

General information about company	
Scrip code	531557
Name of the entity	AMIT SECURITIES LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
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														
Is there any change in information of board of directors compare to previous quarter												Yes		
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
1	Mr	HEMANT SHARMA	AWLPS7475A	06558353	Executive Director	Not Applicable	MD	01-06-2016			1	0	0	
2	Mr	VINEET GUPTA	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		01-04-2014		30	1	2	0	
3	Mr	SHIRISH AGRAWAL	AFTP6684E	00216423	Non-Executive - Independent Director	Chairperson		01-04-2014		30	1	2	2	
4	Mr	ANOOP VASUDEO AGRAWAL	AAKPA2558Q	06460053	Non-Executive - Independent Director	Not Applicable		01-04-2014		30	1	2	0	

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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
5	Mrs	UMA PRAJESH KUMAR HALEN	AAFPH9310K	07208620	Non-Executive - Independent Director	Not Applicable		16-06-2015		15	1	0	0	Textual Information(1)

Text Block	
Textual Information(1)	Woman Director and Independent Director or a term of 5 years w.e.f. 16.06.2015

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	26-05-2016		
2		06-08-2016	71

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 (details)	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	06-08-2016	Yes	All 3 members were present	26-05-2016	71	

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	NA	
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)

Text Block	
Textual Information(1)	Related Party Transactions during the Quarter ended 30.09.2016 (in Rs.) 1. Rishabh Kumar Jain CFO Salary/Remuneration - 30,000/- 2. Jayanti Chaurasia CS Salary/Remuneration - 58,500/- (Appointed- 30.04.2016) 3. Mittal Udyog Indore Pvt. Ltd. Associate Company Facility Fees paid - 7,500/- 4. Arpit Mittal Karta of Anil Kumar Advance Given Repayment of (17,04,000) 5. Mittal Enterprises Partnership Firm in Sale 47,47,395/- which promoter is a partner 6. Mittal Udyog Indore Pvt. Ltd. Partnership Firm in Purchase 47,15,070/- which promoter is a partner

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

Text Block

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to certain unavoidable reasons, the Chairman of Audit Committee, Shri Shirish Agrawal was not able to attend the AGM. However, Shri Vineet Gupta, the Member of the Committee was personally present to answer the queries of the Shareholders in the AGM.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to certain unavoidable reasons, the Chairman of Nomination and Remuneration Committee, Shri Shirish Agrawal was not able to attend the AGM. However, Shri Vineet Gupta, the Member of the Committee was personally present to answer the queries of the Shareholders in the AGM.
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Signatory Details	
Name of signatory	HEMANT SHARMA
Designation of person	Managing Director
Place	Indore
Date	05-10-2016

