

# ONIDA

July 6, 2006

The Secretary  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001

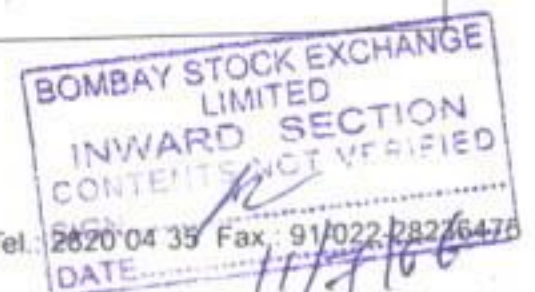
Dear Sir,

## Compliance Report under Clause 49 for the Quarter ended on 30<sup>th</sup> June, 2006

Particulars	Clause of the Listing Agreement	Compliance Status Yes/ No	Remarks
I Board of Directors	49 I	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Directors compensation and Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II Audit Committee	49 (II)	Yes	
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	
(B) Meetings of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by the Audit Committee	49 (IIE)	Yes	The prescribed information as contained in the said Clause is placed periodically before the Audit Committee
III Subsidiary Companies	49 (III)	Yes	
IV Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IVA)	Yes	

MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Tel: 2620 04 35 Fax: 91/022-28276478



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(B) Disclosure of Accounting treatment	49 (IVB)	Yes	
(C) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Allotments etc.	49 (IVD)	N.A.	
(E) Remuneration of Directors	49 (IVE)	Yes	
(F) Management	49 (IVF)	Yes	
(G) Shareholders	49 (IVG)	Yes	
V. CEO/ CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Report on Corporate Governance shall be enclosed with the Annual Report of the Company for the year 2005-2006
VII. Compliance	49 (VII)	Yes	Compliance with non-mandatory requirements shall be reported in the Annual Report of the Company.

Kindly acknowledge the receipt.

You are requested to take the same on record and oblige.

Thanking You,  
Yours truly,

**For Mirc Electronics Limited**

  
**Girjesh Shrivastava**  
Asst. Company Secretary

**MIRC ELECTRONICS LIMITED**

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