

# UNITECH INTERNATIONAL LIMITED

REGD. ADDRESS: A/19, ARUNODAY NIWAS, GANESH NAGAR, RAWALPADA

,DAHISAR EAST, MUMBAI-400 068.

Tel No.: 022-26484397

E-Mail Id: [unitech.international1@gmail.com](mailto:unitech.international1@gmail.com) CIN NO: L99999MH1994PLC082810

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Date: 15/07/2015

To,

**BSE Limited**

Department of Corporate Services

Corporate Relation Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Dear Sir,

**Subject: Submission of Corporate Governance Report as per Cl. 49 of the Listing Agreement for the Quarter Ended 30<sup>th</sup> June, 2015.**

**Ref: SCRIP CODE: 531867**

We are submitting herewith the Corporate Governance Report as per clause 49 of Listing Agreement for the Quarter Ended 30<sup>st</sup> June, 2015.

Kindly take the same in your records.

Thanking you.

Yours truly,

For UNITECH INTERNATIONAL LIMITED



DHRUV RAJESH DESAI

DIRECTOR

Din : 00493960

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## Annexure - XI to the Listing Agreement Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: UNITECH INTERNATIONAL LIMITED

Scrip Code: 531867

CIN: L99999MH1994PLC082810

Quarter ending on: 30<sup>th</sup> June, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II. Board of Directors</b>	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	
<b>III. Audit Committee</b>	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	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	
<b>VI. Risk Management</b>	49 (VI)	YES	
<b>VII. Related Party Transactions</b>	49 (VII)	N.A.	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIIIA)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)*	YES	
(C) Remuneration of Disclosures	49 (VIII C)*	YES	
(D) Management	49 (VIII D)*	YES	
(E) Shareholders	49 (VIII E)*	YES	

# UNITECH INTERNATIONAL LIMITED

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(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)*	N.A.	There is no such issue during the quarter
(IX) CEO/CFO Certification	49 (IX)*	YES	Will be complied in AGM
(X) Report on Corporate Governance	49 (X)*	YES	Will be complied in AGM
(XI) Compliance	49 (XI)*	YES	

\* As per SEBI Circular No. CIR/CFD/POLICY CELL/7/2014, dated September 15, 2014, the provisions of Clause 49 is not mandatory to our Company, for a time being, as paid up equity share capital of our Company is not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year 2013-14.

For UNITECH INTERNATIONAL LIMITED



**DHRUV RAJESH DESAI**  
Director  
(DIN- 00493960)