

HI-TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) Quarter Ending On : 30.06.2011

Particulars	Clause of Listing Agreement	Compliance status (Yes/no/N.A.)	Remarks
1	2	3	4
I. Board of Directors	49I	Yes	---
(A) Composition of Board	49(IA)	Yes	---
(B) Non- Executive Directors' compensation & disclosures	49(IB)	Yes	---
(C) Independent Director	49(IC)	Yes	---
(D) Board procedure	49(ID)	Yes	---
(E) Code of Conduct	49(IE)	Yes	---
(F) Term of office of non-executive directors	49(IF)	Yes	---
II. Audit Committee	49(II)	Yes	---
(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(IID)	Yes	---
(E) Review of Information by Audit Committee	49(IIE)	Yes	---
III. Audit Reports And Audit Qualifications	49(III)	Yes	---
IV. Whistle Blower Policy	49(IV)	Yes	---
V. Subsidiary Companies	49(V)	N.A	---
VI. Disclosure of contingent liabilities	49(VI)	Yes	---
VII. Disclosures	49(VII)	Yes	---
(A) Basis of related party transactions	49(VIIA)	Yes	---
(B) Board Disclosures	49(VIIB)	Yes	---
(C) Proceeds from initial Public offerings	49(VIIC)	Yes	---
(D) Remuneration of Directors	49(VIID)	Yes	---
(E) Management	49(VIIE)	Yes	---
(F) Shareholders	49(VIIF)	Yes	---
VIII. CEO/CFO Certification	49(VIII)	Yes	---
IX. Report on Corporate Governance	49(IX)	Yes	---
X. Compliance	49(X)	Yes	---

Date : 9th July, 2011

Place : Ahmedabad

FOR, HI- TECH WINDING SYSTEM LIMITED




HARIPRASAD KHETAN

DIRECTOR

DIN: 01228538