



Quarterly Compliance Report on Corporate Governance

Name of the Company: Unistar Multimedia Limited

Quarter ended on: 31st March, 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	-
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, 2015.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2015.
(D) Management	49 (VIII D)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2015.
(E) Shareholders	49 (VIII E)	Yes	Will be complied in the Annual Report for the financial year ending 31 st March, 2015.

Unistar Multimedia Limited

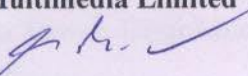
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Goregaon (E), Mumbai 400 063. • Tel.: 91-22-43211800 • Fax : 91-22-4321 1875

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

(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, 2015.
XI. Compliance	49 (XI)	N.A.	Will be complied in the Annual Report for the financial year ending 31 st March, 2015.

For Unistar Multimedia Limited


Sureshkumar B. Bafna
Director
Din No: 01569163

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