
Designation of person	Managing Director
Place	Pithampur
Date	06-10-2016



