



Modiudyog

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

Date: 06.10.2015

| | | |
|--|---|---|
| BSE Limited The Corporate Relationship Department P.J. Towers, 1st Floor Dalal Street Mumbai – 400 001. | The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata- 700001. | Metropolitan Stock Exchange of India Ltd Exchange Square, Suren Road , Chakala, Andheri (East) Mumbai -400093. |
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Sub: Information pursuant to Clause 49 & 47(a) of the Listing Agreement

Dear Sir,

We are enclosing herewith Clause 49 and Clause 47(a) of the Listing Agreement for the quarter ended /half yearly ended on **30.09.2015**.

You are requested to kindly take the above on record.

Thanking You

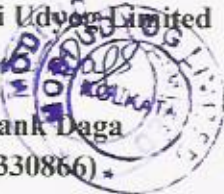
Yours Faithfully,

For Modi Udyog Limited

Mayank Daga
Mr. Mayank Daga

(DIN: 02330866) *

Director





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Quarterly Compliance Report on Corporate Governance

Name of the Company: MODI UDYOG LIMITED

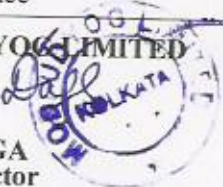
Quarter ending on: 30th SEPTEMBER, 2015

| 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) | 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 | - |
| 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 (VIII A) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | Yes | - |
| (C) Remuneration of Directors | 49 (VIII C) | Yes | - |
| (D) Management | 49 (VIII D) | Yes | - |
| (E) Shareholders | 49 (VIII E) | Yes | - |
| (F) Proceeds from public issues, rights issue, preferential issues, etc | 49 (VIII F) | 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 Daga

MAYANK DAGA
 Managing Director
 (Din:02330866)





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|--|---|---|

Dear Sir,

Sub: Disclosure of the name of the Compliance Officer as per Clause 47(a) of the Listing Agreement.

This is to inform you that **Ms. Debasree Paul Chowdhury**, Company Secretary of the Company is the Compliance Officer of the Company for the Financial Year 2015-2016 and was/is responsible for all compliance related matters of the Company.

You are requested to kindly take the above on record.

Yours faithfully,

For Modi Udyog Ltd

Mayank Dag

Mayank Dag

Director

DIN: 02330866

