

Annexure- I

FORMAT TO BE SUBMITTED BY LISTED ENTITY ON QUARTERLY BASIS

1. Name of Listed Entity:- Uday Jewellery Industries Limited
2. Quarter ending:- 30th September, 2017

I. Composition of Board of Directors								
Title (Mr/ Ms)	Name of the Director	PAN & DIN	Category (Chair person /Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure (Months)	No of Director ship in listed entities including this listed entity	Number of member ships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Same as previous quarter.								
II. Composition of Committees								
Name of Committee			Name of Committee members		Category (Chairperson/Executive/Non-Executive/independent/Nominee)			
Same as previous quarter.								
III. Meeting of Board of Directors								
Date(s) of Meeting (if any) in the previous quarter			Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)			
16.05.2017			-		-			
29.05.2017			-		12			
			02.08.2017		64			
			14.08.2017		11			
			28.08.2017		13			
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days		
28.08.2017*		Yes		29.05.2017		90 days		
14.08.2017 [#]		Yes		28.04.2017		107 days		
28.08.2017 ⁺		Yes		-		-		

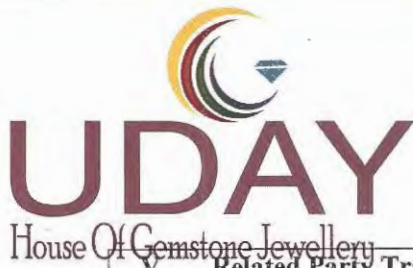
*Audit Committee meeting held on 28.08.2017, during the quarter ended 30.09.2017

#Stakeholders' Grievance Committee meeting held on 14.08.2017, during the quarter ended 30.09.2017.

+Nomination and Remuneration Committee meeting held on 28.08.2017 during the quarter ended 30.09.2017

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note: Disclosure of notes on related party transactions

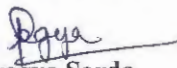
The details of the Related Party Transactions during the quarter ended 30.09.2017 are as follows:

Sl No.	Particulars	Details
1.	Name of the Related Party	Sanghi Jewellers Private Limited
2.	Nature of Contract	Purchase or Sale of various manufactured products, bullion gold and taking jobwork and allied services for dealing and trading in plain and precious stone studded gold jewellery.
3.	Period of Contract	01.07.2017 to 30.09.2017
4.	Approximate Value of Contract during the quarter ended 30.09.2017	Rs. 2,10,00,000/-

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.- NIL

For Uday Jewellery Industries Limited

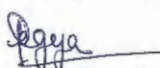

Pragya Sarda
Company Secretary



Date 11.10.2017
Place: Hyderabad

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FORMAT TO BE SUBMITTED BY LISTED ENTITY AT THE END OF 6 MONTHS AFTER END OF FINANCIAL YEAR ALONGWITH SECOND QUARTER REPORT OF NEXT FINANCIAL YEAR

I. Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA*
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA*
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA*
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA*
<p>Note:</p> <p>1. * The Company has been granted an extension of time for holding the Annual General Meeting of the Company for the financial year 2016-17 by a period of three months upto 31st December, 2017 by the Registrar of Companies, Andhra Pradesh and Telangana vide their order dated 04th September, 2017.</p>		
<p>For Uday Jewellery Industries Limited</p> <p> (Pragya Sarda) Company Secretary</p> <p>Date: 11.10.2017 Place: Hyderabad</p> 