

AMIT SECURITIES LTD.

(Regd. off.-308, D-Wing, Karen Co-op. Housing Society Ltd. Opp. CIF near BMC Garden
Yaari Road, Versova Andheri (W) Mumbai Maharashtra-400061 India

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: AMIT SECURITIES LIMITED

Quarter Ending on: 31st December, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/no	Remarks
I. Board of Directors	49(I)		
(A) Composition of Board	49(I A)	YES	-
(B) Non Executive Directors compensation & disclosure	49(I B)	YES	-
(C) Provisions as to the Board and Committee	49(I C)	YES	
(D) Code of Conduct	49(ID)	YES	-
II. Audit Committee	49(II)	YES	-
(A) Qualified & Independent	49(IIA)	YES	-
(B) Meeting of Audit Committee	49(II B)	YES	--
(C) Powers of Audit Committee	49(II C)	YES	-
(D) Role of Audit Committee	49(II D)	YES	-
(E) Review of Information by Audit Committee	49(II E)	YES	-
III. Subsidiary Companies	49(III)	N.A.	Not Applicable
IV. Disclosures	49(IV)		
(A) Basis of Related Party Transactions	49(IV A)	N.A	-
(B) Disclosure of Accounting treatment	49(IV B)	N.A	-
(C) Board Disclosures Risk-Management	49(IV C)	YES	-
(D) Proceeds from public issue, Right, Pref. Etc	49(IV D)	N.A.	-
(E) Remuneration of Directors	49(IV E)	N.A.	-
(F) Management	49(IV F)	YES	-
(G) Shareholders	49(IV G)	YES	-
V. CEO/CFO Certification	49(V)	YES	-
VI. Report on Corporate Governance	49(VI)	YES	-
VII. Compliance	49(VII)	YES	-

For, AMIT SECURITIES LTD.



RISHABH KUMAR JAIN
COMPLIANCE OFFICER