

HI-TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE (CLAUSE 49) Quarter Ending On : 31.12.2014

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) Other Provisions as to Board and Committees	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	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(II(D)	Yes	---
(E) Review of Information by Audit Committee	49(II(E)	Yes	---
III. Subsidiary Companies	49(III)	N.A.	---
IV. Disclosures	49(IV)	Yes	---
(A) Basis of related party transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issue, Right Issue, Preferential Issues etc.	49(IVD)	Yes	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
V. CEO/CFO Certification	49(V)	Yes	---
VI. Report on Corporate Governance	49(VI)	Yes	---
VII. Compliance	49(VII)	Yes	---

Date : 10th January, 2015

Place : Ahmedabad

FOR, HI-TECH WINDING SYSTEM LIMITED




HARIPRASAD KHETAN

DIRECTOR

DIN: 01228538