



FOR QUARTER ENDED :-

30th Sept., 2014

Particulars	Clause of	Compliance	Remarks
	Listing agreement	Status Yes/No	
I Board of Directors	49 I	Yes	
(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		Yes	
(C) Powers of Audit Committee (IIC)	49 (IIB)	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.	
V. Disclosures	49 (IV)	Yes	
(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	With Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification		Yes	
VI. Report on Corporate Governance	49 (V)	Yes	With Annual Report
VII. Compliance	49 (VII)	Yes	

For Unistar Multimedia Limited

DATE - 10/10/2014
PLACE - MUMBAI

Sd/-
Director



Unistar Multimedia Limited

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