

UNITECH INTERNATIONAL LIMITED

REGD. ADDRESS: A/19, ARUNODAY NIWAS, GANESH NAGAR, RAWAL PADA, DAHISAR EAST, MUMBAI. E-MAIL ID: unitech.international1@gmail.com

CIN NO: L99999MH1994PLC082810

Date: 14th October, 2014

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Submission of Corporate Governance Report as per Cl.49 for the Quarter Ended 30th September, 2014.

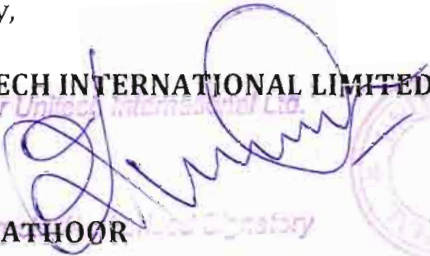
Ref. No: Scrip Code No.: 531867

We are submitting herewith the Corporate Governance Report as per Clause - 49 of Listing Agreement for the **Quarter Ended 30th September, 2014.**

Kindly take the same on your records.

Yours truly,

For **UNITECH INTERNATIONAL LIMITED**


JOSEPH MATHOOR
Director

DIN No: 02087812

Place: Mumbai

UNITECH INTERNATIONAL LIMITED

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Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **UNITECH INTERNATIONAL LIMITED**

Quarter ending on: 30th September, 2014

Scrip Code: 531867.

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors' Compensation & 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)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIB)	Yes	--
(C) Powers of Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	--
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For **UNITECH INTERNATIONAL LIMITED**

Place: Mumbai
Date: 13/10/2014




DIRECTOR