

# **HIND** SECURITIES & CREDITS LIMITED

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

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

Name of the Company: HIND SECURITIES & CREDITS LIMITED  
Quarter ending on: March 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	N.A.	The company does not pay any fees/compensation to its non executive directors
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	The company has no subsidiary company
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	Transactions with related parties are disclosed elsewhere in the Balance Sheet forming part of the

			Annual Report for the Year 2011-12 and will be disclosed in the next Annual Report for the FY 2012-13.
(B) Disclosure of Accounting Treatment	49 (IV B)	N.A.	The company has not adopted an accounting treatment different from that prescribed in an Accounting Standard
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A.	The company has not raised any money through public issues, right issues, preferential issues, etc.
(E) Remuneration of Directors	49 (IV E)	N.A.	The Company does not pay any remuneration to its Directors.
(F) Management	49 (IV F)	Yes	Management Discussion & Analysis Report provided in Annual report 2011-12. For FY 2012-13 will be Complied in the next Annual Report.
(G) Shareholders	49 (IV G)	Yes	Complied for 2011-12. For FY 2012-13 will be complied in the next Annual report.
<b>V.CEO/CFO Certification</b>	49 (V)	N.A.	Certificate received for FY 2011-12. For FY 2012-13 will be Complied in the next Annual Report.
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Detailed compliance report provided in Annual report of 2011-12. For FY 2012-13 will

			be Complied in the next Annual Report.
<b>VII. Compliance</b>	49(VII)	N.A.	Certificate annexed with Annual Report of 2011-12. For FY 2012-13 will be Complied in the next Annual Report.

**Note:**

- 1) The details under each head shall be provided to incorporate all the information required as per the provisions of the Clause 49 of the Listing Agreement.
- 2) In the column No.3, compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the Clause 49 I of the Listing Agreement, "Yes" may be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).
- 3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, which would be done only in the AGM/EGM, it might be indicated in the "Remarks" column as - "will be complied with at the AGM". Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For **Hind Securities & Credits Limited**



**Ajay Jha**  
Director

**Date: April 12, 2013**

**Place: Delhi**