



AMIT SECURITIES LIMITED

***26th ANNUAL REPORT
2017-2018***

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

NOTICE

NOTICE is hereby given that 26th Annual General Meeting of the members of **AMIT SECURITIES LIMITED** will be held on Saturday, the 22th September, 2018 at 12:00 Noon at the Registered office of the Company at 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss and Cash Flow for the financial year ended 31st March, 2018 and the Reports of the Board's and Auditors thereon.
2. To appoint a director in place of Shri Hemant Sharma (DIN: 06558353) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Statutory Auditors of the Company and authorize Board of Directors to fix their remuneration and to pass with or without modification(s), the following resolution as an

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, ratification of **M/s Sunil Bandi & Co., Chartered Accountants (ICAI Firm Registration No. 007419C)**, who had been appointed as Statutory Auditors of the Company for a Term of 5 years at the 25th Annual General Meeting (AGM) held on 15th September, 2017 to hold office from the conclusion of the 25th (Twenty Fifth) AGM till the conclusion of the 30th (Thirtieth) AGM subject to ratification of the appointment by the members at every AGM, be and is hereby ratified for the year 2018-19 at this AGM and the approval of members be and is hereby accorded to dispense off the requirement of ratification of auditors upto their remaining term of appointment as per the amendment made in section 139 of the Companies Act, 2013 and the Board of Directors be and is hereby authorised to fix their remuneration payable to them for the financial year ending 31st March, 2019 and onwards as may be recommended by the Audit Committee and approved by the Board in consultation with the Auditors."

SPECIAL BUSINESS:

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

"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Directors) Rules, 2014, consent of the members of the Company be and is hereby accorded for the appointment of Mr. Nitin Maheshwari (DIN : 08198576) who was appointed by the Board as an Additional Director in the category of the Independent Director w.e.f. 15th Aug., 2018 who has also submitted a declaration confirming that he meets the criteria for independence as provided in section 149(6) of the Companies Act, 2013 and as per the SEBI (LODR) Regulations, 2015 and in respect of whom the Company has received a notice as per section 160 of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years upto 14th Aug., 2023 and he will not be liable to retire by rotation."

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**



"RESOLVED THAT pursuant to the provisions of sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Anoop Vasudeo Agarwal (DIN: 06460053), who was appointed as an Independent Director for the 1st term of 5 years ending on 31st March, 2019 and being eligible, and has submitted a declaration for his independence and upon recommendation of the Nomination and Remuneration Committee and the Board of directors, Shri Anoop Vasudeo Agarwal (DIN: 06460053), be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, w.e.f. 1st April, 2019 to 31st March, 2024."

6. To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Shri Vineet Gupta (DIN: 00215594), who was appointed as an Independent Director for the 1st term of 5 years ending on 31st March, 2019 and being eligible, and has submitted a declaration for his independence and upon recommendation of the Nomination and Remuneration Committee and the Board of directors, Shri Vineet Gupta (DIN: 00215594), be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years, w.e.f. 1st April, 2019 to 31st March, 2024."

Place: Indore

Dated: 14th August, 2018



By the Orders of the Board

[Signature]
PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS: A53334

Amit Securities Ltd.

CIN: L65990MH1992PLC067266

Reg. Office: 1st Floor, Swadeshi Market

316, Kalbadevi Road Mumbai,

Mumbai City MH 400002 IN

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ATTACHED HERewith AND, IF INTENDED TO BE USED. IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY IN NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF 26TH ANNUAL GENERAL MEETING.
2. In pursuance to section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members or number of members, not exceeding 50 [Fifty] and holding in aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than ten percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution/authority, as applicable.
3. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 with respect to the special business set out in the notice is annexed.
4. Corporate members intending to send their authorized representatives to attend the meeting pursuant to section 113 of the Act are requested to send the Company a certified copy of Board Resolution/ Authorization

