



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

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: RANJIT SECURITIES LIMITED

Quarter ending on: 30/09/2013

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 made in Annual Report.
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	Details 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 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	

For RANJIT SECURITIES LIMITED

Saini
Compliance Officer & Company Secretary

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(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)	Yes	N.A.
(E) Remuneration of Directors	49 (IV E)	Yes	Details furnished in Annual Report
(F) Management	49 (IV F)	Yes	Details furnished in Annual Report
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)		Complied in Annual Report at the time of AGM
VI. Report on Corporate Governance	49 (VI)		Complied in Annual Report at the time of AGM
VII. Compliance	49 (VII)		Complied in Annual Report at the time of AGM

For Ranjit Securities Limited

For RANJIT SECURITIES LIMITED

Surbhi Jain
Ms. Surbhi Jain
Compliance Officer & Company Secretary

(Company Secretary cum Compliance Officer)