

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : Udaipur Cement Works Limited

Quarter ended : 31st March 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	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 (IIC)	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)	N.A.	---
VII. Related Party Transactions	49 (VII)	Yes	---
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	Annexure
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	---
(C) Remuneration of Directors	49 (VIIIC)	Yes	---
(D) Management	49 (VIIID)	Yes	---
(E) Shareholders	49 (VIIIE)	Yes	---
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIIIF)	Yes	---
IX. CEO/ CFO Certification	49 (IX)	Yes	---
X. Report on Corporate Governance	49 (X)	Yes	---
XI. Compliance	49 (XI)	Yes	---

For Udaipur Cement Works Limited


 (Vinit Marawha)
 Director



S

Annexure

UDAIPUR CEMENT WORKS LIMITED

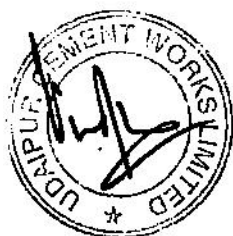
1. Information relating to Transactions with JK Lakshmi Cement Limited (The Holding Company) in the ordinary course of business and on arm's length basis.

Sl. No.	Particulars	Rs. in Lacs
		2014-15
		Jan'15 to Mar'15 3M
1	Promoters Contribution in Revival & Rehabilitation Project Pursuant to Rehabilitation Scheme of the Company sanctioned by Hon'ble BIFR vide its Order dated 13th January 2012	2110.91
2	Purchase of Clinker	1274.54
3	Royalty paid	18.89
4	Sale of Cement	1262.32
5	Investment	6000.00

2. The above information is given by way of abundant caution. Approval of shareholders of the Company will be taken, if required, at the next following Annual General Meeting of the Company to be held in August/ September 2015 pursuant to SEBI Circular dated 17th April 2014.

For Udaipur Cement Works Limited

(Vinit Malawha)
Director



Handwritten initials or signature.