- together with specimen signatures authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 16th September, 2018 to Saturday, 22nd September, 2018 [both days inclusive] for the purpose of 26th Annual General Meeting.
 6. The report on the Corporate Governance and Management Discussion and Analysis also forms the part to the report of the Directors.
 7. Members are requested to send their queries, if any, by email at amitltd@yahoo.com at least 7 days before the date of the AGM to enable the management to reply appropriately at the AGM.
 8. Members holding shares in Demat form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service [NECS], Electronic Clearing Services [ECS] mandates, nominations, power of attorneys, change in address, change of name, email address, contact numbers, etc. to their Depository Participant [DP]. Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and Transfer Agents to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Ankit Consultancy Private Limited, Registrar and Transfer Agents of the Company.
 9. Notice of the Meeting of the Company, inter alia, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to the members, whose email ids are registered with the Company and Depository Participant(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 Notice of the Meeting is being sent through permitted mode.
 10. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all the communications including Annual Report, Circulars, etc. from the Company electronically. Members may also note that the Notice of the Meeting and the Annual Report will also be available on the Company's website www.amitsecurities.com for downloading purpose. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection at any time between 10:00 a.m. to 1:00 p.m. on any working day up to the date of Meeting. 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 amitltd@yahoo.com.
 11. As per SEBI Circular dated 20th April, 2018 the shareholders having shares of the company in the physical form is required to provide details of the Income Tax Permanent Account No. and Bank Account Details to the Share Transfer Agent of the Company. The Company will send First letter to all the shareholders by the Registered Post and further two letters will also be sent by the Ordinary Post for requiring the aforesaid details. It may please be noted very carefully by the shareholders who are unable to provide required details to the Share Transfer Agent, or informed that the shares available in their name as per records to the share transfer agent does not belong to them on or before 17th October, 2018 (i.e. 180 days from the date of circular) shall be subject to enhanced due diligence by the Company.
 12. As per Amendment made w.e.f. 8th June, 2018 in the Regulation 40 of the SEBI (LODR) Regulation 2015 the shares shall be transferable only in the D-mat Form w.e.f. 5th December, 2018. Therefore, as per requirement of the Rule, the Share Transfer Agent of the Company has sent letters to the members holding shares in the physical form advising the get the shares in the D-mat form as earliest. The members are requested to please take necessary action for dematerialization of shares as earliest but before 5th December, 2018 to avoid hardship in transfer of shares thereafter.
 13. PCS (Dr.) Pinky Shrivastava, Practicing Company Secretary [Membership No. FCS: 7340 CP 8035] has been appointed as the Scrutinizer to scrutinize the voting by Poll and remote e-voting process in a fair and transparent manner.
 14. **Voting through electronic means:** In compliance with provisions of section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility as an alternative mode of voting which will enable the members to cast their votes electronically. Necessary arrangements have been made by the Company with Central Depository Services Limited [CDSL] to facilitate e-voting. The detailed process, instructions and manner for availing e-Voting facility is annexed to the Notice. Members can opt for only one mode of voting i.e. either by e-voting or poll paper. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Poll Paper shall be treated as invalid. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 15. The e-voting period commences on Wednesday, 19th September, 2018 at 9:00 a.m. (IST) and ends on Friday, 21st September, 2018 at 5:00 p.m. (IST) During this period, the Members holding shares either



- in physical form or Demat form, as on Saturday, 15th September, 2018 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
16. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date. A person, whose names is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail facility of remote e-voting and poll process at the venue of the meeting.
 17. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, may cast vote after following the instructions for e-voting as provided in the Notice convening the Meeting, which is available on the website of the Company and CDSL. However, if you are already registered with CDSL for remote e-voting, then you can use your existing User ID and password for casting your vote.
 18. The Scrutinizer shall, immediately after the conclusion of voting at the meeting, would count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman, who shall countersign the same.
 19. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.amitsecurities.com and on the website of CDSL www.evotingindia.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited [BSE] where the equity shares of the Company are listed.

REQUEST TO THE MEMBERS:

- a) Intimate changes, if any, in their registered addresses immediately.
- b) Quote their ledger folio number in all their correspondence.
- c) Handover the enclosed attendance slip, duly signed in accordance with their specimen registered with the Company for admission to the meeting place.
- d) Bring their Annual Report and Attendance Slips with them at the AGM venue.
- e) Send their Email address to the Share Transfer Agent for prompt communication and update the same with their D.P. to receive softcopy of the Annual Report of the Company.

Shareholder's Instructions for E-Voting

The instructions for members for voting electronically are as under:

- (i) The voting period begins on Wednesday, 19th September, 2018 at 09:00 a.m. (IST) and ends on Friday, 21st September, 2018 at 05:00 p.m. (IST) During this period, the Members holding shares either in physical form or Demat form, as on Saturday, 15th September, 2018, being the Cut-Off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iv) Click on Shareholders/Members.
- (v) Now Enter your User ID-
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first-time user follow the steps given below:
 - a. For Members holding shares in Demat and Physical Form: Enter your 10-digit alpha-numeric PAN issued by Income Tax Department. (Applicable for shareholders holding shares in Demat as well as physical form). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
 - b. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Example: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
 - c. Dividend Bank Details OR Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) Date of Birth (DOB) as recorded in your Demat account or in the company records in order to login.



