

22nd

Annual Report

2015 - 2016

PEETI SECURITIES LIMITED

22nd ANNUAL GENERAL MEETING

FRIDAY 30th September 2016

at 10.00 A.M.

at Bhagyanagar Function Hall,

L. B. Nagar, Hyderabad

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CORPORATE INFORMATION**BOARD OF DIRECTORS**

SRI SANDEEP PEETI	:	CHAIRMAN & MANAGING DIRECTOR
SRI RAJESH PITY	:	WHOLE- TIME DIRECTOR
SMT NISHA PEETI	:	DIRECTOR (WOMEN DIRECTOR)
SRI RAJ KUMAR AGRAWAL	:	INDEPENDENT DIRECTOR
SRI AJAY GARG	:	INDEPENDENT DIRECTOR
SRI RAJEEV PEETI	:	INDEPENDENT DIRECTOR

TEJAL ANAND RAMAIYA

Company Secretary Cum Compliance Officer

Sri. RAJESH PITY

CFO

INTERNAL AUDITORS

Mr.Sandeep Chowdhury

REGISTERED OFFICE & WORKS

Door No. : 7-3-81/1,
 OLD KURNOOL ROAD, KATTEDAN
 HYDERABAD – 500077
 CIN: L67190TG1994PLC018779

BANKERS

KOTAK MAHINDRA BANK
 SHAMSHABAD,
 HYDERABAD - 501218

LISTED AT

THE BSE LIMITED

REGISTRARS AND SHARE**TRANSFER AGENTS**

CIL SECURITIES LIMITED
 IIFLOOR, 214, RAGHAVARATNA
 TOWERS CHIRAG ALI LANE
 HYDERABAD – 500 001

AUDITORS

M/S. MKA ASSOCIATES, 1 FLOOR
 SURABHI SHARADHA BLOCK
 AHUJA ESTATE, ABIDS
 HYDERABAD – 500 001

NO GIFTS
Will be Distributed at the AGM

BOARD COMMITTEES:

Audit Committee:	Remuneration Committee:	Stakeholder Relationship Committee:
SRI RAJKUMAR AGRAWAL - CHAIRMAN	SRI RAJKUMAR AGRAWAL - CHAIRMAN	SRI RAJKUMAR AGRAWAL - CHAIRMAN
SRI RAJEEV PEETI - MEMBER	SRI RAJEEV PEETI - MEMBER	SRI RAJEEV PEETI - MEMBER
SRI AJAY GARG - MEMBER	SRI AJAY GARG - MEMBER	SRI AJAY GARG - MEMBER

Notice

Notice is hereby given that the 22nd Annual General Meeting of the members of the Company will be held on FRIDAY 30th September 2016 at 10.00 A.M. at Bhagyanagar Function Hall, L. B. Nagar, Hyderabad to transact the following items of business:

ORDINARY BUSINESS:

1. To consider and adopt The audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;
2. To appoint a director in place of Sri Sandeep Peeti (DIN- 00751377) who retires by rotation and being eligible offers himself for re-appointment as a director in the company;
3. 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 139, 141 and 142 of the Companies Act, 2013, the appointment of M/s.MKA Associates, Chartered Accountant, (Registration No. 005992S), Hyderabad, who were appointed as the Statutory Auditors of the Company till the conclusion of 23rd Annual General Meeting, be and are hereby ratified and confirmed, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending 31st March, 2017.”

SPECIAL BUSINESS:

4. APPOINTMENT OF WOMEN DIRECTOR

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 section 149 and 152 read with all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (LODR) Regulations, Smt NISHA PEETI (DIN : 02135532), who was appointed as an Additional Director of the Company by the Board of Directors at their meeting held on 10th December, 2015, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who hold office up to the date of 22nd Annual General Meeting of the company, be and is hereby appointed as a Director of the Company.”

BY ORDER OF THE BOARD OF DIRECTORS
PEETI SECURITIES LIMITED

Sd/-
SANDEEP PEETI
CHAIRMAN & MANAGING DIRECTOR

Place: Hyderabad
Date: 12th August 2016

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company.
2. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
3. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting
4. A Statement pursuant to Section 102 (1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
5. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to the Share Transfer Agent/ Company.
6. The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday 24th September, 2016 to Friday 30th September, 2016 (both day inclusive)** for the purpose of 22nd Annual General Meeting.
7. Members are requested to quote ledger folio/DP id/client id number in all their correspondence to avoid delay in communication.
8. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the Company on all working days, between 11.00 A.M. to 1.00 P.M. up to the date of the meeting.
9. Members/Proxies are requested to bring duly filled in attendance slips sent herewith for attending the meeting.
10. Members who hold shares in physical form can nominate a person in respect of all the shares Held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail of the nomination facility.

11. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide member's facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by

electronic means and the business may be transacted through e-Voting Services provided by Central Depository Service (India) Limited (CDSL):

COMMENCEMENT OF E - VOTING: From 10.00 A.M. on, Tuesday 27th , September, 2016 to 5.00 P.M. on Thursday 29th, September, 2016

E-voting shall not be allowed beyond 5.00 P.M. on Tuesday 29th, September, 2016. During the e-voting period, shareholders of the Company, holding shares either in physical form or demat form, as on 23rd September, 2016 may cast their vote electronically

The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members who have not registered their e-mail IDs with the Company / their respective Depository Participants along with physical copy of the Notice.

Those members who have registered their e-mail IDs with the Company are being forwarded the login ID and password for e-voting along with process, manner and instructions by e-mail.

12. The Company has appointed Mr. Yellareddy Vootkuri, Practising chartered Accountant, Hyderabad as Scrutinizer for conducting the e-voting process for the Annual General Meeting in a fair and transparent manner.

BY ORDER OF THE BOARD OF DIRECTORS
PEETI SECURITIES LIMITED

Sd/-
SANDEEP PEETI
CHAIRMAN & MANAGING DIRECTOR

Place: Hyderabad
Date: 12th August 2016

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF
THE COMPANIES ACT, 2013**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

ITEM NO. 4:

Smt Nisha Peeti who was appointed as an Additional Director of the company w.e.f. 10th December, 2015 pursuant to the provisions of Section 161 of the Companies Act, 2013, holds office up to the date of this Annual General Meeting of the company and is eligible for appointment. In terms of Section 160 of the Companies Act, 2013, the company has received a notice in writing along with a deposit of requisite amount from a Member signifying his intention to propose the candidature of Smt Nisha Peeti for the office of Director.

Save and except Smt Nisha Peeti and his relatives, to the extent of their shareholding interest, if any, in the Company, 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.

The Board commends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the shareholders.

BY ORDER OF THE BOARD OF DIRECTORS
PEETI SECURITIES LIMITED

Sd/-
SANDEEP PEETI
CHAIRMAN & MANAGING DIRECTOR

Place: Hyderabad
Date: 12th August 2016

**Information in respect of Directors seeking appointment / re-appointment as required
Under SEBI(LODR)Regulations,2015**

Name of the Directors	Smt Nisha Peeti	Sri Sandeep Peeti
Date of first appointment	10/12/2015	28/11/1994
Date of birth/age	28/01/1973	15/07/1969
Expertise in specific functional areas	Experience in Administration	vast experience in Administration
Educational qualification	Graduate	graduate
Chairman/member of the board of directors of the company	NIL	NIL
List of Directorships, Committee Chairmanship, Membership held in other companies as on	(Private Companies excluded) NIL	(Private Companies excluded) NIL

DIRECTOR'S REPORT

To
The Members

Your Directors have pleasure in presenting the 22nd ANNUAL REPORT together with the Audited Accounts of the company for the financial year ended 31st March, 2016.

1. FINANCIAL SUMMARY:**FINANCIAL RESULTS**

(₹ in lakhs)

PARTICULARS	YEAR ENDED 31.03.2016	YEAR ENDED 31.03.2015
Revenue From Operations	1804.56	1170.73
Other Income	12.85	12.64
Total Income	1817.41	1183.37
Expenditure	1747.47	1132.70
Interest	0.12	0.47
Profit before depreciation and tax	69.82	50.20
Depreciation	5.23	10.32
Net profit before tax	64.59	39.88
Tax	21.00	5.54
Net Profit	43.59	34.34

2. STATE OF COMPANY'S AFFAIR:

During the year under review, your company has achieved a total income of Rs. 1817.41 lakhs as against previous year's income of Rs. 1183.37 lakhs and recorded a net profit of Rs. 43.59 lakhs for the financial year 2015-16 when compared to a net profit of Rs. 34.34 lakhs during the previous year.

3. DIVIDEND

Your Directors do not recommend any Dividend for the Financial Year 2015-2016 as the profits are planned to be ploughed back into the business operations.

4. FIXED DEPOSITS:

The Company has neither accepted nor renewed any deposits falling within the provisions of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 from its member and public during the Financial Year.