

# Peeti Securities Ltd.

Manufacturers of

## PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,  
Beside M P Hardware Lane,  
Old Kumool Road, Kattedan, Hyderabad - 500 077.  
Phone: 040-6526 2244, 6526 2234, 2436 1863  
Fax: 040-24360380  
Sales: 9885288002 Accounts: 9963114257  
Email: peetisecuritiesltd@gmail.com

### QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED AS ON 30<sup>th</sup> JUNE, 2012

Name of the Company : PEETI SECURITIES LIMITED

Quarter Ended on : 30<sup>th</sup> JUNE, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	49 (I)		
(A) Composition of Board	49 (I A)	YES	---
(B) Non-executive Directors' compensation & disclosures	49 (I B)	YES	---
(C) Other provisions as to Board and Committees	49 (I C)	YES	---
(D) Code of Conduct	49 (I D)	YES	Code of conduct has been approved by the Board of Directors and the Company is implementing the same
<b>II. Audit Committee</b>			
(A) Qualified & Independent Audit Committee	49 (II A)	YES	---
(B) Meeting of Audit Committee	49 (II B)	YES	---
(C) Powers of Audit Committee	49 (II C)	YES	---
(D) Role of Audit Committee	49 (II D)	YES	---
(E) Review of Information by Audit Committee	49 (II E)	YES	---
<b>III. Subsidiary Companies</b>	49 (III)	NA	---



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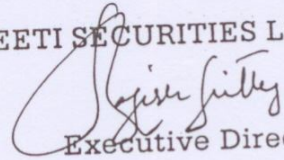
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<b>IV. Disclosures</b>			
(A) Basis of related party transactions	49 (IV A)	YES	---
(B) Board Disclosures	49 (IV B & C)	YES	---
(C) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N A	---
(D) Remuneration of Directors	49 (IV E)	YES	---
(E) Management	49 (IV F)	YES	---
(F) Shareholders	49 (IV G)	YES	---
<b>V. CEO/CFO Certification</b>	49 (V)	YES	Has been disclosed in the Annual Report for the year 2010-11
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	Has been disclosed in the Annual Report for the year 2010-11
<b>VII. Compliance</b>	49 (VIII)	YES	---

Date: 10-07-2012  
Place: Hyderabad

For PEETI SECURITIES LTD.

  
Executive Director