- If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

NOTE: Please keep the sequence number in safe custody for future e-voting.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN of **AMIT SECURITIES LIMITED** on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "AMIT.PDF" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a Demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2018. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non-Individual Shareholders and Custodians:**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) 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.
- (xxi) Details of the Directors seeking appointment/re-appointment in the ensuing Annual General Meeting

Name of Directors	Mr. Nitin Maheshwari	Mr. Vineet Gupta	Mr. Anoop Vasudeo Agrawal	Mr. Hemant Sharma
DIN	08198576	00215594	06460053	06558353
Designation	Independent Director	Independent Director	Independent Director	Managing Director
Date of Birth	04.07.1967	15/08/1978	25/08/1975	25/06/1968
Date of Appointment	15.08.2018	21/12/1996	24/12/2012	30/05/2013
Expertise/ Experience in specific functional areas	He is a having experience of 20 years in the field of purchase.	He is having expertise in field of Trading and Marketing of 21 years	He is having expertise in field of Marketing of about 11 years	He is a commerce graduate and having expertise in handling the Office and



				Administration work of about 14 years
Qualification	B.S.C	MBA	MBA	B.COM
No. & % of Equity Shares held	-	-	-	-
Outside Company's directorship held	-	Adhunik Tradewell Pvt. Ltd.	-	-
Chairman / Member of the Committees of the Board of Directors of the Company	1. Nomination and Remuneration Committee 2. Stakeholder Relationship Committee 3. Audit Committee 4. Risk Management Committee	1. Nomination and Remuneration Committee 2. Stakeholder Relationship Committee 3. Audit Committee 4. Risk Management Committee	1. Nomination and Remuneration Committee 2. Stakeholder Relationship Committee 3. Audit Committee 4. Risk Management Committee	-
Chairman / Member of the Committees of the Board Directors of other Companies in which he is director.	-	-	-	-

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 4:

Pursuant to section 161(1) of the Companies Act, 2013 and Articles of Association of the Board of directors of the Company has appointed Shri Nitin Maheshwari (DIN 8198576) as an Additional Director in the category of Independent Director and he is eligible to hold office only up to the date of ensuing Annual General Meeting and his term of office would expire at ensuing Annual General Meeting and he is proposed to be appointed an Independent Directors to hold office for a term of 5 (Five) years from 15th Aug., 2018 to 14th Aug., 2023 as required by section 149, 152 read with Schedule IV of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015. Shri Nitin Maheshwari (DIN 08198576) is not disqualified from being appointed as director in terms of section 164 of the Act and he has given his consent to act as Director. The Company has also received declaration from him that he meets the criteria of independency as prescribed both under section 149(6) of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.

Company has received requisite notices in writing from members as required under section 160 of the Act proposing the candidature of Shri Nitin Maheshwari (DIN: 08198576) for his appointment to the office of the Independent Director.

In the opinion of Board, Shri Nitin Maheshwari (DIN: 08198576) fulfill the conditions of appointment as an Independent Directors as specified in the Act and the listing regulations and is independent of management.

Except Shri Nitin Maheshwari, being appointee none of the other directors/key managerial personnel, including their relatives, are interested financially or otherwise in these resolutions.

Copy of draft letter of appointment of them setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board of Directors recommends the passing of this resolution as an Ordinary Resolution.

ITEM NO. 5 & 6:

Shri Anoop Vasudeo Agrawal (DIN: 06460053) and Shri Vinit Gupta (DIN: 00215594) were appointed as Independent Directors of the Company and continue to hold office as Independent Directors of the Company up to 31st March, 2019 ("first term").

The Nomination and Remuneration Committee of the Board of Directors, on the basis of the report of performance evaluation, has recommended for their re-appointment as the Independent Directors for a second term of 5 (five) consecutive years on the Board of the Company.

The Board, based on the performance evaluation and as per the recommendation of the Nomination and Remuneration Committee, considers that, given their background and experience and contributions made by them during their tenure, the continued association would be beneficial to the Company and it is desirable to continue to avail their services as Independent Directors.



Accordingly, it is proposed to re-appoint them as Independent Directors of the Company, not liable to retire by rotation, for a second term of 5 (five) consecutive years w.e.f. 1st April, 2019 on the Board of the Company.

The aforesaid Independent Directors proposed for re-appointment are not disqualified as a Director in terms of Section 164 of the Act and other applicable laws and has given their consent to act as a Director. The Company has also received declaration from them that they meet the criteria of independence as prescribed both under section 149(6) of the Act and under the SEBI (LODR) Regulations, 2015. In the opinion of the Board, these directors fulfil the conditions for appointment as an Independent Director as specified in the Companies Act, 2013 and the SEBI (LODR) Regulation, 2015.

