



# Ranjit SECURITIES LTD.

Regd Off 316-318, Transport Nagar, Scheme No 44, Indore-14 (M.P)  
Phone Off (0731) 2366559-4058447-4293747 Fax 91 (0731) 2366558

## REPORT ON CORPORATE GOVERNANCE (Pursuant to Clause 49 of Listing Agreement) For Quarter Ended 31<sup>st</sup> March 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	The Company's Board consists of Eight Directors on the Board, out of which, Four Directors are Non-Executive Independent Director.
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	The required disclosures shall be made in Annual Report.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	Details will be furnished in the Annual Report.
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	N.A.
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Details will be furnished in the Annual Report.
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Details will be furnished in the Annual Report.
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	N.A.
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	Details will be furnished in Annual Report
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be complied in AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in AGM
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in AGM

For Ranjit Securities Limited

FOR RANJIT SECURITIES LTD.  
Taranjeet Singh Hora

Mr. Taranjeet Singh Hora  
(Managing Director)