



FOR QUARTER ENDED :-

31st March 2012

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	

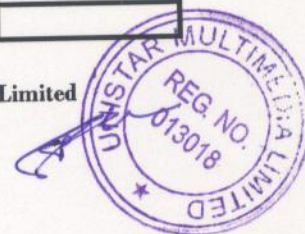
For Unistar Multimedia Limited

Sd/-

Director

DATE - 10/04/2012

PLACE - MUMBAI



Unistar Multimedia Limited

Regd. Office : W/II/8, Damodar Nagar, Main By Pass Road, Near Singh Dhaba, Naubasta, Kanpur-208022.

Tel.: 0512 214377, 255880 • Fax : 0512 214377

Corporate & Share Department : 901/902 Atlanta Centre, Sonawala Lane, Opp. Udyog Bhavan,

Goregaon (E), Mumbai - 400 063. • Tel.: 91-22-4321 1800 • Fax : 91-22-4321 1875

www.monarchproject.com