

High Street Filatex Limited

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(Formerly) UNI LEGWEARS (INDIA) LIMITED

REGD OFFICE: B-17, IIND FLOOR, 22 GODAM INDUSTRIAL AREA, JAIPUR-302006, INDIA
Tel No: 0141-2214074, 2211658 Fax-0141-2212984

FACTORY: F-86 HIRAWALA INDUSTRIAL AREA, KANOTA, DISTT. JAIPUR-303012, INDIA

Web Site: www.highstreetfilatex.com

E-mail: highstreet.filatex@gmail.com

ANNEXURE II

Name of the Company: HIGH STREET FILATEX LIMITED

BSE Scrip Code: 531301

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Y	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Y	
(C) Other Provisions as to Board and Committees	49 (IC)	Y	
D) Code of Conduct	(49 (ID)	Y	
II. Audit Committee	49 (II)	Y	
(A) Qualified & Independent Audit Committee	49 (IIA)	Y	
(B) Meeting of Audit Committee	49 (IIB)	Y	
(C) Powers of Audit Committee	49 (IIC)	Y	
(D) Role of Audit Committee	49 (IID)	Y	
(E) Review of Information by Audit Committee	49 (IIE)	Y	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Y	
(B) Disclosure of Accounting Treatment	49 (IV B)	Y	To be complied in Annual Report 2013-14
(C) Board Disclosures	49 (IV C)	Y	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Y	To be complied in Annual Report 2013-14
(F) Management	49 (IV F)	Y	To be complied in Annual Report 2013-14
(G) Shareholders	49 (IV G)	Y	
V. CEO/CFO Certification	49 (V)	Y	To be complied in Annual Report 2013-14
VI. Report on Corporate Governance	49 (VI)	Y	To be complied in Annual Report 2013-14
VII. Compliance	49 (VII)	Y	To be complied in Annual Report 2013-14

Certified True Copy

For HIGH STREET FILATEX LTD.
For High Street Filatex Ltd.

Bhagwan Singh

Director

(BHAGWAN SINGH)

Whole-time Director & Compliance Officer