

**21ST
ANNUAL REPORT
2013-2014**



HIND SECURITIES & CREDITS LIMITED

COMPANY INFORMATION**BOARD OF DIRECTORS**

- | | |
|-----------------------|---------------|
| 1. Jagdish Rai Bansal | DIN: 00673384 |
| 2. Ajay Kumar Jha | DIN: 02820849 |
| 3. Lalit Jain | DIN: 02308058 |
| 4. Shayam Lal Bansal | DIN: 01071068 |
| 5. Sudesh Biblani | DIN: 06827317 |
| 6. Balraj Singhal | DIN: 06827309 |

COMPANY SECRETARY & COMPLIANCE OFFICER

Priyanka Gakhar

AUDITORS**Statutory Auditors****AMRG & Associates**

Chartered Accountants

(Formerly known as

Mohan Aggarwal & Associates)

18 A, II Floor, North Avenue Road

West Punjabi Bagh

New Delhi - 110 026

Internal Auditor

Mr. Rakesh Mittal

Secretarial Auditor

Mr. Chetan Gupta

Company Secretaries

REGISTERED OFFICE

D-13/25, Sector-8, Rohini, Delhi- 110085

Phone No: 011- 27941788

CIN: L74899DL1993PLC056702

E-mail id: info_hindsecurities@yahoo.in,

supersecurities1993@gmail.com

Website: www.supersecurities.in

BANKERS

State Bank of India

REGISTRAR AND SHARE TRANSFER AGENT

M/s. LINK INTIME INDIA PVT LTD.

C-13 Pannalal Silk Mills Compound,

LBS Road, Bhadpur West,

Mumbai- 400078

Corporate Office:

44 Community Centre, 2nd Floor,

Naraina Industrial Area, Phase-I,

Near PVR Naraina

New Delhi-110028

Tel No.: 011- 41410592/93/94

Fax No. 011-41410591

AUDIT COMMITTEE

Ajay Kumar Jha (Chairman)

Lalit Jain

Jagdish Rai Bansal

Annual General Meeting on Monday, 30th September, 2014 at 10:00 a.m

At

16 Arihant Nagar, Punjabi Bagh West, New Delhi- 110026

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NOTICE

Notice is hereby given that the **21st Annual General Meeting** of the members of the **HIND SECURITIES & CREDITS LIMITED** will be held on the Tuesday, September 30, 2014 at 10:00 A.M. at 16 Arihant Nagar, Punjabi Bagh West, New Delhi - 110 026, to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider, and adopt the consisting of Audited Balance Sheet as at 31st March, 2014, the statement of Profit & Loss, Cash Flow Statement for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director (DIN: 00673384) in place of Mr. Jagdish Rai Bansal, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint Statutory Auditor and fixing their remuneration, M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), (ICAI Registration No. 004453N) Chartered Accountants, the existing Auditor of the Company are eligible and offer themselves for re-appointment.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

APPOINTMENT OF MR. BALRAJ SINGHAL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

"**RESOLVED THAT** Mr. Balraj Singhal (DIN: 06827309), who was appointed as an Additional Director of the Company by the Board of Directors with effect from February 27, 2014 in terms of Section 161 of the Companies Act, 2013 and whose term of office expires at the forth coming Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature under section 160 of the Companies Act, 2013 for the office of Director, be and is hereby appointed as a Director of the Company whose period of office shall be liable to retire by rotation."

5. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

APPOINTMENT OF MS. SUDESH BIBLANI AS AN INDEPENDENT DIRECTOR

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Ms. Sudesh Biblani (DIN: 06827317), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 on February 27, 2014 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, who is not liable to retire by rotation to hold office for 5 (five) consecutive years for a term up to March 31, 2019."

6. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

APPOINTMENT OF MR. AJAY KUMAR JHA AS AN INDEPENDENT DIRECTOR

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof), Mr. Ajay Kumar Jha (DIN : 02820849) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for 5 (five) consecutive years for a term up to March 31, 2019."

7. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

APPOINTMENT OF MR. LALIT JAIN AS AN INDEPENDENT DIRECTOR

"Resolved that pursuant to the provisions of Section 149, 150, 152 and 160 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Clause 49 of the Listing Agreement (including any statutory modification(s) or re-enactment thereof), Mr. Lalit Jain (DIN: 02308058) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation to hold office for 5 (five) consecutive years for a term up to March 31, 2019."

8. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a ORDINARY RESOLUTION:

APPOINTMENT OF MR. JAGDISH RAI BANSAL AS MANAGING DIRECTOR

"**RESOLVED THAT** pursuant to Sections 164, 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force), Mr. Jagdish Rai Bansal, (DIN: 00673384), who has been appointed as a director of the Company on January 22, 2005 be and is hereby appointed as Managing Director of the Company for a term of five years with effect from August 9, 2014 to August 8, 2019 on the following terms and conditions:

- (a) **Salary & Other allowances:** Nil, however he shall be entitled for reimbursement of all actual expenses for the business of the Company.
- (b) He shall not be entitled to any sitting fees for attending the Board Meetings of the Company.
- (c) Subject to the superintendence, control and direction of the Board, Mr. Jagdish Rai Bansal shall perform such duties and functions as may be delegated to him from time to time.

"**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things and to sign, execute and file and/ or modify all such forms, papers and documents as may be considered necessary or expedient including appointing attorney(s) or authorized representatives to give effect to this Resolution."

**By Order of the Board of Directors
For Hind Securities & Credits Limited**

Date : August 9th, 2014

Place : Delhi

**Ajay Kumar Jha
Director**

DIN: 02820849

R/o: H No 9 Vill, P O Paraul
Dist Madhubani, Bihar, 847229

**Jagdish Rai Bansal
Director**

DIN: 00673384

R/o: 34-C, ANUBHAV APARTMENT,
SECTOR-13,ROHINI,
NEW DELHI, 110085

Registered Office:

D-13/25, Sector- 8, Rohini
New Delhi- 110085

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIM/HER SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.
 - a. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.
 - b. The instrument of proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting a proxy form is sent herewith.

- c. Proxies submitted on behalf of the Companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Register of Members and the Share Transfer books of the Company will remain closed from 20th September, 2014 to 29th September, 2014 (both days inclusive) for annual closing.
 3. Electronic copy of the Annual Report for Financial year end 31st March, 2014 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 31st March, 2014 is being sent in the permitted mode.
 4. Members may also note that the Notice of the Annual General Meeting and the Annual Report for 31st March, 2014 will also be available on the Company's website www.supersecurities.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at D- 13/25, Sector-8, Rohini, Delhi- 110085 for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: info_hindsecurities@yahoo.in or supersecurities1993@gmail.com
 5. All documents referred to in the accompanying Notice and the Explanatory Statement & copies of Memorandum and Articles of Association of the Company shall be open for inspection at the Registered Office of the Company on any working day during (11.00 am to 2.00 pm) up to and including the date of the Annual General Meeting of the Company and Register of Director's Shareholding will be open for inspection
 6. Pursuant to the directions of the Securities and Exchange Board of India (SEBI), trading in the shares of your Company is in compulsory de-materialized form. Members, who have not yet got their shares de-materialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant (s) with whom they have opened the de-materialization account to the Company's Registrar appointed with effect from 1st April, 2014.
M/s. LINK INTIME INDIA PVT LTD,
Regd. Off -13 Pannalal Silk Mills Compound,
LBS Road, Bhandup West, Mumbai 400 078
Corporate Office: 44 Community Centre,
2nd Floor, Naraina Industrial Area,
Phase-I, Near PVR Naraina New Delhi-110028
Tel.: +91 011- 41410592/93/94 Fax: 011-41410591
Email Id.: delhilinkintime.co.in , Website: www.linkintime.co.in
 7. The Members / Proxies are requested to produce at the Registration Counter(s) the attached attendance slip, duly completed and signed, for admission to the meeting hall. Photocopies of Attendance Slip will not be entertained for issuing Gate Pass for attending Annual General Meeting. However, in case of non-receipt of Notice of Annual General Meeting, members are requested to write to the Company at its registered office or to the RTA for issuing the duplicate of the same.
 8. As permitted by Ministry of Corporate Affairs, we invite our members to participate in the Green Initiative by registering their email IDs with the Company to enable it to send the documents such as Annual Report, Notices of General Meetings etc. by email.
 9. In case you have any query relating to the enclosed Annual Accounts you are requested to send the same to the Company Secretary & Compliance Officer at the Registered office of the Company or on email Id: "info_hindsecurities@yahoo.in", supersecurities1993@gmail.com at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready.
 10. Members holding shares in physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 or any statutory re-enactment thereof, are requested to submit the request in prescribed form 2B to the RTA.
 11. In all correspondence with the Company, members are requested to quote their account/folio numbers.

12. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 21st Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

The instructions for voting electronically are as under:

A) In case of members receiving e-mail from the Company's Registrar & Share Transfer Agent[for e-mail Ids are registered with the Company's Registrar & Share Transfer Agent/ Depository Participant(s)]:

- (i) If you are holding shares in Demat form and had logged on to www.evotingindia.com and cast your vote earlier for EVSN of any Company, then you existing login id and password are to be used.
- (ii) Log on to the e-voting website www.evotingindia.com.
- (iii) Click on "Shareholders" tab to cast your votes.
- (iv) Now, select the Electronic Voting Sequence Number - "EVSN" along with "Hind Securities & Credits Limited" from the drop down menu and click on "SUBMIT" for voting
- (v) Now, fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form	For Members holding shares in Physical Form
User ID	For NSDL: 8 Character DP ID followed by 8 Digits Client ID For CDSL: 16 digits beneficiary ID	Folio Number registered with the Company
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders)	
DOB#	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.	
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.	

*Members who have not updated their PAN with the Company/Depository Participant are requested to use the default number: <ABCDE1234F> in the PAN field.

Please enter any one of the details in order to login. In case either of the details are not recorded with the depository/company, please enter the number of shares held by you as on 29th August, 2014 in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then reach directly to the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Change' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that this changed password is to be also used by the Demat holders for voting for resolution of the Company or any other Company on which they are eligible to vote, provided that Company opts for voting through CDSL platform.
- (viii) For members holdings shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (ix) Click on the relevant EVSN on which you choose to vote.
 - (x) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
 - (xi) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
 - (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
 - (xv) If Demat account holder has forgotten the changed password then Enter the User ID and Captcha Code click on Forgot Password & enter the details as prompted by the system.
- B) In case of members receiving the physical copy of Notice of AGM [for members whose e-mail IDs are not registered with the company/ depository participant(s) or requesting physical copy]:**
- Please follow all steps from sl. no. (i) to sl. no. (xvi) above, to cast vote.
- C) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves, link their account which they wish to vote on and then cast their vote. They should upload a scanned copy of the Board Resolution and POA in favour of the Custodian who they have authorised to vote on their behalf, in PDF format in the system for the scrutinizer to verify the vote.**
- II. The voting period begins on 22 September, 2014 (9.00 am) and ends on 24th September, 2014 (6.00 pm) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 29th August, 2014 , may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - III. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
 - IV. Mr. Chetan Gupta, FCS, Practicing Company Secretary (CP No. 7077) has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.
 - V. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
 - VI. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available for inspection and also placed on the website of the Company viz. www.supersecurities.in and also on the website of CDSL viz. www.cdslindia.com within two days of passing of the Resolution of AGM of the Company.

