



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

Regd. AD

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Fort,
Mumbai- 400001

12/04/2013

Reg : Quarterly compliance report on Corporate Governance for the quarter ended on 31.03.2013

Dear Sir,

Please find the enclosed Quarterly compliance report on Corporate Governance for the quarter ended on 31.03.2013.

Kindly take the above in your record & acknowledge the receipt of the same.

Thanking You

Your's Faithfully
For Ranjit Securities Ltd.

Taranjeet
FOR RANJIT SECURITIES LTD.

Mr. Taranjeet Singh Hora
[Managing Director]



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Regd Off 316-318, Transport Nagar, Scheme No 44, Indore-14 (M.P)
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REPORT ON CORPORATE GOVERNANCE (Pursuant to Clause 49 of Listing Agreement) For Quarter Ended 31st March 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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.
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.	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	
(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	
V. CEO/CFO Certification	49 (V)	Yes	Will be complied in AGM
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in AGM
VII. Compliance	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)