



Modiudyog

MODI UDYOG LIMITED
18B, BRABOURNE ROAD,
2ND FLOOR, KOLKATA – 700001
Email Id : modiudyogltd@gmail.com
Website : www.modiudyog.org
Phone No. 033 - 40081135
CIN: L51226WB1982PLC035312

Date: 9th July, 2015

To,
BSE Limited..
Phiroz Jeejeebhoy Towers,,
Dalal Street, Mumbai-400001

Scrip Code in CSE: 23152

Sub: Quarterly Compliance under clause 49 of the Listing Agreement

Dear Sir/Madam,

We are enclosing herewith Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement for the Quarter ended 30th June, 2015.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

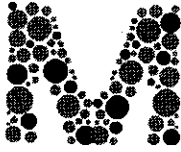
For MODI UDYOG LIMITED




MAYANK DAGA
Managing Director
Din: 02330866

Metropolitan Stock Exchange of India Ltd
Exchange Square, Suren Road, Chakala
Andheri (East), Mumbai- 400093

The Calcutta Stock Exchange Limited.
7, Lyons Range,
Kolkata - 700 001



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Quarterly Compliance Report on Corporate Governance

Name of the Company: **MODI UDYOG LIMITED**

Quarter ending on: 30th June, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors			
(A) Composition of Board	49 (II)		
(B) Independent Directors	49 (IIA)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49 (IIB)	Yes	-
(D) Other provisions as to Board and Committees	49 (IIC)	Yes	-
(E) Code of Conduct	49 (IID)	Yes	-
(F) Whistle Blower Policy	49 (IIE)	Yes	-
	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)	N.A	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-
(C) Remuneration of Directors	49 (VIIC)	Yes	-
(D) Management	49 (VIID)	Yes	-
(E) Shareholders	49 (VIIE)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIF)	N.A.	-
IX. CEO/CFO Certification	49 (IX)	Yes	-
X. Report on Corporate Governance	49 (X)	Yes	-
XI. Compliance	49 (XI)	Yes	-

For MODI UDYOG LIMITED

Mayank Datta
MAYANK DATTA
Managing Director
(Din:02330866)