The explanatory statement pursuant to section 102 of the Companies act, 2013, in respect of special business under item no.4 to 8 above, is annexed hereto and form part of this notice.

ITEM NO. 4

Mr. Balraj Singhal was appointed as additional director of Company with effect from February 27, 2014 pursuant to applicable provisions of the Companies Act, 2013. Your Directors consider that the Company would be benefited and recommends the acceptance of the resolution and confirmation of his candidature as a Director of the Company.

Except Mr. Balraj Singhal being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

ITEM NO. 5

Ms. Sudesh Biblani was appointed as additional director of Company with effect from February 27, 2014 pursuant to applicable provisions of the Companies Act, 2013 and would hold office till the forth coming Annual General Meeting.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Ms. Sudesh Biblani for the office of Director of the Company.

Ms. Sudesh Biblani is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director. Section 149 of the Act inter alia stipulates the criteria of independence should a Company propose to appoint an independent director on its Board. As per the said Section 149, an independent director can hold office for a term up to 5 (five) consecutive years on the Board of a Company and she shall not be included in the total number of directors for retirement by rotation.

The Company has received a declaration from Ms. Sudesh Biblani that she meets with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement. Ms. Sudesh Biblani possesses appropriate skills, experience and knowledge that the Company would be benefited and recommends the acceptance of the resolution and confirmation of her candidature as a woman director on the board which will be an added advantage to the Company.

Brief Profile of the Ms. Sudesh Biblani is enclosed as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Save and except Ms. Sudesh Biblani and her relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the shareholders.

ITEM NO. 6

Mr. Ajay Kumar Jha is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in February, 2010.

In terms of section 149, 150 and 152 read with schedule IV and any other applicable provisions, if any of the Companies Act, 2013 and rules made there under and clause 49 of the Listing Agreement, it is proposed that the above said Director be and is hereby appointed as an Independent Director for a term of consecutive five years up to March 31, 2019 and the Independent Director shall not be liable to retire by rotation.

The Company has received notice under section 160 of the Companies Act, 2013 from members proposing his candidature as a Director of the Company along with the prescribed deposit of Rs. 100,000/-.

Mr. Ajay Kumar Jha has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board, Mr. Ajay Kumar Jha fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Ajay Kumar Jha as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ajay Kumar Jha as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Ajay Kumar Jha, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the shareholders.

ITEM NO. 7

Mr. Lalit Jain is a Non-Executive Independent Director of the Company. He joined the Board of Directors of the Company in February, 2010.

Mr. Lalit Jain retires by rotation at the ensuing Annual General Meeting under the erstwhile applicable provisions of the Companies Act, 1956. In terms of Section 149 and any other applicable provisions of the Companies Act, 2013, Mr. Lalit Jain being eligible and offering himself for appointment, is proposed to be appointed as an Independent Director for 5 consecutive years for a term upto 31st March, 2019. A notice has been received from a member proposing Mr. Lalit Jain as a candidate for the office of Director of the Company.

Mr. Lalit Jain has given a declaration to the Board that he meets the criteria of Independence as provided under Section 149(6) of the Companies Act, 2013. In the opinion of the Board, Mr. Lalit Jain fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Lalit Jain as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Lalit Jain as an Independent Director, for the approval by the shareholders of the Company.

Except Mr. Lalit Jain, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 7.

The Board recommends the Ordinary Resolution set out at Item Nos. 7 of the Notice for approval by the shareholders.

Item No. 8

Mr. Jagdish Rai Bansal, aged 60 years, is a co-promoter and is a Commerce and Law graduate and has over 30 years of experience in Stock Market. He is responsible for the day-to-day activities of the Company and is instrumental in all the expansion plans of the Company. In terms of the provisions of the Companies Act, and the Articles of Association of the Company, the Nomination and Remuneration Committee of the Board and the Board of Directors have, at their meeting held on August 9, 2014, appointed him as Managing Director of the Company for a period of five years with effect from August 09, 2014

The appointment of Mr. Jagdish Rai Bansal, designated as Managing Director in terms of Key Managerial Personnel under section 203 of Companies Act, 2013 is appropriate and in the best interest of the Company. The approval of the members is being sought to the terms, conditions and stipulations for the appointment of Mr. Jagdish Rai Bansal as the Managing Director and the remuneration payable to him if any. The terms and conditions proposed (fixed by the Board of Directors at their meeting held on 09th August 2014) are keeping in line.

The Company has received notice under section 160 of the Companies Act, 2013 from members proposing his candidature as a Director of the Company along with the prescribed deposit of Rs. 100,000/-.

In view of the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013. The Board recommends the Ordinary Resolution set out at item no. 8 of the accompanying Notice for the approval of the Members. Copy of the Draft Appointment Letter referred to in the resolution would be available for inspection without any fee by the members at the Registered Office of the Company during normal business hours on any working day, excluding Saturday, up to and including the date of the Annual General Meeting.

Brief Profile of the Mr. Jagdish Rai Bansal is enclosed as a disclosure under Clause 49 of the Listing agreement with the Stock Exchange.

Except Mr. Jagdish Rai Bansal, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 8.

The Board recommends the Ordinary Resolutions set out at Item Nos. 8 of the Notice for approval by the shareholders.

**By Order of the Board of Directors
For Hind Securities & Credits Limited**

Date : August 9th, 2014

Place : Delhi

Ajay Kumar Jha

Director

DIN: 02820849

R/o: H No 9 Vill, P O Paraul
Dist Madhubani, Bihar, 847229

Jagdish Rai Bansal

Director

DIN: 00673384

R/o: 34-C, ANUBHAV APARTMENT,
SECTOR-13,ROHINI,
NEW DELHI, 110085

Registered Office:

D-13/25, Sector- 8, Rohini

New Delhi- 110085

Annexure to Notice (dated 9 August, 2014)**Details of Directors seeking appointment / re-appointment at the
Forth coming Annual General Meeting****(Pursuant to clause 49 of the Listing Agreement)**

Name of the Director	Mr. Balraj Singhal	Ms. Sudesh Biblani	Mr. Jagdish Rai Bansal	Mr. Lalit Jain	Mr. Ajay Kumar Jha
Date of Birth	14/09/1974	15/05/1963	18/05/1954	16/01/1961	17/04/1975
Date of Appointment in the Board	27th February, 2014	27th February, 2014	22nd January, 2005	18th February, 2010	18th February, 2010
Qualification	Graduate	Graduate	Graduate	Graduate	Graduate
Expertise	Finance	Administration	Finance	Finance	Finance
Director ship held in other Companies (excluding Foreign Companies)	NIL	NIL	NIL	NIL	NIL
Membership/ chairmanship of committees across all Companies	NIL	NIL	NIL	NIL	NIL
Shareholding	1.95%	NIL	1.96%	NIL	NIL

DIRECTORS' REPORT**Dear Members,**

The Directors present their Twenty-First Annual Report and the Audited Financial Statement for FY 2013-14. As required under the Ministry of Corporate Affairs' General Circular 08/2014 No. 1/19/2013-CL-V dated April 4, 2014, the Financial Statements and other reports required to be attached to the Annual Report for FY 2013-14 are governed by the relevant provisions, schedules, rules of the Companies Act, 1956.

FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2014 is summarized below:

(In Rupees)

Particulars	Year ended 31.03.2014	Year ended 31.03.2013
Total Income	21,339,111	9,671,349
Less: Total Expenditure	18,142,192	11,107,901
Profit / Loss before Tax	3,196,919	(1,436,552)
Less: Tax Expense		
Current Tax	—	—
Deferred Tax	1,049,030	(569,617)
Net Profit after Tax	2,147,889	(866,935)
Add: Previous year adjustments	—	—
Net Profit / Loss after tax and previous year adjustments	2,147,889	(866,935)

PERFORMANCE REVIEW

During the year under review, the Company has a net profit after tax of Rs. 2,147,889/- . Your directors are putting more efforts to for the initiatives to be taken for the next financial year which will result in more profit to the Company. The details of financial performance of the company are appearing in the Balance Sheet and Profit & Loss account for the year.

AMOUNT TRANSFERRED TO RESERVES

As per the NBFC guidelines under RBI Act every non-banking financial Company shall create a reserve fund and transfer thereto a sum not less than 20 per cent of its net profit every year before any dividend is declared.

During the year under review, the Company has transferred a sum of Rs. 650,000/- to the reserves of the Company as statutory reserve.

DIVIDEND

Keeping in view the future requirements of funds by the Company for its proposed growth and expansion, the Board expresses its inability to recommend any dividend from the available profit during the year under review.

OPERATIONS

Your Company continues to take effective steps in broad-basing its range of activities as the company is a NBFC and the main business of the Company is to make investment and to give loans & advances. The performance of the Company during the period under review has been satisfactory.

FUTURE OUTLOOK

In the current year, your directors are putting up efforts to increase the income and it is hope that the company will do better in current year also as compared to last year.

With our industry leading organic growth programme and the successful integration of recent strategic investment in our company, our company is very well placed to capitalize on the positive outlook for commodities demand and to continue to deliver growth and long term value for our shareholders.

HUMAN RESOURCES

The Company seeks to nurture a mutually beneficial relationship with its employees. This relationship is characterized by the investment which the Company makes in its employees by providing challenging roles and assignments opportunities for personal growth, relevant and timely performance support, training and an enabling environment. The Company seeks to create a workplace which combines achievement orientation with care for employees. The Company lists 'people' as one of its stated core values.

Your Company takes the pride in the Commitment, Competence and dedication shown by its employees in all areas of business. Various HR initiatives are taken to align the HR Policies to the growing requirements of the business.

DIRECTORS

Pursuant to provision of section 161(1) of the Companies Act, 2013 and the Articles of Association of the company, Mr. Balraj Singhal (DIN 06827309) and Ms. Sudesh Biblani (DIN 06827317) appointed as an additional director with effect from 27th February, 2014 and they shall hold office up to the date of ensuing Annual General Meeting.

In terms of Companies Act, 2013 and Articles of Association of the Company, Mr. Jagdish Rai Bansal, Director of Company retires at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.

