



Ranjit SECURITIES LTD.

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

REPORT ON CORPORATE GOVERNANCE (Pursuant to Clause 49 of Listing Agreement) For Quarter Ended 31ST December 2012

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	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	
III. Subsidiary Companies	49 (III)	N.A.	
IV. Disclosures	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	Details will be furnished in the Annual Report.
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	
(E) Remuneration of Directors	49 (IV E)	Yes	Details will be furnished in the Annual Report.
(F) Management	49 (IV F)	Yes	Details will be furnished in Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	Complied in Annual Report
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report
VII. Compliance	49 (VII)	Yes	Complied in Annual Report

For Ranjit Securities Ltd.,

Taranjeet

Taranjeet Singh Hora
(Managing Director)