

# UNIMODE OVERSEAS LIMITED

Registered Off: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: unimodeoverseaslimited@gmail.com  
CIN No. L51909DL1992PLC048444  
Tel. No. 011-43685156

10.10.2015

To,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

## **Sub: Submission of Listing Compliance**

Dear Sir,

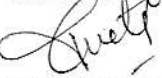
With reference to the listing compliances, we hereby submit the Corporate Governance Report pursuant to Clause 49 of Listing Agreement for the Quarter ended 30.09.2015.

Kindly take the same on record & oblige.

Thanking You,

Yours faithfully,

**UNIMODE OVERSEAS LTD**  
For Unimode Overseas Limited



**Preeti Sharma** Company Secretary  
Company Secretary  
ACS 34417

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

**Name of the Company:** Unimode Overseas Limited  
**Quarter ending on:** 30<sup>th</sup> September, 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.	There is no subsidiary
<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)	N.A.	
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	complied in the Annual Report
(C) Remuneration of Directors	49(VIIIC)	Nil	
(D) Management	49(VIII D)	Yes	complied in the Annual Report
(E) Shareholders	49(VIIIE)	Yes	complied in the Annual Report
(F) Proceeds from public issues, rights issue, preferential issues, etc	49(VIIIF)	N.A.	No fund raised through Public/right/preferential issue etc.
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	complied in the Annual Report
<b>X. Report on Corporate Governance</b>	49(X)	Yes	complied in the Annual Report
<b>XI. Compliance</b>	49(XI)	Yes	complied in the Annual Report

For **Unimode Overseas Limited**  
**UNI MODE OVERSEAS LTD.**

*Preeti Sharma*  
**Preeti Sharma**  
Company Secretary  
ACS:34417