He has vast experience of Management and operations. He has served our board with their valuable knowledge. With his rich business experience and extensive contacts in business circles, Mr. Jagdish Rai Bansal had contributed immensely to the growth of the company.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 217(2AA) of the Companies Act, 1956, with respect to the Directors' Responsibility Statement, it is hereby confirmed:

- i. that in the preparation of the annual accounts for the financial year ended 31st March, 2014, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii. that the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year 31st March, 2014 and the profit of the Company for the year ended on that;
- iii. that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. that the directors have prepared the annual accounts for the financial year ended 31st March, 2014 on going concern basis.

CORPORATE GOVERNANCE

A detailed report on the Corporate Governance along with the Certificate of M/s APAC & Associates, Company Secretaries in Practice, and confirming compliance of conditions of Corporate Governance as stipulated in clause 49 is set out in this Annual Report and forms part of the Annual Report.

COMPLIANCE OFFICER

As per the requirement of the Listing Agreement with the Stock Exchange, Ms. Priyanka Gakhar, Company Secretary of the company, acts as the Compliance officer of the Company.

AUDITORS & AUDITORS' REPORT

M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), Chartered Accountants, who are Statutory Auditors of the Company hold office up to the conclusion of the ensuing Annual General Meeting and confirmed their eligibility and willingness to accept the office of the Statutory Auditor, if re-appointed. The Board recommends their re-appointment to audit the accounts of the Company for the financial year 2014-15.

The Company has received letters from the auditor to the effect that their re-appointment, if made would be within the prescribed limits under section 141(3) (g) of the Companies Act, 2013 and he is not disqualified from for re-appointment.

The observations in the Auditors' Report are dealt with in the notes forming part of accounts at appropriate places and the same being self explanatory, no further comment is considered necessary.

DEPOSITS

Your Company has not accepted any deposits within the meaning of Section 58A of the Companies Act, 1956 and the rules made there under.

As per NBFC Guidelines issued by the Reserve Bank of India, the Board of Directors has passed the required resolution dated 17th April, 2014 confirming that the Company has neither accepted any public deposits and nor does it intend to do so in the coming year 2014-2015.

PARTICULARS OF EMPLOYEES

None of the employee drew remuneration of Rs. 6,000,000/- or more per annum or Rs. 500,000/- per month or more during the financial year 2013-2014. This information is furnished with respect to Section 217(2A) of the Companies Act, 1956 and the Companies (Particulars of the Employees) Rules, 1975 forming part of the Directors' Report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO**CONSERVATION OF ENERGY**

Particulars with respect to conservation of energy as per Section 217(1) (e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 are not applicable to our Company.

However the company has made sufficient efforts to conserve the energy.

FOREIGN EXCHANGE EARNINGS AND OUTGO

The foreign exchange earnings and outgo in the Company are as follows:

Foreign Exchange Earnings: NIL

Foreign Exchange Outgo : NIL

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management's Discussion & Analysis Report for the year under review, as stipulated under Clause 49 of the Listing Agreement with the Stock Exchange, is presented in a separate section forming part of the Director's Report.

LISTING OF SHARES

The shares of the company are listed on Delhi Stock Exchange Limited. The annual listing fees have been paid for the year 2014-15.

ACKNOWLEDGEMENT

The Board acknowledges with gratitude the co-operation and assistance provided by the RBI, company's bankers, financiers, government and non-government agencies. The relationship with the employees remained cordial and your director's wish to place on record their appreciation of the contribution made by the employees at all levels. The directors also thank the shareholders for their continued support.

**By Order of the Board of Directors
For Hind Securities & Credits Limited**

Date : April 17th, 2014

Place : Delhi

Ajay Kumar Jha

Director

DIN: 02820849

R/o: H No 9 Vill, P O Paraul
Dist Madhubani, Bihar, 847229

Jagdish Rai Bansal

Director

DIN: 00673384

R/o: 34-C, ANUBHAV APARTMENT,
SECTOR-13,ROHINI,
NEW DELHI, 110085

Registered Office:

D-13/25, Sector- 8, Rohini

New Delhi- 110085

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Industry Structure and Development

The finance sector continues to be characterized by high volatility. The recent governmental policies have strived to lend stability and provided the much needed fillip to the industry. The banking as well as the non-banking entities showed remarkable progress during the year under report.

Outlook, Risk and Concern

Management of risks to the business is a continuous challenge for any organization growing in size and enhancing its purpose. The traditional risk factors like client risks, industry segment risks and economic risks are well understood and the means to handle them are also fairly established.

To counter all these risks, your company conducting its risk identification, assessment and management activities through a dedicated risks and audit department. This Department has been set up by your company expressly to anticipate the impact of potential and economical risk factors to the business and provide guidance on how to handle them so as to minimize their business impact.

Adequate management control is in place to ensure quick action on early warnings, and to proactively monitor and mitigate all potential risks. A comprehensive risk Management strategy developed by the risk and Audit Department forms the framework for all de-risking and risk mitigation activities undertaken by your company with the fullest involvement of top management professionals.

Opportunities and Threats

As observed during last few years, the traditionally debt-averse Indian Consumer has been gradually becoming more and more credit happy and has aspiration to enhance the quality of his life. Considering this, there are tremendous potential in retail financing in the years to come. Positive attitude of the Indian consumers will result in the growth of the business of the Company in future.

However tough competition, strict regulations by regulatory authorities, non recovery of dues due to lack of favourable recovery mechanism and uncertain market conditions continues to be threats for the business of the Company.

Adequacy of Internal Control System

The Company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of laws and regulations. The Company regularly monitors that all regulatory guidelines are complied with at all levels.

The Audit Committee constituted by the Board reviews the adequacy of internal control system.

Segment Wise Performance

The Company operates only in one segment.

Discussion of Financial Performance

The financial statements are prepared in compliance with the requirements of the Companies Act and the Accounting Standards prescribed by the Institute of Chartered Accountants of India and Generally Accepted Accounting Principles in India.

Cautionary Forward Looking Statements

The company has made forward- looking statements in this document that are subject to risks and uncertainties. Forward- looking statements may be identified by their use of words like 'expects', 'believes', 'estimates' or similar expressions. All statements that address expectations or projections about the future, including, but not limited to, statements about Company's strategy for growth, product development, market position, market expenditures, and financial results are forward looking statements.

For those statements the Company cautions that numerous important factors could affect the Company's actual results and could cause its results to differ materially from those expressed in any such forward looking statements.

Human Resources

Management is keen on following the best practices for attracting, retaining and enhancing human resources of the Company. Internal transfer, job rotation and training have been inculcated at different levels of the organization hierarchy to evolve team leaders and managers. The Company has in place the employee stock option scheme for seniors and middle level management. The above-mentioned measures will ensure motivated workforce, promote the ownership and sharing economic growth of the Company.

**By Order of the Board of Directors
For Hind Securities & Credits Limited**

Date : April 17th, 2014
Place : Delhi

Ajay Kumar Jha
Director
DIN: 02820849
R/o: H No 9 Vill, P O Paraul
Dist Madhubani, Bihar, 847229

Jagdish Rai Bansal
Director
DIN: 00673384
R/o: 34-C, ANUBHAV APARTMENT,
SECTOR-13,ROHINI,
NEW DELHI, 110085

Registered Office:
D-13/25, Sector- 8, Rohini
New Delhi- 110085

CORPORATE GOVERNANCE REPORT**I. COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE**

The Company's philosophy on Corporate Governance is to observe the highest level of ethics in all its dealings to ensure the efficient conduct of the affair of the Company to achieve its goal of maximizing value for all its stakeholders. The Company believes that sound Corporate Governance is critical to enhance and retain investor trust.

The Company always strives to ensure compliance with regulatory requirements both in letter and spirit besides being responsive to the aspirations of our stakeholders. The Company recognizes that Governance is a conscious and continuous process across the Organization, which enables the Company to adopt best practices to retain and enhance the trust of all our stakeholders.

A transparent, ethical and robust governance framework helps enhance efficiency, which is an important catalyst in driving business growth across parameters and boosts investors' confidence in the Business entity.

The Corporate Governance philosophy encompasses not only regulatory and legal requirements, such as the terms of listing agreements with stock exchanges, but also several voluntary practices aimed at a high level of business ethics, effective supervision and enhancement of value of all stakeholders.

A report on the implementation of the Code of Corporate Governance as per Clause 49 of the Listing Agreement is given below:

II. BOARD OF DIRECTORS**A. BOARD'S COMPOSITION AND CATEGORY**

The Board currently comprises of six Directors out of which five Directors are Non-Executive Directors. The Company has a Non-Executive Chairman and the three Independent Directors comprise more than one half of the total strength of the Board. All the Independent Directors have confirmed that they meet the 'independence' criteria as mentioned under the existing Clause 49 of the Listing Agreement and Section 149 of the Act.

None of the Directors on the Company's Board is a Member of more than ten Committees and Chairman of more than five Committees [Committees being, Audit Committee and Stakeholder Relationship Committee (Erstwhile Investors' Grievance Committee)] across all the Indian public limited Companies in which he/she is a Director. All the Directors have made necessary disclosures regarding Committee positions held by them in other Companies and do not hold the office of Director in more than twenty Companies, including ten public Companies. None of the Directors of the Company are related to each other. All Directors have certified that the disqualifications mentioned under the provisions of Companies Act, 2013 do not apply to them.

The details relating to Composition & Category of Directors, Directorships held by them in other Companies and their membership and chairmanship on various Committees of Board of other Companies, as on March 31, 2014 is as follows:

Name of the Director	DIN	Category	Last AGM Attended	No. of Directorships Chairmanships held in other Companies (1)		No. of Memberships/ Chairmanships in various other Board Committees(2)	
				Director ship	Chairman ship	Member ship	Chairman ship
Mr. Jagdish Rai Bansal	00673384	Promoter & Non Executive	Yes	Nil	Nil	Nil	Nil
Mr. Lalit Jain	02308058	Non Executive & Independent	Yes	Nil	Nil	Nil	Nil
Mr. Pulickal Varughese(3)	01980406	Non Executive & Independent	Yes	Nil	Nil	Nil	Nil
Mr. Ajay Kumar Jha	02820849	Non Executive & Independent	Yes	Nil	Nil	Nil	Nil
Mr. Shyam Lal Bansal	01071068	Promoter & Non Executive	Yes	Nil	Nil	Nil	Nil
Mr. Balraj Singhal(4)	06827309	Non-Executive Director	No	Nil	Nil	Nil	Nil
Ms. Sudesh Biblani(5)	06827317	Non-Executive & Independent	No	Nil	Nil	Nil	Nil

- (1) Excludes Directorships in private Companies, foreign Companies and associations
- (2) The Committee considered for the above purpose are those prescribed in the Listing Agreement i.e. Audit Committee and Shareholders' / Investors' Grievance Committee.
- (3) Stepped down as Director W.e.f 27th February, 2014 from the Board as a Non Executive & Independent.
- (4) Appointed as Non-Executive Director w.e.f. February 27, 2014.
- (5) Appointed as Non-Executive, Independent Director W.e.f. February 27, 2014.

