



# **HIND SECURITIES & CREDITS LIMITED**

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**25<sup>TH</sup> ANNUAL REPORT  
2017 - 2018**





# Hind Securities & Credits Limited

CIN: L74899DL1993PLC056702

2017-2018

## 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. Neha Malhotra (w.e.f 09.08.2018)

### CHIEF FINANCIAL OFFICER

Mr. Ankush Malhotra

### AUDITORS

#### Statutory Auditors

##### Mohan & Mohan

Chartered Accountants

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)

### BANKERS

State Bank of India

### REGISTRAR AND SHARE TRANSFER

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

C – 101, 247 Park, L.B.S. Marg, Vikhroli (West)  
Mumbai - 400083

#### Corporate Office:

44, Community Centre, 2<sup>nd</sup> Floor  
Naraina Industrial Area, Phase – I,  
Near PVR Naraina, New Delhi - 110028  
Tel No: 011 – 41410592/93/94  
Fax No: 011 – 41410591

### REGISTERED OFFICE

D – 16, Ground Floor, Udyog Nagar,  
Nangloi, Delhi – 110041

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)

### AUDIT COMMITTEE

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

### NOMINATION AND REMUNERATION COMMITTEE

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

### STAKEHOLDER RELATIONSHIP COMMITTEE

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





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## NOTICE TO MEMBERS

Notice is hereby given that the **25<sup>th</sup> Annual General Meeting (AGM)** of **HIND SECURITIES & CREDITS LIMITED** will be held on Saturday, 29<sup>th</sup> day of September, 2018 at 10.00 A.M. at D – 16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041 (Near Udyog Nagar Metro Station), to transact the following business:-

### ORDINARY BUSINESS:

- 1.To receive, consider and adopt the Audited Financial Statement for the year ended on 31<sup>st</sup> March, 2018, including the audited Balance Sheet as at 31<sup>st</sup> March, 2018, the statement of Profit and Loss, Cash Flow Statement for the period ended on that date together with the Report 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.

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

Date: 09<sup>th</sup> August, 2018  
Place: 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:

D – 16, Ground Floor, Udyog Nagar,  
Nangloi, Delhi – 110041.



## 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.**
2. **A PERSON CAN 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.**
3. 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.
4. 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.
5. The Register of Members and Share Transfer Books of the Company will be closed from **Friday, 21<sup>st</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (both days inclusive).**
6. In accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 the ANNUAL REPORT 2017-18 is being sent through electronic mode only to the Members whose email addresses are registered with the Company / Depository Participant(s), unless any Member has requested for a physical copy of the report. For Members who have not registered their email address, physical copies of the ANNUAL REPORT 2017-18 are being sent by the permitted mode.
7. With a view to using natural resources responsibly, we request shareholders 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.
8. 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, 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 Private Limited.





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9. 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 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 PRIVATE LIMITED, 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** – C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai-400083

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

10. 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 1<sup>st</sup> April, 2014.
11. 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.
12. Members may note that the Annual Report 2017-18 as circulated to the members of the Company is also available on the Company's website [www.supersecurities.in](http://www.supersecurities.in).
13. 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: [supersecurities1993@gmail.com](mailto:supersecurities1993@gmail.com); [info\\_hindsecurities@yahoo.in](mailto:info_hindsecurities@yahoo.in) at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready at the meeting.
14. Additional information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – II issued by the Institute of Company Secretaries of India.

**Mr. BALRAJ SINGHAL**

Nationality	Indian
Date of Birth	14/09/1974
Date of Appointment	27/02/2014
Experience (Yrs)	18
Expertise in specific functional Area	Marketing
Qualification	Graduate
Directorship held in other public companies in India	Nil



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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
Terms & Conditions of appointment	As per the appointment letter.
Details of remuneration	Nil
Remuneration last drawn	Nil
No. of Board meetings attended during the year	Six

15. Attendance Slip, Proxy Form and the Route Map of the venue of the 25<sup>th</sup> AGM is attached hereto.

**16. 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 Wednesday, 26<sup>th</sup> September, 2018 (09.00 am IST) and will end on Friday, 28<sup>th</sup> September, 2018 (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, 22<sup>nd</sup> September, 2018, 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](http://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.