

Gajanan Securities Services Limited

CIN : L67120WB1994PLC063477

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

January 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 December 31, 2014.

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 December 31, 2014 in the format as specified in Clause 49 of the Listing Agreement.

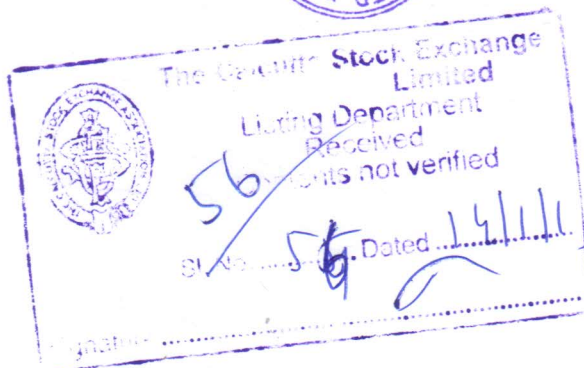
This is for your kind information and record.

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

13th January, 2015

Quarter ending on: 31-December-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)	Yes	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

GAJANAN SECURITIES SERVICES LTD.

Archana Bedhi

Managing Director & CEO

