

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

E-mail : amitltd@yahoo.co.in
CIN L65990MH1992PLC067266

5th Oct., 2015

AMIT/SE/2015

To,

The General Manager

DCS-CRD

BSE Ltd.

Rotunda Building

P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

Email: corp.relations@bseindia.com

Online filing at listing.bseindia.com

FAX NO.: 022-22723121

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BSE CODE 531557

Sub: Submission of Compliance Report under Clause 49 of the Listing Agreement as well as Quarterly & Half yearly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and half year ended 30th Sept., 2015.

Dear Sir/Madam,

In compliance of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as under Clause 49 of the Listing Agreement) we submit the following Compliance Report on Corporate Governance for the Quarter and half year ended 30th Sept., 2015.

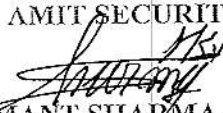
1. Annexure I
2. Annexure III
3. Compliance Report under Clause 49 of the Listing Agreement for Sept., 2015

You are requested to please take on record the above said document for your reference and further needful.

Thanking You,

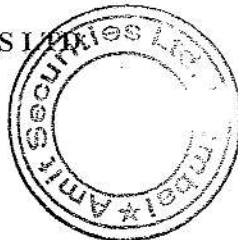
Yours Faithfully

For, AMIT SECURITIES LIMITED


HEMANT SHARMA
MANAGING DIRECTOR

DIN 06558353

Encl.: a/a



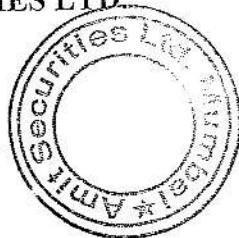
CIN L65990MH1992PLC06726
**QUARTERLY COMPLIANCE REPORT
 ON CORPORATE GOVERNANCE**

Name of the Company: **AMIT SECURITIES LIMITED**
 Quarter Ending on: **30th Sept., 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A.	Remarks
II. Board of Directors	49(II)	YES	
(A) Composition of Board	49(IIA)	YES	
(B) Independent Directors	49(IIB)	YES	
(C) Non Executive Directors compensation & disclosure	49(IIC)	YES	
(D) Other Provisions as to the Board and Committee	49(IID)	YES	
(E) Code of Conduct	49(IIE)	YES	
(F) Whistle Blower Policy	49(IIF)	YES	
III. Audit Committee	49(III)	YES	
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of Information by Audit Committee	49(IIIE)	YES	
IV. Nomination and Remuneration Committee	49(IV)	YES	
V. Subsidiary Companies	49(V)	N.A.	Not Applicable
VI. Risk Management	49(VI)	YES	
VII. Related Party Transactions	49(VII)	YES	
VIII. Disclosures	49(VIII)	YES	
(A) Related Party Transactions	49(VIIIA)	YES	
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49(VIIID)	YES	
(E) Shareholders	49(VIIIE)	YES	
(F) Proceeds From public issues, Rights issue, Preferential Issues, etc.	49(VIIIF)	N.A.	Not Applicable
IX. CEO/CFO Certification	49(IX)	YES	
X. Report on Corporate Governance	49(X)	YES	
XI. Compliance	49(XI)	YES	

For, **AMIT SECURITIES LTD.**

HEMANT SHARMA
 MANAGING DIRECTOR
 DIN 06558353



ANNEXURE I

QUARTERLY CORPORATE GOVERNANCE REPORT

(Pursuant to the Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"))

1. Name of Listed Entity: **AMIT SECURITIES LTD.**
2. Quarter ending : **30TH SEPTEMBER, 2015**

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)*	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regu. 25(1) of Listing Reg)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regu.)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg.26(1) of Listing Regu.)
Mr.	Hemant Sharma	PAN: AWLPS7475A DIN 06558353	Executive/ Chairman	30/05/2013	N.A	1	0	0
Mr.	Vineel Gupta	PAN: AEMPG8671F DIN 00215594	Non Executive/ Independent	01/04/2014	5 years	1	2	0
Mr.	Shirish Agrawal	PAN: AFTP A6684E DIN 00216423	Non Executive/ Independent	01/04/2014	5 years	1	2	2
Mr.	Anoop Vasudeo Agarwal	PAN: AAKPA2558Q DIN 06460053	Non Executive/ Independent	01/04/2014	5 years	1	2	0
Mrs.	Uma Prajesh k Halen	PAN: AAFP H9310K DIN 07208620	Non Executive/ Independent	16/06/2015	5 years	1	0	0

*SPAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.




II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ independent /Nominee) \$
1. Audit Committee	Mr. Shirish Agrawal Mr. Vineet Gupta Mr. Anoop Vasudeo Agrawal	Non Executive/ Independent – Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
2. Nomination & Remuneration Committee	Mr. Shirish Agrawal Mr. Vineet Gupta Mr. Anoop Vasudeo Agrawal	Non Executive /Independent – Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
3. Risk Management Committee (if applicable)	Mr. Shirish Agrawal Mr. Vineet Gupta Mr. Anoop Vasudeo Agrawal	Non Executive/ Independent – Chairperson Non Executive /Independent - Member Non Executive /Independent - Member
4. Stakeholders Relationship Committee	Mr. Shirish Agrawal Mr. Vineet Gupta Mr. Anoop Vasudeo Agrawal	Non Executive /Independent – Chairperson Non Executive /Independent - Member Non Executive /Independent - Member

*Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

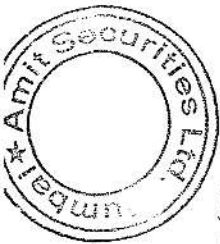
III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28/05/2015	12/08/2015	75 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether 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*
12/08/2015	Yes all the 3 members were present	28/05/2015	75 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional



V. Related Party Transactions

Subject

*Compliance status
(Yes/No/NA)
refer note below*

Whether prior approval of audit committee obtained

Yes

Whether shareholder approval obtained for material RPT

N.A.

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

N.A.

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the Words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities, however voluntarily constituted)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here:

For, AMITY SECURITIES LTD

HEMANT SHARMA
MANAGING DIRECTOR

DIN 06558353

Date: 05/10/2015



Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarters of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

ANNEXURE III

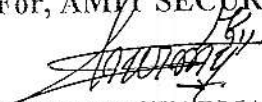
For financial year ended 31st March, 2015 along-with second quarter report 30/09/2015 of next financial year

I Affirmations		
<i>Broad heading</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA)</i> refer note below
<i>Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website</i>	46(2)	Yes
<i>Presence of Chairperson of Audit Committee at the Annual General Meeting</i>	18(1)(d)	Yes
<i>Presence of Chairperson of the nomination and remuneration committee at the annual general meeting</i>	19(3)	Yes
<i>Whether "Corporate Governance Report" disclosed in Annual Report</i>	34(3) read with para C of Schedule V	N.A

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

For, AMIT SECURITIES LTD.


HEMANT SHARMA
MANAGING DIRECTOR
DIN 06558353
Date: 05/10/2015

