

# Gajanan Securities Services Limited

Registered Office: 9/12, Lal Bazar Street  
Mercantile Building, Block - A, 3rd Floor,  
Kolkata - 700 001, Tel: +91 33 2243 5330  
Email: gajanan\_securities@yahoo.co.in

CIN : L67120WB1994PLC063477

April 13, 2015

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

To  
The Secretary  
Delhi Stock Exchange Limited  
3/1, Asaf Ali Road  
New Delhi - 110 002

To  
The Secretary  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand  
College  
Ahmedabad - 380 015

Dear Sir/Madam,

Sub: Quarterly Compliance Report on Corporate Governance for the quarter ended on March 31, 2015

Ref.: Clause 49 of the Listing Agreement

With reference to the above subject please find the enclosed quarterly compliance report on Corporate Governance for the quarter ended March 31, 2015 in the format as specified in Clause 49 of the Listing Agreement.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Gajanan Securities Services Limited

*Archana Bedia*

Archana Bedia  
Managing Director & CEO



Quarterly Compliance Report on Corporate Governance Clause 49 of the Listing Agreement

Name of the Company: Gajanan Securities Services Limited

13<sup>th</sup> April, 2015

Quarter ending on: 31-March-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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)	Yes	NA
<b>II. Audit Committee</b>	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
<b>III. Subsidiary Companies</b>	49 (III)	NA	NA
<b>IV. Disclosures</b>	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
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Complied
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Complied
<b>VII. Compliance</b>	49 (VII)	Yes	Complied

