



# UNIROYAL MARINE EXPORTS LIMITED

CP8/495(11/19), Vengalam P.O, Calicut - 673 303, Kerala, India

Tel : 0496 2633781, 2633782, Fax : +91496 2633783

E-mail : ume@uniroyalmarine.com

www.uniroyalmarine.com

CIN:L15124KL1992PLC006674

**Name of the Company : UNIROYAL MARINE EXPORTS LTD.**  
**Quarter ending on: 30<sup>th</sup> September, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(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	All Board members and management personnel affirmed compliance with the code on annual basis. The Annual Report of the company contains a declaration with this effect signed by the Managing Director.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	NA	Company has no subsidiary
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	YES	A statement detailing transactions entered with the related parties in the ordinary course of business if any is placed before the audit committee of the company on a quarterly basis
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	Presently there is no change in the accounting policies and standards adopted by the company.



(C) Board Disclosures	49 (IV C)	YES	Management has formulated a set of procedures to inform Board members about risk assessment and minimization procedure.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	YES	Relevant Disclosures will be made in the Annual Report
(F) Management	49 (IV F)	YES	Relevant Disclosures will be made in the Annual Report
(G) Shareholders	49 (IV G)	YES	Relevant Disclosures will be made in the Annual Report
<b>V.CEO/CFO Certification</b>	49 (V)	YES	Relevant Disclosures will be made in the Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Relevant Disclosures will be made in the Annual Report
<b>VII. Compliance</b>	49 (VII)	YES	Relevant Disclosures will be made in the Annual Report

Yours faithfully,  
For Uniroyal Marine Exports Ltd



Joseph P G  
Company Secretary



10.10.2014  
Calicut