

# 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  
 CIN - L67120MP1994PLC008680

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

Name of the Company: RANJIT SECURITIES LIMITED

Quarter Ending on: 30/06/2014

PARTICULARS	CLAUSE OF LISTING AGREEMENTS	COMPLIANCE STATUS YES/NO	REMARKS
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board.	49(IA)	Yes	The Company Board consist of eight Directors on the Board, out of which, Four Directors are Non-Executive Independent Director.
(B) Non-Executive Directors Compensation Disclosure.	49(IB)	Yes	The required disclosure 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.
<b>II. Audit Committee.</b>	49(II)		
(A) Qualified & Independent Audit Committee.	49(IIA)	Yes	
(B) Meeting of Audit Committee.	49(II B)	Yes	
(C) Power of Audit Committee	49(II C)	Yes	
(D) Role of Audit Committee	49(II D)	Yes	
(E) Review of Information by Audit Committee.	49(II E)	Yes	
<b>III. Subsidiary Companies.</b>	49(49III)	N.A	N.A
<b>IV. Disclosures.</b>	49(IV)		
(A) Basis of Related party Transaction	49(IVA)	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 Disclosure.	49(IV C)	Yes	
(D) Proceeds from Public Issue, right Issue, Preferential Issue etc.	49(IV D)	Yes	N.A

For RANJIT SECURITIES LIMITED

  
 Compliance Officer & Company Secretary

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(E) Remuneration of Directors	49(IVE)	Yes	Details furnished in Annual Report.
(F) Management	49(IVF)	Yes	Details furnished in Annual Report.
(G) Shareholders	49(IVG)	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~~

*S. Srinivasan*

Ms. ~~S. Srinivasan~~ ~~Company Secretary~~

(Company Secretary cum Compliance Officers)