

Quarterly Compliance Report on Corporate Governance Clause 49 of the Listing Agreement
Name of the Company: Gajanan Securities Services Limited **13th October, 2014**
Quarter ending on: 30-September-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)	-	NA
(A) Composition of Board	49 (IA)	Yes	NA
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	NA
(C) Other provisions as to Board and Committees	49 (IC)	Yes	NA
(D) Code of Conduct	49 (ID)	No	NA
II. Audit Committee	49 (II)	-	NA
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	NA
(B) Meeting of Audit Committee	49 (IIB)	Yes	NA
(C) Powers of Audit Committee	49 (IIC)	Yes	NA
(D) Role of Audit Committee	49 II(D)	Yes	NA
(E) Review of Information by Audit Committee	49 (IIE)	Yes	NA
III. Subsidiary Companies	49 (III)	NA	NA
IV. Disclosures	49 (IV)	-	-
(A) Basis of related party transactions	49 (IV A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Nil
(C) Board Disclosures	49 (IV C)	Yes	Nil
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Nil
(E) Remuneration of Directors	49 (IV E)	Yes	Nil
(F) Management	49 (IV F)	Yes	Nil
(G) Shareholders	49 (IV G)	Yes	Nil
V. CEO/CFO Certification	49 (V)	Yes	Complied
VI. Report on Corporate Governance	49 (VI)	Yes	Complied
VII. Compliance	49 (VII)	Yes	Complied



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