

AMIT SECURITIES LIMITED

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

CIN L65990MH1992PLC067266 E-mail: amitltd@yahoo.com

AMIT/SE/2016

6th Jan., 2016

To,

The General Manager

DCS-CRD

BSE Ltd.

Rotunda Building

P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

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BSE CODE 531557

Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st Dec., 2015.

Dear Sir/Madam,

In compliance of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we submit the following Compliance Report on Corporate Governance for the Quarter ended 31st Dec., 2015 in the prescribed Form 'Annexure I'.

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 LTD.

For Amit Securities Ltd.


HEMANT SHARMA Director

MANAGING DIRECTOR

DIN 06558353

Encl.: a/a

ANNEXURE I

QUARTERLY CORPORATE GOVERNANCE REPORT

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

1. Name of Listed Entity: **AMIT SECURITIES LTD.**
2. Quarter ending : **31st DECEMBER, 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 ListingReg)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of ListingReg.)	No of post of Chairperson in Audit/ StakeholderComm ittee 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.	Vineet Gupta	PAN:AEMPG8671F DIN 00215594	Independent	01/04/2014	19 years	1	2	0
Mr.	Shirish Agrawal	PAN:AFTPA6684E DIN 00216423	Independent	01/04/2014	15 years 2 months	1	2	2
Mr.	Anoop Vasudeo Agarwal	PAN:AAKPA2558Q DIN 06460053	Independent	01/04/2014	3 years	1	2	0
Mrs.	Uma PrajeshKHalen	PAN:AAFPH9310K DIN 07208620	Independent	16/06/2015	6 months	1	0	0

\$PAN 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.

For Amit Securities Ltd

Managing Director

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 (Voluntarily)	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)
12/08/2015	30/10/2015 09/11/2015	78 days 9 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*
09/11/2015	Yes all the 3 members were present	12/08/2015	87 days

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

For Amit Securities Ltd.


Managing Director

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 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.

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, AMIT SECURITIES LTD
For Amit Securities Ltd.


HEMAN Mahajan
MANAGING DIRECTOR

DIN 06558353

Date:05/01/2016

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 quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

For Amit Securities Ltd.

Managing Director