



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.

PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028, 66661267

E.mail : advisors@cilsecurities.com, cilsec@rediffmail.com

CIN: L67120AP1989PLC010188

Date: 02/04/2014

To

**BSE LIMITED  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI- 400001**

Kind Attn: Ms. Neha Gada DCS – CRD

Dear Madam,

Sub: Quarterly Compliance Report on Corporate Governance- reg.

Ref: Our Stock Code of BSE: 530829

Pursuant to Clause 49 of the Listing agreement, we are here with submitting "Quarterly Compliance report on Corporate Governance "for the Quarter 4 ended on 31<sup>st</sup> March, 2014 for your record.

Thanking You,

Yours Sincerely,

For CIL Securities Ltd



K K Maheshwari

Compliance Officer & Managing Director



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.

PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028, 66661267

E.mail : advisors@cilsecurities.com, cilsec@rediffmail.com

CIN: L67120AP1989PLC010188

## Quarterly Compliance Report on Corporate Governance (under Clause 49 of the Listing Agreement)

Name of the Company: CIL SECURITIES LTD - Stock Code - 530829

Quarter ending on: 31.03.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	NA	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

For CIL SECURITIES LTD

K K Maheshwari

Compliance Officer & Managing Director

