

# 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 ON 31<sup>ST</sup> DECEMBER, 2012

Name of the Company: PEETI SECURITIES LIMITED

Quarter Ended on: 31<sup>ST</sup> DECEMBER, 2012

<i>Particulars</i>	<i>Clause of Listing Agreement</i>	<i>Compliance Status (Yes/No)</i>	<i>Remarks</i>
<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)	N A	--

contd...



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Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>IV. Disclosures</b>			
(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	Has been disclosed in the Annual Report for the year 2011-12
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Has been disclosed in the Annual Report for the year 2011-12
<b>VII. Compliance</b>	49 (VIII)	Yes	---

This is for your information and necessary records.


Thanking You,

Date: 10-01-2013

Place: Hyderabad

Yours Truly,

For PEETI SECURITIES LTD.

  
Executive Director