



# **HIND SECURITIES & CREDITS LIMITED**

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**22<sup>ND</sup> ANNUAL REPORT**

**2014 – 2015**



# Hind Securities & Credits Limited

CIN: L74899DL1993PLC056702

2014-2015

## COMPANY INFORMATION

### BOARD OF DIRECTORS

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

### COMPANY SECRETARY & COMPLIANCE OFFICER

Nidhi Bhatia  
ACS 30758

### 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 – 110026

#### Internal Auditor

Mr. Rakesh Mittal

#### Secretarial Auditor

Mr. Chetan Gupta  
Company Secretaries

### REGISTERED OFFICE

B – 18, Ground Floor, Shubham Enclave,

Paschim Vihar, New Delhi – 110063

Phone No: 9899425575

CIN: L74899DL1993PLC056702

E-mail id: [cs.hindsecurities@gmail.com](mailto:cs.hindsecurities@gmail.com), [supersecurities1993@gmail.com](mailto:supersecurities1993@gmail.com)

Website: [www.supersecurities.in](http://www.supersecurities.in)

### BANKERS

State Bank of India

### REGISTRAR AND SHARE TRANSFER

#### M/s Link Intime India Private Limited

C – 13, Pannalal Silk Mills Compound,  
LBS Road, Bhadur West, Mumbai - 400078

#### Corporate Office:

44, Community Centre, 2<sup>nd</sup> Floor,  
Naraina Industrial Area, Phase – I,

Near PVR Naraina, New Delhi -110028

Tel No: 011 – 41410592/92/94

Fax No: 011 – 41410591

### AUDIT COMMITTEE

Ajay Kumar Jha (Chairman)

Lalit Jain

Jagdish Rai Bansal



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# Hind Securities & Credits Limited

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## NOTICE TO MEMBERS

Notice is hereby given that the **22<sup>nd</sup> Annual General Meeting** of **HIND SECURITIES & CREDITS LIMITED** will be held on Wednesday, 30<sup>th</sup> day of September, 2015 at 10.00 A.M. at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063, to transact the following business:-

### ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015, 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 in place of Mr. Balraj Singhal (DIN: 06827309), who retires by rotation and, being eligible, offers himself for re – appointment.
3. To appoint a Director in place of Mr. Shyam Lal Bansal (DIN: 01071068), who retires by rotation and, being eligible, offers himself for re – appointment.
4. To consider and if thought fit, to pass , the following resolution as ordinary resolution:

**“RESOLVED THAT** pursuant to the provisions of section 139, 142 and Audit and Auditors Rules, 2014, (the rules), ( including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), (ICAI Registration No. 004453N) Chartered Accountants, who have offered themselves for re appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of section 141 of the Act, and rule 4 of the rules, be and are hereby re-appointed as Statutory Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be agreed upon by the Audit committee/ Board of Directors in consultation with the Auditors.”

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

Date: 13<sup>th</sup> August, 2015  
Place: New Delhi

Jagdish Rai Bansal  
Managing Director  
DIN: 00673384  
R/o: 34-C, Anubhav Apartment,  
Sector-13, Rohini, New Delhi – 110085

Shyam Lal Bansal  
Director  
DIN: 01071068  
R/o: 252, Second Floor,  
Bhera Enclave, Paschim Vihar,  
New Delhi - 110087

### Registered Office:

B – 18, Ground Floor, Shubham Enclave,  
Paschim Vihar, New Delhi – 110063



## NOTES:

1. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of himself. A Proxy need not be a member of the Company. Instrument of proxies in order to be effective must be received by the Company not less than 48 hours before the time for holding the meeting. A person may act as proxy on behalf of members not exceeding fifty (50) 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 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for other person or shareholder.
2. The Register of Members and Transfer Books of the Company will be closed from 21<sup>st</sup> September, 2015 to 29<sup>th</sup> September, 2015 (both days inclusive).
3. The Ministry of Corporate Affairs ("Ministry"), Government of India, has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. As per the Circular No.17/2011, dated 21.04.2011 and Circular No.18/2011, dated 29.04.2011 issued by the Ministry of Corporate Affairs, companies can now send various notices/documents (including notice calling Annual General Meeting, Audited Financial Statements, Director's Report, Auditor's Report etc.) to their shareholders through electronic mode, to the registered email addresses of the shareholders.
4. Electronic copy of the Annual Report for Financial year end 31<sup>st</sup> March, 2015 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 31<sup>st</sup> March, 2015 is being sent in the permitted mode. Members who would like to receive such notices/documents in electronic mode in lieu of physical copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses :
  - in respect of electronic shareholding - through their respective Depository Participants.
  - in respect of physical shareholding - by sending a request to the Company's Share Transfer Agent at [birendra.singh@linkintime.co.in](mailto:birendra.singh@linkintime.co.in), mentioning therein the Company's name i.e., Hind Securities & Credits Limited, their folio number and e-mail address.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company / Registrar.
6. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, National Electronic Clearing Service (NECS), Electronic Clearing Service(ECS), mandates, power of attorney, change of address, change of name, e-mail address, contact numbers etc, to their Depository Participant(DP).Changes intimated to the DP will then be automatically reflected in the Company's record which will help the Company and the Company's Registrars and Transfer's Agents, M/s. LINK INTIME INDIA PVT LTD, to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to M/s. LINK INTIME INDIA PVT LTD.



