



12th October, 2015

Quarterly Compliance Report on Corporate Governance
 Name of the Company Unistar Multimedia Limited
 Quarter ended on 30th September, 2015

To,
 The Secretary
 Bombay Stock Exchange Ltd,
 Dalal Street,
 Mumbai- 400001

	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
(A) Composition of Board	49 (IA)	Yes	
(B) Independence of Directors	49 (IB)	Yes	
(C) Qualified & Independent Audit	49 (IIA)	Yes	
(D) Power of Audit	49 (IIB)	Yes	
(E) Appointment and Remuneration	49 (IV)	Yes	
(F) Subsidiary Companies	49 (V)	Yes	

Dear Sir,

Sub.: Quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith quarterly Compliance Report on Corporate Governance for the quarter ended 30th September, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Unistar Multimedia Limited

Sureshkumar B. Patna
 Director
 Din No: 01569163



Encl.: A/a

Unistar Multimedia Limited



Quarterly Compliance Report on Corporate Governance

Name of the Company: Unistar Multimedia Limited

Quarter ended on: 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	N.A.	-
(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	-
III. Audit Committee	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	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-

Unistar Multimedia Limited

Regd. Office, Corporate & Share Department. : 901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,

Goregaon (E), Mumbai 400 063. • Tel.: 91-22-43211800 • Fax : 91-22-4321 1875

Email : unistarmultimedia@yahoo.com • www.unistarmultimedia.com



VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	N.A.	Will be complied with at the Annual General Meeting
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.
XI. Compliance	49 (XI)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2016.

For Unistar Multimedia Limited

Sureshkumar B. Banna

Director

Din No: 01569163



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