

MSEI Symbol	
Scrip code	531557
NSE Symbol	
MSEI Symbol	
ISIN	INE137E01014
Name of the entity	Amit Securities Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Hemant Sharma	AWLPS7475A	06558353	Executive Director	Chairperson	MD	01-06-2016		36	1	0	0		
2	Mr	Shirish Agrawal	AFPPA6684E	00216423	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	2		
3	Mr	Vineet Gupta	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		
4	Mr	Anoop Vasudeo Agarwal	AAKPA2658Q	06460053	Non-Executive - Independent Director	Not Applicable		01-04-2014		60	1	2	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Aditi Mittal	ADCPA5356N	06536363	Non-Executive - Non Independent Director	Not Applicable		07-02-2017			1	0	0		

Text Block	
Textual Information(1)	In terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 17 are being complied by the Company voluntarily.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

Annexure 1 Text Block	
Textual Information(1)	In terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 17 are being complied by the Company voluntarily.

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00216423	Shirish Agrawal	Non-Executive - Independent Director	Chairperson	
2	00215594	Vineet Gupta	Non-Executive - Independent Director	Member	
3	06460053	Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00216423	Shirish Agrawal	Non-Executive - Independent Director	Member	
2	00215594	Vineet Gupta	Non-Executive - Independent Director	Chairperson	
3	06460053	Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00216423	Shirish Agrawal	Non-Executive - Independent Director	Chairperson	
2	00215594	Vineet Gupta	Non-Executive - Independent Director	Member	
3	06460053	Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00216423	Shirish Agrawal	Non-Executive - Independent Director	Chairperson	
2	00215594	Vineet Gupta	Non-Executive - Independent Director	Member	
3	06460053	Anoop Vasudeo Agarwal	Non-Executive - Independent Director	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2018		
2		30-05-2018	105
3		30-06-2018	30

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2018	Yes	3	13-02-2018	105	
2	Nomination and remuneration committee	30-05-2018	Yes	3			
3	Nomination and remuneration committee	30-06-2018	Yes	3			

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block

Textual Information(1)

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266

Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

Contact No.: 0731-3091700, E-mail: amitltd@yahoo.com

Statement and Declaration of Related Party transactions during the Quarter ended 30.06.2018 of Amit Securities Limited

A. Details of Contract or Arrangements or Transactions entered or to be entered by the Company which are at the arms length basis and in the routine course of Business:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of Transaction	Value of contract or arrangement till previous Quarter (F.Y. changed)	Transactions during the current Quarter 30.06.2018	Cumulative amount till the end of the Quarter 30.06.2018	Reference for the approval of the ACM/BM/GM and remarks if any.
1.	Priyanka Sengar,	CS (Company Secretary) Appointed w.e.f 07.02.2017	Salary/ Remuneration	N.A.	58500	58500	Approved at ACM for giving salary and taken on record by Board at their meeting
2.	Mittal Udyog	Partnership Firm in which promoter is a partner	Facility Fees paid	N.A.	7,500	7,500	Approved at ACM and taken on record by Board at their meeting.
3.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminium Utensils	N.A.	23,16,920	23,16,920	Approved at ACM and taken on record by Board at their meeting

For, Amit Securities Limited

Date: 30.06.2018 Hemant Sharma Girdhari Randive
 Place: Indore Managing Director Chief Financial officer
 DIN: 06558353

B. Details of Contract or Arrangements or Transactions entered or to be entered by the company which are not at arms length basis:

S. No.	Name of the Related Party	Nature of Relation with the Directors/ KMP/ Company	Nature of contract or arrangement or transaction	Duration of contract or arrangement or transaction	Maximum amount of Transaction during the quarter 30.06.2018	Indicative base price/current contracted price	Amount paid as advance, if any	Justification for entering into such contract or arrangements or transaction	Date on which the General Resolution passed or to be passed in the General Meeting, in case of Material Related Party Transaction
1.	NIL								

For, Amit Securities Limited

Date: 30.06.2018 Hemant Sharma Girdhari Randive
 Place: Indore Managing Director Chief Financial officer
 DIN: 06558353

Textual Information(2)

1.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminium Utensils	N.A.	23,16,920	23,16,920	Approved at ACM and taken on record by Board at their meeting
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However, un terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 17 are being complied by the Company voluntarily.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	HEMANT SHARMA
2	Designation	Managing Director

Text Block	
Textual Information(1)	In terms of the Regulation 15(2) the Company is a small Listed Company, hence the Provisions of the Regulation 17 are being complied by the Company voluntarily

Signatory Details	
Name of signatory	HEMANT SHARMA
Designation of person	Managing Director
Place	INDORE
Date	04-07-2018