All the present directors of the company are unrelated.

B. BOARD MEETINGS AND ATTENDANCE

Your Company's Board met 6 times during the period and details of the meetings are highlighted below the Dates of Board Meetings are fixed in advance and agenda papers are circulated to Directors generally one week before the meeting. All material information is incorporated in the agenda papers for facilitating meaningful and focused discussion at the meeting. In case of urgencies, resolutions are passed by Circulation as well.

Your Company has placed all relevant information before the Board as per Annexure IA of Clause 49 of the Listing Agreement.

During the financial year 2013-14 Six (6) Board Meetings was held: May 29, 2013, August 13, 2013, September 5, 2013, November 13, 2013, February 13, 2014 and February 27, 2014. The intervening period between the Board Meetings were within the maximum time gap prescribed under the Companies Act, 1956 and Clause 49 of the Listing Agreement.

Details of attendance of Directors at Board Meetings and Annual General Meeting held during the financial year 2013-14 are as under:

Name of Director	No. of Board Meetings Held	No. of Board Meetings Attended
Mr. Lalit Jain	6	6
Mr. Ajay Kumar Jha	6	6
Mr. Pulickal Varughese (1)	6	6
Mr. Jagdish Rai Bansal	6	6
Mr. Shyam Lal Bansal	6	6
Mr. Balraj Singhal(2)	6	1
Ms. Sudesh Biblani(3)	6	1

- (1) Stepped down as Director W.e.f 27th February, 2014 from the Board as a Non Executive & Independent.
- (2) Appointed as Non-Executive Director w.e.f. February 27, 2014.
- (3) Appointed as Non-Executive, Independent Director W.e.f. February 27, 2014.

C. SHAREHOLDING OF NON EXECUTIVE DIRECTORS

Name of Director	Number of Shares
Mr. Lalit Jain	Nil
Mr. Pulickal Varughese(1)	Nil
Mr. Ajay Kumar Jha	Nil
Mr. Jagdish Rai Bansal	100000
Mr. Shyam Lal Bansal	Nil
Mr. Balraj Singhal(2)	99800
Ms. Sudesh Biblani(3)	NIL

- (1) Stepped down as Director W.e.f. 27th February, 2014 from the Board as a Non Executive & Independent.
- (2) Appointed as Non-Executive Director w.e.f. February 27, 2014.
- (3) Appointed as Non-Executive, Independent Director W.e.f. February 27, 2014.

D. NON EXECUTIVE DIRECTORS' COMPENSATION

No fees or compensation is paid to any non-executive director during the financial year ended on March 31, 2014.

III. COMMITTEES OF THE BOARD**A. AUDIT COMMITTEE**

The Audit Committee of the Company at the Board level, interalia, provides assurance to the Board on the adequacy of the internal control system. The Committee periodically review financial reporting process and financial results, statement and disclosures, generally accepted accounting principles and on measures taken in safeguarding of assets of the Company, internal control systems and procedures. The Committee discusses with Statutory Auditors, scope of audit findings of audit, audit qualifications, if any, related party transactions and appraises Board on the above.

i) Composition of Audit Committee

The Audit Committee of the Board of your Company comprises of three members. All members of audit committee are financially literate. Mr. Jagdish Rai Bansal has accounting and related financial management expertise.

Name of Members	Designation	Status/Position
Mr. Ajay Kumar Jha	Chairman	Non Executive and Independent
Mr. Lalit Jain	Member	Non Executive and Independent
Mr. Jagdish Rai Bansal	Member	Promoter and Non Executive

ii) No. of meeting and attendance at meetings

During the year 2013-14, Four Meetings of Audit Committee were held on May 29, 2013, August 13, 2013, November 13, 2013 and February 13, 2014.

The Attendance of the Committee members at the above meeting is as follows:

MEMBERS	COMMITTEE MEETINGS	
	Held	Attended
Mr. Ajay Kumar Jha	4	4
Mr. Jagdish Rai Bansal	4	4
Mr. Lalit Kumar	4	4

Statutory Auditors are permanent invitees to the Audit Committee. The Company Secretary & Compliance Officer who is in charge of Internal Audit is the Secretary to the Audit Committee. Minutes of the Audit Committee are circulated to all Directors and discussed at the Board Meetings.

iii) Powers and role of audit committee and review of information by it

The powers and terms of reference of the Audit Committee are as mentioned in the Clause 49 II(C)(D)&(E) of the Listing Agreement and section 292A of the Companies Act, 1956 including overseeing financial reporting processes, fixation of Audit fees, reviewing with the management, the financial statements, accounting policies and practices, adequacy of internal audit functions and discussion with internal auditors on any significant findings, financial and risk management policies.

B. SHAREHOLDERS'/INVESTORS GRIEVANCE & TRANSFERS COMMITTEE

The Company has "SHAREHOLDERS'/INVESTORS GRIEVANCE & TRANSFER COMMITTEE" under the chairmanship of a Non-Executive and Independent Director to specifically look into shareholders issues including share transfer, transmission, and issue of duplicate certificates and redressing of shareholder complaints like non receipt of balance sheet, etc.

Investor Grievance Committee is responsible for the smooth functioning of the share transfer process as well as redresses of shareholder grievances expeditiously and satisfactorily.

The Company's Registrar and Share Transfer Agent has been appointed in the company with effect from 1st April, 2014 to process the transfer of shares under supervision of Company Secretary & Compliance Officer. Thereafter, the proposals are placed before the designated Committee.

The Company Secretary is the Secretary to the Committee and is also the Compliance Officer of the Company. There was no complaint received / pending as on 31.03.2014.

Composition of the Committee: Composition details of Shareholders Grievance Committee are as follows:

Name of Members	Category	Designation	Committee Meetings	
			Held	Attended
Mr. Jagdish Rai Bansal	Non-Executive & Promoter Director	Chairman	17	17
Mr. Lalit Jain	Non-Executive & Independent Director	Member	17	17
Mr. Ajay Kumar Jha	Non-Executive & Independent Director	Member	17	17

IV. GENERAL BODY MEETINGS

(A) The last three Annual General Meetings were held as under:

Financial Year	Location	Date	Time
2012-13	D-13/25, SECTOR-8, ROHINI, NEW DELHI-110085	28.09.2013	10.00 A.M.
2011-12	D-13/25, SECTOR-8, ROHINI, NEW DELHI-110085	29.09.2012	10.00 A.M.
2010-11	D-13/25, SECTOR-8, ROHINI, NEW DELHI-110085	30.09.2011	10.00 A.M.

No special resolution is passed in the previous 3 Annual General Meetings. No special resolution is proposed to be conducted through postal ballot.

SUBSIDIARY COMPANIES

The provisions relating to the subsidiary Companies are not applicable to the company as the company does not have any subsidiary company.

REMUNERATION COMMITTEE

During the year no remuneration committee was constituted by the Company, as no director in the company is drawing remuneration from the company. However, the company is required to constitute the Nomination & Remuneration Committee as per the New Companies Act, 2013. The Company is in process of constituting the same from the financial year 2014-2015.

PREVENTION OF INSIDER TRADING

The Company has adopted a Code of conduct for prevention of Insider Trading, under the SEBI (Prohibition of Insider Trading Regulations). Ms. Priyanka Gakhar, Company Secretary of the company is appointed as the Compliance Officer for the implementation of and overseeing compliance with the regulations and the Code across the Company.

CEO/CFO CERTIFICATION

As required by the clause 49(V) of the Listing Agreement, Mr. Jagdish Rai Bansal, Director, certify the Financial Statements, the Cash Flow Statement and the Internal Control Systems for financial year ending on 31.03.2014 and is hereby enclosed.

COMPLIANCE OFFICER

As per the requirement of the Listing Agreement with the Stock Exchange Ms. Priyanka Gakhar acts as the Compliance officer of the Company and she is available at the Registered Office of the Company.

During the year under the review the Company has not received any complaint from Shareholders. There are no pending transfers as on 31st March, 2014.

DISCLOSURES**i) Disclosures on materially significant related party transactions that may have potential conflict with the interest of the Company at large.**

Transactions with related parties are disclosed elsewhere in the Balance Sheet forming part of this Annual Report.

ii) Details of non-compliance by the Company

The Company has complied with all the requirements of the Listing Agreement of the Stock Exchange as well as regulations and guidelines issued by SEBI. Hence, neither any penalty nor any stricture has been imposed by SEBI, Stock Exchange or any other Statutory Authority on any matter relating to capital markets during the last three years.

iii) Details of Compliance with mandatory requirements and adoption of the non-mandatory requirements

The Company confirms that it has fully complied with all mandatory requirements of Clause 49 of the Listing Agreement relating to Corporate Governance.

The status of compliance with non-mandatory requirements of Clause 49 of the Listing Agreement are as detailed hereunder:

- a) **Board** - There was no fixed tenure for Independent Directors as per listing agreement & Companies Act, 2013. However as per Companies Act, 2013 the independent directors will be appointed for a period of 5 consecutive years.
- b) **Remuneration Committee**- The Company has not set up any Remuneration Committee for the Financial Year ending on 31 March, 2014. However, the company is required to constitute Nomination & Remuneration Committee as per new Companies Act, 2013 and the company is in process for the constitution of the said committee.
- c) **Shareholders' Rights**- The quarterly financial results are published in the newspapers as mentioned under the heading "Means of Communication". The results are not separately circulated to the shareholders.
- d) **Audit qualifications**- There are no audit qualifications in the Company's financial statements for the year under reference.
- e) **Disclosure of Accounting Treatment** - The Company has followed the Guidelines of Accounting Standards laid down by the Institute of Chartered Accountants of India (ICAI) in preparation of its financial statements.
- f) **Subsidiary Companies**: The provisions relating to the subsidiary Companies are not applicable to the company as the company does not have any subsidiary company.
- g) **Management**: Detailed report on Management Discussion and Analysis (MD & A) forms part of the Directors Report.
- h) **Risk Assessment**: The Company has laid down procedures to inform Board members about the risk assessment and minimization procedures. These procedures are periodically reviewed to ensure that board controls risk through means of a properly defined framework.
- i) **Utilization of proceeds from Preferential Issue**: No proceeds have been received through public issue, right issue and preferential issue, etc. during the financial year ending on March 31, 2014.

