

# 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: 30<sup>th</sup> June, 2013.

Particulars	Clause of Listing Agreement	Compliance Status Yes/no	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>		
(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	-
<b>II. Audit Committee</b>	<b>49(II)</b>	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	-
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	N.A.	Not Applicable
<b>IV. Disclosures</b>	<b>49(IV)</b>		
(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	-
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	YES	-
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	YES	-
<b>VII. Compliance</b>	<b>49(VII)</b>	YES	-

For, AMIT SECURITIES LTD.

  
HEMANT SHARMA  
MANAGING DIRECTOR

