

HIND SECURITIES & CREDITS LIMITED

CIN : L74899DL1993PLCO56702

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

Website: www.supersecurities.in

Email Id: supersecurities1993@gmail.com

Contact No.: +91-9899425575/ 7835052515

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

Name of the Company: HIND SECURITIES & CREDITS LIMITED

Quarter ending on: June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	The Code of Conduct duly approved by the Board, has been made applicable to the Board of Directors and the Senior Management. A declaration to the effect that all the Board Members and Senior Management personnel have affirmed compliance with the Code will be given in the Annual Report 2013-14.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	--
(B) Meeting of Audit Committee		Yes	--



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(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	--
(D) Role of Audit Committee	49 II(D)	Yes	--
(E) Review of Information by Audit Committee	49 (IIE)	Yes	--
III. Subsidiary Companies	49 (III)	N.A.	The Company has no subsidiary company.
IV. Disclosures	49 (IV)		--
(A) Basis of Related Party Transactions	49 (IV A)	N.A.	There is no Related Party Transactions.
(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 - Risk Management	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. during the quarter ended March 31, 2014;
(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	--
(G) Shareholders	49 (IV G)	Yes	--
V. CEO/CFO Certification	49 (V)	N.A.	Complied in the Annual Report for the Year 2012-13 and will be disclosed in the next Annual Report for the FY 2013-14.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in the Annual Report for the Year 2012-13 and will be disclosed in the



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			next Annual Report for the FY 2013-14.
VII. Compliance	49 (VII)	N.A.	Complied in the Annual Report for the Year 2012-13 and will be disclosed in the next Annual Report for the FY 2013-14.

Date: July 9, 2014

Place: Delhi

For Hind Securities & Credits Limited



(Balraj Singhal)

Director

DIN: 06827309