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**M/s. LINK INTIME INDIA PVT LTD,**  
**Regd. Off** -13 Pannalal Silk Mills Compound,  
LBS Road, Bhandup West, Mumbai 400078

**Corporate Office:** 44 Community Centre,  
2<sup>nd</sup> Floor, Naraina Industrial Area,  
Phase-I, Near PVR Naraina New Delhi-110028  
Tel.: +91 011- 41410592/93/94 Fax: 011-41410591  
Email Id.: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) , Website: [www.linkintime.co.in](http://www.linkintime.co.in)

7. 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 1<sup>st</sup> April, 2014.
8. In case of the joint holders attending the Meeting, the Members whose name appears as the first holder in order of the names as per the register of members of the Company will be entitled to vote.
9. Members seeking any information with regard to the accounts are requested to write to the company at an early date, so as to enable the Management to keep the information ready at the meeting.
10. The Annual Report 2014-15 as circulated to the members of the Company is also available on the website of the Company [www.supersecurities.in](http://www.supersecurities.in).
11. 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.
12. 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: "[cs.hindsecurities@gmail.com](mailto:cs.hindsecurities@gmail.com)", [supersecurities1993@gmail.com](mailto: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.
13. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement, the Company is pleased to provide members facility to exercise their right to vote at the 22<sup>nd</sup> 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).
14. Mr. Chetan Gupta of APAC & Associates, FCS, Practicing Company Secretary (CP No. 7077) has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.
15. 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.



16. 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](http://www.supersecurities.in) and also on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com) within two days of passing of the Resolution of AGM of the Company.
17. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by remote e-voting or by postal ballot form shall be able to exercise their right at the meeting.
18. The members who have cast their vote by remote e-voting or by ballot form prior to the meeting may also attend the meeting but shall not entitled to cast their vote again.
19. Members can opt for only one mode of voting i.e. either by ballot form or by e-voting, in case members votes through both the modes, voting done by e-voting shall prevail and votes cast through ballot form shall be treated as invalid.
- 20. The instructions for voting electronically are as under:**
  - (i) The voting period begins on 27<sup>th</sup> September, 2015 (09.00 am) and ends on 29<sup>th</sup> September, 2015 (05.00 pm) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
  - (iii) Click on Shareholders
  - (iv) 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.
  - (v) 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](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.



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(vii) If you are a first time user follow the steps given below:

	<b>For Members holding shares in Demat Form and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.</li></ul>
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. <ul style="list-style-type: none"><li>Please enter the DOB or Dividend Bank Details in order to login. If 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 (iv).</li></ul>

(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 for the relevant <Company Name> 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 "RESOLUTIONS FILE LINK" 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.





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- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same 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) 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](http://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](mailto: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 should be mailed to [helpdesk.evoting@cdslindia.com](mailto: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.
  - 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

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

Date: 13<sup>th</sup> August, 2015  
Place: New Delhi

Jagdish Rai Bansal  
Managing Director  
DIN: 00673384  
R/o: 34-C, Anubhav Apartment,  
Sector-13, Rohini, New Delhi – 110085

Shyam Lal Bansal  
Director  
DIN: 01071068  
R/o: 252, Second Floor,  
Bhera Enclave, Paschim Vihar,  
New Delhi - 110087



# Hind Securities & Credits Limited

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## DIRECTOR'S REPORT

To the Members,

The Directors submit Twenty-Second Annual Report of Hind securities & Credits Limited along with the Audited Statements of Accounts for the year ended 31st March, 2015.

### 1. FINANCIAL RESULTS

The performance during the period ended 31st March, 2015 has been as under:

(In Rupees)		
Particulars	2014 – 2015	2013 -2014
Total Income	45,871,555	21,339,111
Less: Total Expenditure	34,740,363	18,142,192
<b>Profit / Loss before Tax</b>	11,131,191	3,196,919
Less: Tax Expense		
Current Tax	565,796	-
Deferred Tax	3,077,362	1,049,030
<b>Net Profit after Tax</b>	7,488,033	2,147,889
Add: Previous year adjustments	-	-
<b>Net Profit / Loss after tax and previous year adjustments</b>	7,488,033	2,147,889

### 2. PERFORMANCE REVIEW

During the year under review, the Company has a net profit after tax of Rs. 7,488,033/- . 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.

### 3. 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.