



HIND SECURITIES & CREDITS LIMITED

23rd ANNUAL REPORT

2015 – 2016



Hind Securities & Credits Limited

CIN: L74899DL1993PLC056702

2015-2016

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

Ms. Jyoti Kheria

CHIEF FINANCIAL OFFICER

Mr. Ankush Malhotra

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. Tilak Raj

Secretarial Auditor

APAC & Associates LLP ((LLP Regn. No. AAF-7948)

RISK MANAGEMENT COMMITTEE

Mr. Jagdish Rai Bansal (Chairman)
Mr. Ajay Jha

BANKERS

State Bank of India

REGISTRAR AND SHARE TRANSFER

M/s Link Intime India Private Limited

C – 13, Pannalal Silk Mills Compound,
L.B.S Road, Bhandup (West), Mumbai - 400078

Corporate Office:

44, Community Centre, 2nd Floor
Naraina Industrial Area, Phase – I,
Near PVR Naraina, New Delhi - 110028
Tel No: 011 – 41410592/92/94
Fax No: 011 – 41410591

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,
supersecurities1993@gmail.com
Website: www.supersecurities.in

AUDIT COMMITTEE

Mr. Ajay Kumar Jha (Chairman)
Mr. Lalit Jain
Mr. Jagdish TRai Bansal

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ajay Kumar Jha (Chairman)
Mr. Lalit Jain
Mr. Sudesh Biblani

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Shyam Lal Bansal (Chairman)
Mr. Ajay Kumar Jha
Mr. Lalit Jha



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NOTICE

Notice is hereby given that the **23rd Annual General Meeting** of **HIND SECURITIES & CREDITS LIMITED** will be held on Friday, 30th day of September, 2016 at 10.00 A.M. at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi-110063 (Near underpass of Bhera Enclave), to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the year ended on 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss, Cash Flow Statement for the period ended on that date together with the Reports of Board of Directors and the Auditors' Report 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 consider and if thought fit, to pass, the following resolution as ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (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), Chartered Accountants, (Firm's Registration No. 004453N), 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 for a term of One(1) year from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be agreed upon by the Audit committee and/or Board of Directors in consultation with the Auditors."

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

Date: 10th August, 2016
Place: New Delhi

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

Sd/-
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 at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself. A Proxy need not be a member of the Company. Instrument of proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the time fixed for the commencement of 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 any other person or shareholder.**
2. Corporate Members intending to send their authorized representative to attend Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
3. Members/Proxies/Authorized Representatives 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.
4. The Register of Members and Transfer Books of the Company will be closed from Wednesday, 21st September, 2016 to Thursday, 29th September, 2016 (both days inclusive).
5. Electronic copy of the Annual Report for Financial year end 31st March, 2016 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 31st March, 2016 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, mentioning therein the Company's name i.e., Hind Securities & Credits Limited, their folio number and e-mail address.
6. 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. As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective 1st December, 2015), for registration of transfer of shares, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to Link Intime India Pvt. Ltd.
7. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, change of address, change of name, e-mail address, contact numbers etc. to their



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respective 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 Company's Registrars and Transfer's Agent.

M/s. LINK INTIME INDIA PVT LTD,
Regd. Off -13 Pannalal Silk Mills Compound,
 L.B.S Road, Bhandup (West), Mumbai- 400078

Corporate Office: 44 Community Centre,
 2nd 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 , Website: www.linkintime.co.in

8. Pursuant to the directions of the Securities and Exchange Board of India (SEBI), trading in the shares of the Company should be in compulsory dematerialized form. Members, who have not yet got their shares dematerialized, 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 dematerialization account to the Company's Registrar appointed with effect from 1st April, 2014.
9. 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.
10. 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.
11. Members may note that the Annual Report 2015-16 as circulated to the members of the Company is also available on the Company's website www.supersecurities.in.
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, 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. Additional information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. BALRAJ SINGHAL

Nationality	Indian
Date of Birth	14/09/1974
Date of Appointment	25/01/2007
Experience (Yrs)	Stock market, capital raisings and financing activities.
Expertise in specific functional Area	Twelve
Qualification	Arts Graduate
Directorship held in other public companies in India	Nil
Disclosure of relationships between directors inter-se	Nil
Membership of Committees held in other public companies in India	Nil
No. of Equity shares held in the Company	99800



14. E-voting:

In compliance with Section 108 of the Companies Act, 2013 read with prevailing Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the Members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting, through ballot paper, will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are as under:

A. The instructions for voting electronically are as under:

- (i) The e-voting period commence from Tuesday, 27th September, 2016 (09.00 am IST) and will end on Thursday, 29th September, 2016 (05.00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 23rd September, 2016, 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" tab.
- (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.
- (vii) 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.
- (viii) If you are a first time user follow the steps given below:



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	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders).</p> <p>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.</p>
DOB	<p>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.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <p>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).</p>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) 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.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the HIND SECURITIES AND CREDITS LIMITED on which you choose to vote.
- (xiii) 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.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) 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.



- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) 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.
- (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 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.
 - 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.

B. In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period will commence from Tuesday, 27th September, 2016, (9.00 a.m. IST) and will end on Thursday, 29th September, 2016, (5.00 p.m. IST). During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Friday, 23rd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.