

AMIT SECURITIES LIMITED

20th ANNUAL REPORT 2011-2012

AMIT SECURITIES LIMITED

TWENTIETH ANNUAL REPORT 2011-2012

BOARD OF DIRECTORS

Shri Arun Jain

Shri Vishnu Kumar Gupta

Shri Vineet Gupta

Shri Shirish Agrawal

AUDIT COMMITTEE

Shri Vishnu Kumar Gupta

Shri Shirish Agrawal

Shri Vineet Gupta

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

Managing Director

Director

Director

Director

Chairman

Member

Member