MEANS OF COMMUNICATION

The Company has promptly reported all material information including declaration of quarterly financial results; press releases etc. to the Delhi Stock Exchange Limited ("DSE"), where the equity shares of the Company are listed. The financial results-quarterly, half yearly and annual results and other statutory information are communicated to the shareholders by way of advertisement in an English newspaper and in a vernacular language newspaper viz. The Financial Express, BPN Times, the Pioneer, Haribhumi, Rashtriya Sahara etc. The Results are displayed on the website of the Company www.supersecurities.in.

No official news releases were displayed and no presentations were made to institutional investors or to the analysts.

GENERAL SHAREHOLDERS' INFORMATION**Annual General Meeting**

Date and Time : 30th September, 2014 at 10:00 A.M.

Venue : 16, Arihant Nagar, Punjabi Bagh West, New Delhi - 110 026

Financial year

The Company follows 1st April to 31st March as its Financial Year. The financial result of every quarter are declared in the month following each quarter expect for the last quarter in which the result are declared along with the annual financial results within 60 days from the end of financial year.

Financial Calendar (Tentative)**Adoption of Quarterly Financial Results for**

First Quarter - 1st April 2014 to 30th June 2014	August 12, 2014
Second Quarter - 1st July 2014 to 30th September 2014	November 11, 2014
Third Quarter - 1st October 2014 to 31st December 2014	February 10, 2015
Fourth Quarter - 1st January 2015 to 31st March 2015	May 30, 2015 (Audited Financial)

Book Closure

September 20, 2014 to September 29, 2014 (Both days inclusive)

Dividend Payment Date

The Company has not declared any dividend for the financial year ended on March 31, 2014.

Listing on stock exchanges

Your Company's Shares are listed on the following stock exchanges:

- a) **The Delhi Stock Exchanges Ltd.**
DSE House, 3/1, Asaf Ali Road
New Delhi -110002.
- b) **The Jaipur Stock Exchange Ltd.**
Stock Exchange Building
JLN Marg, Malviya Nagar, Jaipur-302017

Stock Code

DSE Code: 08158

Market Price Data

There was no trading in the Company's Equity Shares in any Stock Exchanges during the period April 2013 to March 2014.

Registrar and Transfer Agent

M/s Link Intime India Pvt. Ltd,

Regd. Office: C -13 Pannalal Silk Mills Compound, LBS Road,
Bhandup West, Mumbai 400 078

Corporate Office: 44 Community Centre, 2nd Floor,
Naraina Industrial Area,
Phase-I, Near PVR Naraina New Delhi-110028

Tel: 011- 41410592/93/94

Fax: 011-41410591

Website: www.linkintime.co.in

Email: delhilinkintime.co.in

The Company's Shares were not traded on any stock exchanges for last several years. However, in Compliance of SEBI requirements, the Company has appointed RTA who can handle share transfer work in physical form and other related activities. Before his appointment the share transfer department is run by in house team for the financial year March 31, 2014.

Share Transfer System

All the valid share transfers are registered and duly transferred Share certificates are dispatched within a period of 15 days from the date of receipt.

Distribution of shareholding as on March 31, 2014

No. of Equity Shares held	Folio No.		Equity Shares	
	Numbers	%	Numbers	%
Up to 500	929	61.93	4,64,100	9.1
501- 1000	270	18.00	2,26,100	4.44
1001- 2000	27	1.80	46,100	0.90
2001- 3000	135	9.00	3,38,700	6.65
3001- 4000	3	0.20	10,700	0.20
4001- 5000	16	1.06	80,000	1.57
5001-10000	38	2.55	3,80,000	7.45
10001 and above	82	5.46	35,54,800	69.69
Total	1500	100.00	51,00,500	100.00

Shareholding Pattern as on March 31, 2014

Description of Investors	No. of shares held	% of shareholding
Promoters	600500	11.77
Financial Institutions, Insurance Companies Banks and Mutual Funds etc.	NIL	NIL
Foreign Institutional Investors	NIL	NIL
Bodies Corporate	NIL	NIL
NRIs/ OCBs	NIL	NIL
Clearing Member	NIL	NIL
Indian Public:-		
i) Individual shareholders holding Nominal share capital up to Rs. 1 lacs.	15,45,700	30.30
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lacs.	29,54,300	57.92
Total	5100500	100.00

Dematerialization of shares and liquidity

The Company shares can now be traded in dematerialized form and have to be delivered in the dematerialized form to all Stock Exchanges. To enable shareholders an easy access to the de - mat system, the Company has executed agreements with both existing Depositories namely National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL). The company has appointed RTA and in process of signing the agreement with the depositories.

M/s Link Intime India Pvt. Ltd is also appointed as Registrar and Transfer agent of the company for the purposes of electronic connectivity for effective dematerialization of shares.

Outstanding GDRs/ ADRs/ Warrants or any Convertible instruments, conversion date and likely impact on equity

Outstanding GDRs/ ADRs/ Warrants or any Convertible instruments, conversion date and likely impact on equity are not applicable on the company.

Plant locations

Not Applicable

Code of Conduct

The Company has posted a code of conduct applicable to the Board Members as well as the Senior Management and the same has been communicated to the members of the Company. All the Board Members and the Senior Management of the Company have affirmed compliance with the Code of Conduct as on March 31, 2014.

Investors' Correspondence may be addressed to:

Ms. Priyanka Gakhar
Hind Securities & Credits Ltd.
D-13/25, Sector-8, Rohini,
New Delhi - 110085

Non- mandatory requirement

The Company has not adopted any of the non- mandatory requirements specified in Annexure-III of clause 49 of the Listing Agreement for the Financial Year March 31, 2014.

**By Order of the Board of Directors
For Hind Securities & Credits Limited**

Date : April 17th, 2014
Place : Delhi

Ajay Kumar Jha
Director
DIN: 02820849
R/o: H No 9 Vill, P O Paraul
Dist Madhubani, Bihar, 847229

Jagdish Rai Bansal
Director
DIN: 00673384
R/o: 34-C, ANUBHAV APARTMENT,
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Registered Office:
D-13/25, Sector- 8, Rohini
New Delhi- 110085

Declaration by Mr. Jagdish Rai Bansal, Director, under clause 49 of the Listing Agreement regarding compliance with code of Conduct

In accordance with Clause 49 ID of the Listing Agreement, I hereby confirm that, all the Directors and the Senior Management personnel of the Company have affirmed compliance with code of Conduct, as applicable to them, for the Financial Year ended on March 31, 2014.

Date : 17 April, 2014

Place : Delhi

Jagdish Rai Bansal

Director

DIN: 00673384

R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini, New Delhi, 110085

Certification by Mr. Jagdish Rai Bansal, Director, pursuant to Clause 49 of the Listing Agreement regarding financial statements

I, Jagdish Rai Bansal, certify that:

- a) I have reviewed the financial statements and the cash flow of Hind Securities & Credits Limited ("the company") for the year ended March 31, 2014 and to the best of my knowledge and belief:
 - i. These statement do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) There are, to the best of my knowledge and belief, no transactions entered into by the company during the year that are fraudulent, illegal or violative of the Company's code of conduct.
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that I have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting. There are no deficiencies in the design or operation of internal control.
- d) I have indicated to the Auditors and the Audit Committee that there are no
 - i. Significant changes in the internal control over financial reporting during the year;
 - ii. Significant changes in accounting policies during the year;
 - iii. Instances of significant fraud of which I have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For Hind Securities & Credits Limited

Date : 17th April, 2014

Place : New Delhi

Jagdish Rai Bansal

Director

DIN: 00673384

R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini, New Delhi, 110085

Registered Office:

D-13/25, Sector- 8, Rohini
Delhi- 110085

Certificate from Practicing Company Secretary regarding compliance of conditions of corporate governance

To the members of Hind Securities & Credits Limited

We have examined the compliance of conditions of Corporate Governance Hind Securities & Credits Limited, for the year ended 31st March 2014 as stipulated in clause 49 of listing agreement of the said company with the Stock Exchange(s).

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination has been limited to the review of the procedures and implementation thereof adopted by the company for ensuring compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the management, we certify that the company has complied with the conditions of Corporate Governance as stipulated in the clause 49 of the above-mentioned Listing Agreement.

On the basis of the records maintained by the Shareholder's/Investors Grievance Committee of the company, we state that, no investor grievances were received during the year.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the Management has conducted the affairs of the company.

**For APAC & Associates
Company secretaries**

**Chetan Gupta
Partner
CP. No. 7077**

Date : 17th April, 2014

Place : New Delhi

INDEPENDENT AUDITOR'S REPORT

To
The Members
Hind Securities & Credits Limited

Report on the Financial Statements

We have audited the accompanying financial Statement of **Hind Securities & Credits Limited** ("the Company"), which comprise the Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- (b) in the case of the Profit and Loss Account, of the profit/loss for the year ended on that date ; and
- (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
2. As required by section 227(3) of the Act, we report that:
 - (i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;

- (ii) In our opinion, proper books of account as required by law, have been kept by the company so far as appears from our examination of those books.
- (iii) The Balance Sheet and Profit and Loss Account dealt with by this report are in agreement with the books of account.
- (iv) In our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956.
- (v) On the basis of written representations received from the directors as on 31st March, 2014 and taken on record by the Board of Directors we report that none of the directors is disqualified as on 31st March, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
- (vi) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For MOHAN AGGARWAL & ASSOCIATES
Chartered Accountants
(FRN: 004453N)

Place: New Delhi
Date: 17th April, 2014

Sd/-
CA. Madhu Mohan
Partner
Membership No. 082938

**ANNEXURE TO AUDITOR'S REPORT OF HIND SECURITIES & CREDITS LTD
STATEMENT REFERRED TO IN PARAGRAPH ABOVE OF OUR REPORT OF EVEN DATE**

1. In respect of its fixed assets:
 - a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of information available.
 - b) As explained to us, all the fixed assets have been physically verified by the management in a phased periodical manner, which in our opinion is reasonable, having regard to the size of the Company and nature of the assets. No material discrepancies were noticed on such physical verification.
 - c) In our opinion, the Company has not disposed off a substantial part of its fixed assets during the year and the going concern status of the Company is not affected.
2. In respect of its inventories:
 - a) The inventories have been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.
 - b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the Company and the nature of the business.
 - c) The company has maintained proper records of inventory. As explained to us, there were no material discrepancies noticed on physical verification of inventories as compared to the book records.
3. In respect of the loans, secured or unsecured, granted or taken by the Company to / from companies, firms or other parties covered in the register maintained under Section 301 of the Companies Act, 1956, We are informed that the Company does not have any person listed in the register maintained under Section 301 of the Companies Act, 1956.
4. In our opinion, and according to the information and explanation given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business for the purchase of inventory and fixed assets and for the sale of goods. In our opinion and according to the information and explanations given to us, there is no continuing failure to correct major weaknesses in internal control.
5. We are informed that the Company does not have any person listed in the register maintained under Section 301 of the Companies Act, 1956, thereby no disclosure is made in this clause.
6. According to the information and explanations given to us, the Company is a non banking financial company to which provisions of section 58A and section 58AA of Companies Act, 1956 is not applicable. Therefore, the provisions of Clause (vi) of paragraph 4 of the Order are not applicable to the Company.
7. In our opinion, the internal Audit system is commensurate with the size of the company and the nature of its business.
8. According to information given to us the company is not required to maintained cost records, pursuant to the Rules made by the Central Government for the maintenance of cost records under Section 209 (1) (d) of the Companies Act, 1956.
9. According to the information and explanations given to us, there are no undisputed statutory dues payable in respect of Provident Fund, Investor Education and Protection Fund, Employees State Insurance, Income-tax, Sales-tax, Wealth Tax, Custom Duty, Excise Duty, cess which are outstanding as at 31.03.2014 for a period of more than six months from the date they became payable.
10. The company has accumulated losses at the end of financial year but it does not exceeding more than 50% of the Net Worth of the company. Company has not incurred any cash losses in the current financial year, however company has incurred cash losses in the previous financial year.

