

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	Quarterly
Date of Report	31-12-2016
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	SHIRISH AGRAWAL	AFTP6684E	00216423	Non-Executive - Independent Director	Chairperson		01-04-2014		33	1	2	2	
3	Mr	VINEET GUPTA	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		01-04-2014		33	1	2	0	
4	Mr	ANOOP VAUSDEO AGARWAL	AAKPA2558Q	06460053	Non-Executive - Independent Director	Not Applicable		01-04-2014		33	1	2	0	

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5	Mrs	UMA PRAJESHKUMAR HALEN	AAFPH9310K	07208620	Non-Executive - Independent Director	Not Applicable		16-06-2015	29-12-2016	17	0	0	0	Textual Information (2)

Text Block

Textual Information(1)

Smt. Uma Prajeshkumar Halen resigned from the office of Director (in the category of Women Director and Independent Director) w.e.f. 29th December, 2016. The Company has also acknowledged the same on 29th December, 2016 and intimated the Stock exchange within the stipulated time period.

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Nomination and remuneration committee	VINEET GUPTA	Non-Executive - Independent Director	Chairperson	
2	Nomination and remuneration committee	SHIRISH AGRAWAL	Non-Executive - Independent Director	Member	
3	Nomination and remuneration committee	ANOOP VASUDEO AGARWAL	Non-Executive - Independent Director	Member	
4	Audit Committee	SHIRISH AGRAWAL	Non-Executive - Independent Director	Chairperson	
5	Audit Committee	VINEET GUPTA	Non-Executive - Independent Director	Member	
6	Audit Committee	ANOOP VASUDEO AGARWAL	Non-Executive - Independent Director	Member	

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	06-08-2016		
2		10-11-2016	95

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	10-11-2016	Yes	Yes, all members are present	06-08-2016	95	
2	Other Committee	10-11-2016	Yes	Yes, all members are present			Independent Directors Meeting

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

Related Party Transactions during the Quarter ended 31.12.2016 (in Rs.)				
Textual Information(1)	1. Rishabh Kumar Jain	CFO	Remuneration	30,000/-
	2. Jayanti Chaurasia	CS	Remuneration	58,500/-
	3. Mittal Udyog Indore Pvt. Ltd.	Associate Co.	Facility Fees paid	7,500/-
	4. Mittal Udyog Indore Pvt. Ltd.	Associate Co.	Advance Given (Addition & Repayment)	24,50,000/-
	5. Mittal Enterprises	Partnership Firm	Sale of Aluminium Utensils (Addition)	9,86,870/-
	6. Mittal Udyog Indore Pvt. Ltd.	Associate Co.	Purchase of Aluminium Utensils (Addition)	9,80,155/-

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

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Signatory Details	
Name of signatory	HEMANT SHARMA
Designation of person	Managing Director
Place	INDORE
Date	10-01-2017

