



**AMIT SECURITIES LIMITED**

**20<sup>th</sup> ANNUAL REPORT  
2011-2012**



## **AMIT SECURITIES LIMITED**

### **TWENTIETH ANNUAL REPORT**

**2011-2012**

#### **BOARD OF DIRECTORS**

Shri Arun Jain	Managing Director
Shri Vishnu Kumar Gupta	Director
Shri Vineet Gupta	Director
Shri Shirish Agrawal	Director

#### **AUDIT COMMITTEE**

Shri Vishnu Kumar Gupta	Chairman
Shri Shirish Agrawal	Member
Shri Vineet Gupta	Member

#### **BANKERS**

Bank of India  
HDFC Bank

#### **AUDITORS**

M/s M.METHA & CO.  
Chartered Accountants  
11/5, South Tukoganj,  
INDORE - 452 001

#### **REGISTRAR & SHARE TRANSFER AGENT**

Ankit Consultancy Pvt. Ltd  
60, Electronic Complex,  
Pardeshipura,  
INDORE - 452 010

#### **REGISTERED OFFICE**

1st Floor Swadeshi Market,  
316, Kalbadevi Road,  
Mumbai-Maharashtra 400002

#### **CONTENTS**

Notice  
Director's Report  
Auditor's Report  
Balance Sheet  
Profit and Loss Account  
Schedules  
Cash Flow Statement