11. Based on our audit procedures and according to the information and explanations given to us, we are of the opinion that the Company has not defaulted in repayment of dues to a financial institution, banks and debenture holders.
12. The company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities, and in our opinion, adequate documents and records are maintained.
13. The company is not a Chit fund, Nidhi or mutual benefit Society. Hence the requirement of item (xiii) of paragraph 4 of the Order is not applicable to the company.
14. The company is dealing or trading in shares & Company has maintained proper records of transaction & contracts in respect of dealing & trading in shares & timely entries have been made therein. All the shares have been held by the company in its own name.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from bank or financial institutions.
16. As per information and explanations given to us, the company has not taken any Term Loan during the year.
17. According to the information and explanations given to us and on overall examination of the balance sheet of the company, we report that the company has used the funds raised on short-term basis for long-term investment. However, , no funds raised on long-term basis have been used for short-term investment.
18. According to the information and explanations given to us no preferential allotment of shares has been made by the company to companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956.
19. The company has not issued any debentures. Hence the requirement of clause (xix) of paragraph 4 of the Order is not applicable to the company.
20. The company has not raised any Capital through public issue during the year.
21. According to the information and explanations given to us, a fraud on or by the company has not been noticed or reported during the year.

For MOHAN AGGARWAL & ASSOCIATES
Chartered Accountants
(FRN: 004453N)

Place: New Delhi
Date: 17th April, 2014

Sd/-
CA. Madhu Mohan
Partner
Membership No. 082938

BALANCE SHEET AS AT 31.03.2014

Amount (In Rs.)

Particulars	Note No.	As at 31 March, 2014	As at 31 March, 2013
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	3	51,005,000	49,240,500
(b) Reserves and Surplus	4	(3,694,483)	(5,841,516)
(c) Money received against share warrants		—	—
(2) Share application money pending allotment	5	—	—
(3) Non-Current Liabilities			
(a) Long-term borrowings	6	10,576,113	34,752,501
(b) Deferred tax liabilities (Net)		—	—
(c) Other Long term liabilities		—	—
(d) Long term provisions		—	—
(4) Current Liabilities	7		
(a) Short-term borrowings		197,221,571	62,384,330
(b) Trade payables		—	—
(c) Other current liabilities		2,277,679	776,288
(d) Short-term provisions		162,283	99,750
Total		257,548,163	141,411,853
II. Assets			
(1) Non-current assets			
(a) Fixed assets	8		
(i) Tangible assets		2,521	2,941
(ii) Intangible assets		—	—
(iii) Capital work-in-progress		—	—
(iv) Intangible assets under development		—	—
(b) Non-current investments		—	—
(c) Deferred tax assets (net)		3,077,362	4,126,392
(d) Long term loans and advances		89,349,333	77,047,088
(e) Other non-current assets		—	—
(2) Current assets	9		
(a) Current investments		—	—
(b) Inventories		25,958,394	26,209,386
(c) Trade receivables		—	—
(d) Cash and cash equivalents		2,175,020	15,576,113
(e) Short-term loans and advances		134,007,586	17,397,031
(f) Other current assets		2,977,948	1,052,902
Total		257,548,163	141,411,853

Notes to Accounts & Significant accounting policies 1 to 18

As per our report of even date

MOHAN AGGARWAL & ASSOCIATES

CHARTERED ACCOUNTANTS

(FRN : 004453N)

For **HIND SECURITIES & CREDITS LTD****CA. MADHU MOHAN**

(PARTNER)

M. NO. 082938

JAGDISH RAI BANSAL

(DIRECTOR)

DIN: 00673384

AJAY KUMAR JHA

(DIRECTOR)

DIN: 02820849

Place : New Delhi

Date : 17th April, 2014

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2014

Amount in ₹

Particulars	Note No.	For the year ended 31 March, 2014	Year ended 31 March, 2013
I. Revenue from operations	10	3,649,657	1,636,265
II. Other Income	11	17,689,454	8,035,084
III. Total Revenue (I +II)		21,339,111	9,671,349
IV. Expenses:			
Cost of materials consumed		—	—
Purchase of Stock-in-Trade	12	—	1,615,617
Change in inventories	13	250,993	1,388,521
Employee benefit expense	14	146,000	132,000
Financial costs	15	17,592,857	7,813,094
Depreciation and amortization expense	16	420	500
Other expenses	17	151,922	158,168
Total Expenses		18,142,192	11,107,900
V. Profit before exceptional and extraordinary items and tax (III - IV)		3,196,919	(1,436,551)
VI. Exceptional Items		—	—
VII. Profit before extraordinary items and tax (V - VI)		3,196,919	(1,436,551)
VIII. Extraordinary Items		—	—
IX. Profit before tax (VII - VIII)		3,196,919	(1,436,551)
X. Tax expense:			
(1) Current tax (MAT)		610,000	—
Less: MAT Credit Entitlement		(610,000)	—
Net Current Tax		—	—
(2) Deferred tax		1,049,030	(569,617)
XI. Profit (Loss) for the period from continuing operations after tax (IX-X)		2,147,889	(866,935)
XII. Profit/(Loss) from discontinuing operations		—	—
XIII. Tax expense of discontinuing operations		—	—
XIV. Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)		—	—
XV. Profit/(Loss) for the period (XI + XIV)		2,147,889	(866,935)
XVI. Earning per equity share:			
(1) Basic	18	0.44	(0.18)
(2) Diluted		0.44	(0.18)

Notes to Accounts & Significant accountinng policies 1 to 18

As per our report of even date

MOHAN AGGARWAL & ASSOCIATES
 CHARTERED ACCOUNTANTS
 (FRN : 004453N)

For HIND SECURITIES & CREDITS LTD

CA. MADHU MOHAN
 (PARTNER)
 M. NO. 082938

JAGDISH RAI BANSAL
 (DIRECTOR)
 DIN: 00673384

AJAY KUMAR JHA
 (DIRECTOR)
 DIN: 02820849

Place : New Delhi
 Date : 17th April, 2014

Cash Flow Statement for the year ending 31.03.2014

Amount (In Rs.)

Particulars	As at 31.03.2014	As at 31.03.2013
(A) Cash Flow from operating Activities		
Profit (Loss) after Extraordinary Items and Tax	2,147,889	(866,935)
Add: Adjustment for :		
Deperication	420	500
Provision for Taxation	1,659,030	(569,617)
Operating profit before working capital changes	<u>3,807,340</u>	<u>(1,436,051)</u>
Add: Adjustment for :		
(Increase)/Decrease in Inventories	250,992	1,388,521
Increase/(Decrease) in Short-term provisions	62,533	51,042
(Increase)/(Decrease) in Current Liabilities	891,391	271,041
(Increase)/Decrease in Other Current Asset	(1,925,046)	(432,010)
(Increase)/Decrease in Short-term loans and advances	(116,610,555)	(17,397,031)
LESS: Previous year Adjustments	856	(283,545)
Cash generated from operations	<u>(117,329,830)</u>	<u>(16,401,982)</u>
Net Cash Flow from Operating Activity	<u>(113,522,490)</u>	<u>(17,838,033)</u>
(B) Cash flow from Investing Activities		
(Increase)/Decrease in Loan & Advances	(12,302,245)	23,878,569
Net Cash Flow from Investing Activity	(12,302,245)	23,878,569
(C) Cash Flow from Financing Activity		
Proceeds from Calls in arrears	1,764,500	
Proceeds from Short Term Borrowings (Net)	134,837,241	12,030,038
Proceeds from Long Term Borrowings (Net)	(24,176,388)	(3,586,873)
Net Cash Flow from Financing Activity	112,425,353	8,443,165
Net increase in Cash & Cash Equivalent	(13,399,382)	14,483,701
Cash & Cash Equivalent at the beginning of the period	15,576,113	1,092,412
Cash & Cash Equivalent at the end of the period	2,175,020	15,576,113

Notes to the Cash Flow Statement

1 Cash & Cash Equivalent

Particulars	As on 31.03.2014	As on 31.03.2013
Cash In Hand	15,392	10,892
Balances With the Bank	2,159,628	15,565,221
	<u>2,175,020</u>	<u>15,576,113</u>

2 The above cash flow statement has been prepared under the 'Indirect Method' As out in the accounting standard on 'Cash Flow Statement (A S 3)' issued by The Institute of Chartered Accountants of India

MOHAN AGGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN : 004453N)

For HIND SECURITIES & CREDITS LTD

CA. MADHU MOHAN
(PARTNER)
M. NO. 082938

JAGDISH RAI BANSAL
(DIRECTOR)
DIN: 00673384

AJAY KUMAR JHA
(DIRECTOR)
DIN: 02820849

Place : New Delhi
Date : 17th April, 2014

Notes to Financial Statements for the year ended on 31st March 2014**Note 1: SIGNIFICANT ACCOUNTING POLICIES****Accounting Convention**

The company has prepared these financial statements to comply in all material respects with the accounting standards notified under the Companies (Accounting Standards) Rules, 2006, (as amended) and the relevant provisions of the Companies Act, 1956. The financial statements have been prepared on an accrual basis and under the historical cost convention. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year, except for the change in accounting policy explained below.

1. Basis for preparation of Financial Statements

The financial statements are prepared on historical cost basis to comply in all material aspects with applicable Accounting Principles India and comply with the accounting standards issued by the Institute of Chartered Accountants of India ('ICAI') and provisions of the Companies Act, 1956 to the extent applicable.

2. Use of estimates

The preparation of financial statements in conformity with the Generally Accepted Accounting Principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities is recognized prospectively in current and future periods.

3. Fixed Assets :

- a) Fixed Assets are shown on historical cost basis less depreciation.
- b) Depreciation will be provided by the company according to Written Down Value Basis as per Schedule XIV of the Companies Act, 1956.
- c) Depreciation will be provided on assets used for business purposes whereas no depreciation will be charged on assets given on rent.

