

# **HIND** SECURITIES & CREDITS LIMITED

**Registered Office :** B/18, Ground Floor, Shumbham Enclave, Paschim Vihar, New Delhi - 110063

**CIN :** L74899DL1993PLC056702

**Website :** www.supersecurities.in

**Contact No. :** +91-9899425575 / 7835052515

**Email Id :** supersecurities1993@gmail.com

info\_hindsecurities@yahoo.in

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

**Name of the Company:** HIND SECURITIES & CREDITS LIMITED

**Quarter ending on:** September 30, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Director	49(IIB)	Yes	-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	N.A.	The company does not pay any fees/compensation to its non-executive directors
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	(49 (IIIE)	Yes	-
(F) Whistle Blower Policy	49(IIIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 III(D)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	N.A.	The Company has no subsidiary company.
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transactions</b>	49(VII)	Yes	There were no Related Party Transactions during the quarter



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<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	There were no Related Party Transactions during the quarter
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	The Company has not adopted an accounting treatment different from that prescribed in an Accounting Standard
(C) Remuneration of Directors	49 (VIII C)	N.A.	The Company does not pay any remuneration to its Directors.
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	The company has not raised any money through public issues, right issues, preferential issues, etc. during the quarter ended September 30, 2015;
<b>IX.CEO/CFO Certification</b>	49 (IX)	Yes	Complied in the Annual Report for the Year 2014 - 2015.
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Complied in the Annual Report for the Year 2014 - 2015.
<b>XI. Compliance</b>	49 (XI)	Yes	Complied in the Annual Report for the Year 2014 - 2015.

Date: October 10, 2015

Place: Delhi

For Hind Securities & Credits Limited

  
Nidhi Bhatia  
(Company Secretary & Compliance Officer)

