

<b>General information about company</b>	
Scrip code	531557
Name of the entity	AMIT SECURITIES LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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												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	SHIRISH AGRAWAL	AFTP6684E	00216423	Non-Executive - Independent Director	Chairperson		01-04-2014		42	1	2	2	
3	Mr	VINEET GUPTA	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	1	2	0	
4	Mr	ANOO VASUDEO AGARWAL	AAKPA2658Q	06460053	Non-Executive - Independent Director	Not Applicable		01-04-2014		42	1	2	0	

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I. Composition of Board of Directors														
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5	Mrs	ADITI MITTAL	ADCPA5356N	06536363	Non-Executive - Non Independent Director	Not Applicable		07-02-2017			1	0	0	Textual Information (2)

<b>Text Block</b>	
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.
Textual Information(2)	Smt. Aditi Mittal has been appointed as an Additional Director w.e.f. 07.02.2017 under the category of Women Director and her appointment has been confirmed in the AGM held on 15th Sept., 2017 as a Director of the Company under the category of women director.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

<b>Text Block</b>	
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.

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	30-05-2017		
2		14-08-2017	75
3		11-09-2017	27

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
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	14-08-2017	Yes	All the Directors were present	30-05-2017	75	
2	Audit Committee	11-09-2017	Yes	All the Directors were present	30-05-2017	103	



<b>Text Block</b>	
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.

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

## Text Block

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 (30.06.2017)	Transactions during the current Quarter 30.09.2017	Cumulative amount till the end of the Quarter 30.09.2017	Reference for the approval of the ACM/BM/GM and remarks if any.
<p>Textual Information (1)</p> <p>AMIT SECURITIES LIMITED</p> <p>CIN: L65990MH1992PLC067266</p> <p>Regd. Office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002</p> <p>Contact No.: 0731-3091700, E-mail: amitltd@yahoo.com</p> <p>Statement and Declaration of Related Party transactions during the Quarter ended 30.09.2017</p> <p>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:</p>							
1.	Rishabh Kumar Jain	CFO (Chief Financial Officer)	Salary/ Remuneration	30,000	30,000	60,000	Approved at ACM for giving salary and taken on record by Board at their meeting
2.	Priyanka Sengar	CS (Company Secretary) Appointed w.e.f 07.02.2017	Salary/ Remuneration	58,500	58,500	1,17,000	Appointed w.e.f 07.02.2017 Salary given for February and March, 2017 Approved at ACM for giving salary and taken on record by Board at their meeting
3.	Mittal Udyog	Partnership Firm in which promoter is a partner	Facility Fees paid	7,500	7,500	15,000	Approved at ACM and taken on record by Board at their meeting.
4.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Purchase of Aluminium Utensils	10,43,370	-	10,43,370	Approved at ACM and taken on record by Board at their meeting
5.	Arpit Mittal	Karta of Anil Kumar Mittal (HUF) a promoter in company.	Advance Given	Opening Bal. 85,53,428 Addition - Repayment	Opening Bal. 85,53,428 Addition 14,00,000 Repayment 47,00,000	Closing Bal. 52,53,428	Approved at ACM and taken on record by Board at their meeting.
6.	Mittal Udyog Indore Pvt. Ltd.	Associate Company	Advance Given	Opening Bal. 1,12,66,485 Addition - Repayment 21,10,000	Opening Bal. 91,56,485 Addition 3,38,416 Repayment 94,94,901	Closing Balance Nil	Approved at ACM and taken on record by Board at their meeting.

				Opening Bal. 27,34,270	Opening Bal. 42,94,270		
7.	Vishal Realmart Pvt. Ltd.	Director is a Promoter	Advance Given	Addition 15,60,000	Addition	Closing Balance 42,94,270	Approved at ACM and taken on record by Board at their meeting
				Repayment -	Repayment -		

For, Amit Securities Limited

Date: 30.09.2017

Hemant Sharma

Rishabh Kumar Jain

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 30.09.2017	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: 30.09.2017

Hemant Sharma

Rishabh Kumar Jain

Place: Indore

Managing Director

Chief Financial officer

DIN: 06558353

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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**



<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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 pre-occupations However, other member of the Audit Committee was available to respond the query of the members if any .
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
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		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	The Provisions relating to Corporate Governance are not applicable in terms of the Regulation 15 of the SEBI (LODR) Regulations, 2015. However, the Company is making compliances of the Corporate Governance voluntarily as far as possible for good corporate governance.

<b>Signatory Details</b>	
Name of signatory	HEMANT SHARMA
Designation of person	Managing Director
Place	INDORE
Date	10-10-2017