4. Inventory

The stock of shares is valued at cost or market value, whichever is lower.

5. Recognition of Income & Expenses

Recognition of Income & Expenses is based on accrual system of accounting.

6. No provision for gratuity has been made as per Provisions of payment of Gratuity Act, 1972 as the same is not applicable.

7. Amortization

Capital issue expenses are amortized over a period of 10 years.

8. Tax on Income

Provision for Income Tax is made in accordance with the Income Tax Act, 1961. Deferred Tax as required by AS-22 'Accounting for Taxes on Income' resulting from timing difference between the book and the tax profit is accounted for, at the current rate of tax to the extent timing differences are expected to crystallize. Deferred Tax assets are recognized only to the extent there is reasonable certainty that the asset can be realized in future.

9. Impairment of Assets

An impairment occurs where the carrying value exceed the present value of future cash flows expected to arise from the continuing use of the assets & its eventual disposal. The impairment loss to be expensed is determined as the excess of the carrying amount over the higher of the asset's net sale price or present value as determined above.

10. Provisions, Contingent Liabilities and Contingent Assets

Provisions are recognized for liabilities that can be measured only by using a substantial degree of estimation if: The company has no present obligation as a result of past event.

A probable outflow of resources is expected to settle the obligation and the amount of obligation can be reliably estimated. Reimbursement expected in respect of expenditure required to settle a provision is recognized only when it is virtually certain that the reimbursement will be received.

11. Earning per share

Basic Earnings per share are calculated by dividing the net profit or loss for the year attributable to equity shareholders after tax by the weighted average number of Equity Shares in accordance with AS-20 as issued by The Institute of Chartered Accountants of India.

12. Cash Flow Statement

Cash flows are reported using the indirect method, whereby net profits before tax is adjusted for the effect of transaction of non-cash nature and deferrals of accruals of past or future cash receipts or payments. The cash flows from regular generating, investing and financing activities are segregated.

13. Segment Reporting

There is only one business segment of the company. Hence, as per Accounting Standard Interpretation 20 issued by ICAI, AS 17 Segment Reporting is not applied in this company.

Note 2: Notes to Accounts

Presentation and disclosure of financial statements

During the year ended 31st March 2014, the revised Schedule VI notified under the Companies Act 1956, has become applicable to the company, for preparation and presentation of its financial statements. The adoption of revised Schedule VI does not impact on recognition and measurement principles followed for preparation of financial statements. However, it has significant impact on presentation and disclosures made in the financial statements. The company has also reclassified the previous year figures in accordance with the requirements applicable in the current year.

1. (a) The number of employee employed throughout the year, who were in receipt of or were entitled to receive remuneration aggregating to Rs.60,00,000/- (Rupees Sixty Lacs only) or more per annum were Nil.
- (b) The number of employees for part of the according relevant period who were in receipt of or were entitled to receive remuneration aggregating to Rs.5,00,000/- (Five Lacs only) or more per month were Nil.
2. In the opinion of the Board, the Current Assets, Loans & Advances are approximately of value stated in the ordinary course of business.

3. Deferred Tax Liability/Assets

Provision for Deferred Tax Assets has been made in the books of account in accordance with Accounting Standard-22 (Accounting for Taxes on Income) referred to in sub-section (3C) of section 211 of the Companies Act, 1956. The Deferred Tax for the year ending 31.03.2014 amounting to Rs.10,49,030 has been debited (P.Y 5,69,617 has been credited) to Profit & Loss Account. The Deferred Tax Asset arises due to timing difference on account of Losses incurred during the year. Total Deferred Tax Assets as on 31.03.2014 of Rs. 30,77,362 (P.Y 41,26,392) which has been shown in the Balance Sheet.

4. Payments to directors:

(Amount in Rs)

Particulars	Current Year	Previous year
Salary	NIL	NIL
Perquisites	NIL	NIL
Total	NIL	NIL

5. There is no transaction involving Foreign Exchange during the year.

6. Payment to auditors:

Particulars	Current Year	Previous year
Audit Fees	44,944	44,944
Other	NIL	NIL
Total	44,944	44,944

7. **Micro, Small and Medium Enterprises**

The company has not received any information from its suppliers about the applicability of Micro, Small & Medium enterprises Development Act, 2006 on them. Hence the particulars regarding Micro, Small & Medium enterprises & other disclosures, if any, relating to amounts unpaid as on 31.03.2014 together with interest paid/payable as required under Micro, Small & Medium enterprises Development Act, 2006 is not given.

8. Some of the Debtors, creditors, advances & loan are subject to confirmation/reconciliation.

9. Figures for the previous year are re-grouped or re-arranged to make it more comparable with the current year's figures.

MOHAN AGGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN : 004453N)

For HIND SECURITIES & CREDITS LTD

CA. MADHU MOHAN
(PARTNER)
M. NO. 082938

JAGDISH RAI BANSAL
(DIRECTOR)
DIN: 00673384

AJAY KUMAR JHA
(DIRECTOR)
DIN: 02820849

Place : New Delhi
Date : 17th April, 2014

Schedule forming part of the Balance Sheet

Note "3" : SHARE CAPITAL

Amount (In Rs.)

Particulars	As at 31March,	
	2014	2013
Authorised		
55,00,000 Equity Shares of Face Value Rs.10/-Each (Previous year: 55,00,000 Equity Shares of Face Value Rs.10/-Each)	55,000,000	55,000,000
Issued, Subscribed & Paid Up Capital		
51,00,500 Equity Shares of Face Value Rs.10/-Each (Previous year: 51,00,500 Equity Shares of Face Value Rs.10/-Each)	51,005,000	51,005,000
Less: Calls In Arrear	—	1,764,500
	51,005,000	49,240,500

A. Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

Particulars	As at 31 March 2014		As at 31 March 2013	
	Number	Amount	Number	Amount
At the beginning of the period	5,100,500	49,240,500	5,100,500	49,240,500
Issued during the period-	—	—	—	—
Add: Receipt of calls in arrears	—	1,764,500	—	—
Outstanding at the end of the period	5,100,500	51,005,000	5,100,500	49,240,500

B. Details of shareholders holding more than 5% shares in the company

Particulars	As at 31 March 2014		As at 31 March 2013	
	Number	Amount	Number	Amount
Equity shares of Rs. 10 each fully paid	—	—	—	—
	—	—	—	—

C. Aggregate number of bonus shares issued, share issued for consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date.

Particulars	As at 31 March 2014		As at 31 March 2013	
	Number	Amount	Number	Amount
Equity shares allotted as fully paid bonus shares by capitalization of securities premium	—	—	—	—
Equity shares allotted as fully paid-up pursuant to contracts for consideration other than cash.	—	—	—	—
Equity shares bought back by the company	—	—	—	—
	—	—	—	—

D. Shares held by holding/ultimate holding company and/or their subsidiaries/associates

Schedule forming part of the Balance Sheet

Note "4" : RESERVES & SURPLUS

Amount (In Rs.)

Particulars	As at 31March, 2014	As at 31March, 2013
Statutory Reserve	—	—
Statutory Reserve as per last Balance Sheet	—	—
Add: Transfer from current year Profit	650,000	—
Closing Balance of Statutory Reserve	650,000	—
Profit & Loss Account		
Profit & Loss Account as per last Balance Sheet	(5,841,516)	(4,691,037)
Add: Profit for the year	2,147,889	(866,935)
Less: Previous year adjustments	(856)	283,545
Less : Transfer to Statutory Reserve	(650,000)	—
Net surplus in the statement of profit and loss	(3,694,483)	(5,841,516)

Note "5" : SHARE APPLICATION MONEY

Particulars	As at 31March, 2014	As at 31March, 2013
At the beginning of the year Share application money pending allotment	—	—
Add :- Allotted during the year	—	—
Less:- Buy Back during the year	—	—
At the end of the year Share application money pending allotment	—	—

Note "6" : NON CURRENT LIABILITIES

Note "6" (1) : Long-Term Borrowings

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Term Loan from Bank (Secured)	—	—
(B) Loan & Advances from related party (Unsecured)	—	—
(C) Other Loan & Advances (Unsecured)		
Basant Kumar Kapoor	—	648,600
Dharampal Gulati	—	2,540,350
D.P Gulati & Sons	—	538,250
Parveen Gupta (HUF)	3,332,617	3,007,777
Ravinder Kumar Kapoor	—	2,162,000
Shri Vaishno Polymers	—	540,500
Suresh Bansal	—	—
Subash Chander Gupta	—	2,422,282
Julania Finance Pvt.Ltd	—	5,405,000
Mayank Gulati	—	540,500
Osiyaji Realators Pvt.Ltd	—	2,702,500

Schedule forming part of the Balance Sheet

Note "6" (1) : Long-Term Borrowings (Contd.....)

Amount (In Rs.)

Particulars	As at 31March, 2014	As at 31March, 2013
Primex Builders Pvt. Ltd.	—	2,162,000
Roopa Gulati	—	1,081,000
Sarita Garg	5,000,000	5,000,000
Shreya Gulati	—	702,650
Sunil Gulati	—	540,500
D.P. Gulati (HUF)	—	741,422
Sunil Gulati (HUF)	—	4,017,170
Manya Gupta	2,243,496	—
	<u>10,576,113</u>	<u>34,752,501</u>
GRAND TOTAL (A+B+C)	<u>10,576,113</u>	<u>34,752,501</u>

Note "6" (2) : Deferred Tax Liability

Particulars	As at 31March, 2014	As at 31March, 2013
Opening Balance	—	—
Additions during the year	—	—
	<u>—</u>	<u>—</u>

Note "6" (3) : Other Long-Term Liability

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Trade Payables	—	—
(B) Due from Related Parties	—	—
(C) Other Payables	—	—
	<u>—</u>	<u>—</u>

Note "6" (4) : Long-Term Provisions

Particulars	As at 31March, 2014	As at 31March, 2013
Provision for Employees Benefits	—	—
	<u>—</u>	<u>—</u>

Schedule forming part of the Balance Sheet

Note "7" : CURRENT LIABILITIES

Amount (In Rs.)