They shall be paid remuneration by way of fee for attending meetings of the Board. Copy of draft letter of appointment of them setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The aforesaid directors may be deemed to be interested in the resolution to the extent of the fee for attending the meetings as may be payable and their shareholding interest, if any, in the Company. Save and except the above, 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.

Your directors recommend to pass resolutions as set out in the Item No. 5 & 6 by way of special resolution.

Place: Indore
Dated: 14th August, 2018

Amit Securities Ltd.
CIN: L65990MH1992PLC067266



BY ORDERS OF THE BOARD


PAYAL MANGAL
COMPANY SECRETARY
& COMPLIANCE OFFICER
ACS: A53334



CORPORATE INFORMATION

BOARD OF DIRECTORS :

S.No.	Name	Designation
1.	Shri Shirish Agrawal	Chairman & Independent Director (resigned w.e.f. 14/08/18)
2.	Shri Nitin Maheshwari	Chairman & Independent Director (appointed w.e.f. 15/08/18)
3.	Shri Hemant Sharma	Managing Director
4.	Shri Vineet Gupta	Independent Director
5.	Shri Anoop Vasudeo Agrawal	Independent Director
6.	Smt. Aditi Mittal	Women Director

COMMITTEES OF THE BOARD :

AUDIT COMMITTEE

S.No.	Name	Designation	Position in the Committee
1.	Shri Nitin Maheshwari	Independent Director	Chairman
2.	Shri Vineet Gupta	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE

S.No.	Name	Designation	Position in the Committee
1.	Shri Vineet Gupta	Independent Director	Chairman
2.	Shri Nitin Maheshwari	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.No.	Name	Designation	Position in the Committee
1.	Shri Nitin Maheshwari	Independent Director	Chairman
2.	Shri Vineet Gupta	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member

RISK MANAGEMENT COMMITTEE*

S.No.	Name	Designation	Position in the Committee
1.	Shri Nitin Maheshwari	Independent Director	Chairman
2.	Shri Vineet Gupta	Independent Director	Member
3.	Shri Anoop Vasudeo Agrawal	Independent Director	Member

INTERNAL COMMITTEE ON SEXUAL HARASSMENT OF WOMEN AT THE WORKPLACE *

S.No.	Name	Designation	Position in the Committee
1.	Mrs. Aditi Mittal	Women Director	Chairperson
2.	Ms. Payal Mangal	Company Secretary	Member
3.	Shri Nitin Maheshwari	Independent Director	Member

*Constituted Voluntarily

KEY MANAGERIAL PERSONNEL :

S.No.	Name	Designation
1.	Shri Rishabh Kumar Jain (resigned w.e.f. 31/03/18)	Chief Financial Officer
2.	Shri Girdhari Randive (appointed w.e.f. 30/05/18)	Chief Financial Officer
3.	Ms. Priyanka Sengar (resigned w.e.f. 30/06/18)	CS & Compliance Officer
4.	Ms. Payal Mangal (appointed w.e.f. 01/07/18)	CS & Compliance Officer



AUDITORS :

Statutory Auditor :

M/s Sunil Bandi & Co.
Chartered Accountant
108, Ahinsa Tower, 7, M.G. Road,
Indore (M.P.) 452001

Internal Auditor:

Shri Harshvardhan Bias

Secretarial Auditor:

CS Pinky Shrivastava
80, Shri Ganga Vihar Colony,
Khandwa Road, Indore (M.P.)

REGISTERED OFFICE :

1st Floor, Swadeshi Market,
316, Kalbadevi Road,
Mumbai (M.H.) 400002
Email id - amitltd@yahoo.com
Website - www.amitsecurities.com

**CORPORATE OFFICE
& ADDRESS FOR
CORRESPONDENCE :**

2, Shivaji Nagar, Indore 452003
Phone: 0731-3091700,3091748
Fax: 0731-3091740
Email: - amitltd@yahoo.com

SHARE TRANSFER AGENT :

Ankit Consultancy Pvt. Ltd., Plot
No. 60, Electronic Complex,
Pardeshipura, Indore(M.P.), 452001
Phone: 0731-2551745,
Email: rtaindore@gmail.com

BANKERS :

Bank of India, HDFC Bank Ltd.

STOCK EXCHANGE :

BSE Ltd.

SECURITY CODE OF D-MAT :

For Equity Shares:
ISIN:INE137E01014