Note "7" (1) : Short-Term Borrowings

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Loan from Bank (Secured)	—	—
(B) Loan Advances from related party (Unsecured)	—	—
(C) Other Loan Advances (Unsecured)		
Nu-Fashion Footwear Pvt. Ltd.	103,538,838	35,863,067
Footwear Klick India (P) Ltd.	54,239,710	24,192,051
SCG Industries Pvt.Ltd	39,443,023	2,329,212
	197,221,571	62,384,330
GRAND TOTAL (A+B+C)	197,221,571	62,384,330

Note "7" (2) : Trade Payables

Particulars	As at 31March, 2014	As at 31March, 2013
Sundry Creditors	—	—
	—	—

Note "7" (3) : Other Current Liabilities

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Interest accrued but not due	—	—
(B) Interest accrued but due	—	—
(C) Income received in advance	—	—
(D) Application Money received for allotment of securities and due for refund and interest accrued thereon	—	—
(E) Sales Tax and Withholding Taxes Payable		
TDS Payable	1,667,679	776,288
Provision for Tax	610,000	—
	2,277,679	776,288

Note "7" (3) : Other Current Liabilities

Particulars	As at 31March, 2014	As at 31March, 2013
Provision for Expenses	20,000	—
Mohan Aggarwal & Associates	40,450	40,449
Chetan Gupta & Associates	—	5,515
APAC & Associates	5,618	25,096
Zeal Advertising Pvt. Ltd.	40,215	13,690
Expenses Payable	56,000	15,000
	162,283	99,750

Schedule forming part of the Balance Sheet

Note "8" : NON CURRENT ASSETS

Amount (In Rs.)

Note "8" (1) : Fixed Assets

Particulars	As at 31March, 2014	As at 31March, 2013
Fixed Assets	2,521	2,941
	2,521	2,941

Note "8" (2) : Non Current Investments

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Investment in property	—	—
(B) Investment in Equity Shares		
- Quoted Shares	—	—
- Unquoted shares	—	—
(C) Investment in Mutual Funds	—	—
	—	—

Note "8" (3) : Deferred Tax Assets

Particulars	As at 31March, 2014	As at 31March, 2013
Opening Balance	4,126,392	3,556,775
Add/Less:During the year	(1,049,030)	569,617
	3,077,362	4,126,392

Note "8" (4) : Long Term Loans and Advances

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Capital Advances		
Secured, considered good	—	—
Unsecured, considered good	—	—
(B) Securities Deposits		
Secured, considered good	—	—
Unsecured, considered good	—	—
Doubtful	—	—
(C) Loans & Advances to related party		
Unsecured, considered good	—	—
(D) Other Loan & Advances		
a) Secured, considered good		
b) Unsecured, considered good		
Asha Gupta	2,000,000	19,000,000
Lancer Footwear (India) Pvt. Ltd.	82,286,439	44,664,717
Saurabh Gupta	—	1,200,000
Satish Gupta	3,500,000	3,500,000
Warsi Advertising	1,000,000	—
Surekha Industries	562,894	2,782,371
Payal Gupta	—	5,900,000
	89,349,333	77,047,088
c) Doubtful		
Total (a+b+c)	89,349,333	77,047,088
TOTAL (A+B+C+D)	89,349,333	77,047,088

Schedule forming part of the Balance Sheet

Note "8" (5) : Other Non-Current Assets

Amount (In Rs.)

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Long-Term Trade receivables		
Trade Receivable	—	—
(B) Others	—	—
	—	—

Note "9": CURRENT ASSETS

Note "9"(1) : Current Investments

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Investment in property	—	—
(B) Investment in Equity Shares	—	—
(C) Investment in Mutual Funds	—	—
	—	—

Note "9"(2) : Inventories

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Raw Materials	—	—
(B) Work in Progress	—	—
(C) Finished Goods	—	—
(D) Stock in Trade (Inrespect of Goods acquired for trading) (At cost or market price which ever is less)	—	—
— Quoted Shares		
Camlin Ltd.	—	896,100
(Previous Year: 49,000 Equity Shares of Face Value Rs.10/- each fully paid up and Market Value Rs.0 each)		
Parkash Industries	8,264,008	7,129,750
182630 Equity Shares of Face Value Rs.10/- each fully paid up and Market Value Rs.45.25 each (Previous Year: 1,97,500 Equity Shares of Face Value Rs.10/- each fully paid up and Market Value Rs.36.10 each)		
Lanco Infratech Ltd.	730,825	1,064,975
102500 Equity Shares of Face Value Rs.10/- each fully paid up and Market Value Rs.7.13 each (Previous Year: 1,02,500 Equity Shares of Face Value Rs.10/- each fully paid up and Market Value Rs. 10.39 each)		
	8,994,833	9,090,825
— Unquoted shares		
Footwear Klick India Pvt. Ltd.	—	155,000
Hector Enterprises Pvt. Ltd.	16,473,561	16,473,561
Nu-Fashion Footwear Pvt. Ltd.	490,000	490,000
	16,963,561	17,118,561
TOTAL (A+B+C+D)	25,958,394	26,209,386

Schedule forming part of the Balance Sheet

Note "9" (3) : Trade Receivables

Amount (In Rs.)

Particulars	As at 31March, 2014	As at 31March, 2013
Trade Receivables	—	—
	—	—

Note "9" (4) : Cash & Cash Equivalents

Particulars	As at 31March, 2014	As at 31March, 2013
(A) Balance with Banks :		
State Bank of India	1,279,128	15,565,221
(B) Cheques, Drafts on Hand		
Demand Draft in Hand	880,500	—
(C) Cash in hand	15,392	10,892
	2,175,020	15,576,113

Note "9" (5) : Short-term Loans & Advances

Particulars	As at 31March, 2014	As at 31March, 2013
AGH Altech Pvt. Ltd.	35,877,315	—
Hector Enterprises Pvt. Ltd.	79,215,078	17,397,031
Indu Gupta	1,684,690	—
Pratap Petro Products Pvt. Ltd.	5,000,000	—
PRL Project Infrastructure	5,000,000	—
Ravinder Gupta	3,044,920	—
Shree Aambika Sales	4,185,583	—
	134,007,586	17,397,031

Note "9" (6) : Other Current Assets

Particulars	As at 31March, 2014	As at 31March, 2013
MAT Credit Entitlement	610,000	—
Refund of Income Tax (FY 11-12)	—	269,517
Refund of Income Tax (FY 12-13)	783,385	783,385
TDS On interest (FY 13-14)	1,584,563	—
	2,977,948	1,052,902

Schedule forming part of the Profit & Loss Account

Note "10" : I. Revenue from operations

Amount (In Rs.)

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Sale of Quoted Shares	1,696,657	1,636,265
Sale of Unquoted Shares	1,953,000	—
	3,649,657	1,636,265

Note "11" : II. Other Income

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Interest on loan	17,471,741	7,833,854
Dividend	197,500	197,500
Interest on Income Tax Refund	20,213	3,730
	17,689,454	8,035,084

Note "12" : Purchase

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Purchase of Share	—	1,615,617
	—	1,615,617

Note "13" : Changes in Stock

Changes in inventories of Shares

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Closing Stock of Shares	25,958,394	26,209,386
Opening Stock of Shares	26,209,386	27,597,907
Increase/Decrease in Stock	(250,993)	(1,388,521)

Note "14" Employee benefit expense

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Salary	146,000	132,000
	146,000	132,000

Note "15" Financial costs

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Bank Charges & Interest	4,468	2,638
Interest on Unsecured Loan	17,588,389	7,810,456
	17,592,857	7,813,094

Schedule forming part of the Profit & Loss Account

Note "16" Depreciation and amortization expense

Amount (In Rs.)

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Depreciation	420	500
	420	500

Note "17" Other Expenses

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
Advertisement & Publicity	62,327	64,506
Auditors' Remuneration	44,944	44,944
Listing Fees	11,236	11,236
Legal & Professional Charges	25,596	30,611
Security Transaction Tax	1,700	3,252
Printing & stationery	5,500	—
Share Expenses	619	3,619
	151,922	158,168

Note "18" : Earning Per Share (EPS)

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2013
I. Net Profit after tax as per Statement of Profit and Loss attributable to Equity Shareholders (Rs.)	2,147,889	(866,935)
II. Weighted Average number of equity shares used as denominator for calculating EPS	4,926,450	4,924,050
III. Basic Earnings per share (Rs.)	0.44	(0.18)
IV. Diluted Earnings per share (Rs.)	0.44	(0.18)
V. Face Value per equity share (Rs.)	10	10

HIND SECURITIES & CREDITS LIMITED

CIN: L74899DL1993PLC056702

Registered Office: D-13/25, Sector-8, Rohini, Delhi- 110085

Tel No.: 011-27941788; E- mail id: info_hindsecurities@yahoo.in;

Website: www.supersecurities.in

Form No. MGT - 11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L74899DL1993PLC056702
Name of the Company : Hind Securities & Credits Limited
Registered Office : D-13/25, Sector - 8, Rohini, New Delhi - 110 085
Name of the member(s) :
Registered address :
E-mail Id :
Folio No. / Client Id :
DP ID :

I/ We, being the member(s) of ____ shares of the above named company, hereby appoint

1. **Name** :
Address :
E-mail Id :
Signature :.....or failing him

2. **Name:**
Address:
E-mail Id:
Signature :.....or failing him

3. **Name:**
Address:
E-mail Id:
Signature :.....

Resolution No:

Ordinary Business

1. To receive, consider, and adopt the consisting of Audied Balance Sheet as at 31st March, 2014, the statement of Profit & Loss, Cash Flow Statement for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director (DIN: 00673384) in place of Mr. Jagdish Rai Bansal, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint statutory auditor and fixing their remuneration, M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), (ICAI Registration No. 004453N) Chartered Accountants, the existing auditor of the company are eligible and offer themselves for re-appointment.

Special business

1. To appoint Mr. Balraj Singhal as a Director liable to retire by rotation.
2. To appoint Ms. Sudesh Biblani as an Independent Director.
3. To appoint Mr. Ajay Kumar Jha as an Independent Director.
4. To appoint Mr. Lalit Jain as an Independent Director.
5. To appoint Mr. Jagdish Rai Bansal as a Managing Director of the Company.

Signed _____ day of _____ 2014

Signature of the shareholder _____

Signature of the Proxy holder(s) _____

Affix a 1 Rupee Revenue Stamp
--

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

HIND SECURITIES & CREDITS LIMITED

CIN: L74899DL1993PLC056702

Registered Office: D-13/25, Sector-8, Rohini, Delhi- 110085

Tel No.: 011-27941788; E- mail id: info_hindsecurities@yahoo.in;

Website: www.supersecurities.in

ATTENDANCE SLIP

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

DP Id & Client Id/Regd. Folio No.*

No. of shares

Name(s) and address of the member in full

.....
.....
.....

I/ we hereby record my/ our presence at the Twenty First Annual General Meeting of the Company being held on Tuesday 30th September, 2014 at 10:00 a.m. at 16 Arihant Nagar, Punjabi Bagh West, New Delhi- 110026

Please (√) in the box

Member

Proxy

*Applicable for member holding shares in physical form.

Signature of Member/ Proxy

If undelivered, please return to :

HIND SECURITIES & CREDITS LIMITED

D-13/25, Sector-8, Rohini, Delhi- 110085