

# 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>th</sup> DECEMBER, 2013

Name of the Company: PEETI SECURITIES LIMITED

Quarter Ended on: 31<sup>th</sup> DECEMBER, 2013

| 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)                    | N A                        | --   |
| <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                        | ---  |

For PEETI SECURITIES LTD.

  
Executive Director

# 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

| Particulars  | Clause of Listing Agreement | Compliance Status (Yes/No) | Remarks  |
|--|-----------------------------|----------------------------|--|
| (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                        | ---  |
| V. CEO/CFO Certification   | 49 (V)                      | Yes                        | Has been disclosed in the Annual Report for the year 2012-13 |
| VI. Report on Corporate Governance                                       | 49 (VI)                     | Yes                        | Has been disclosed in the Annual Report for the year 2012-13 |
| VII. Compliance  | 49 (VIII)                   | Yes                        | ---  |

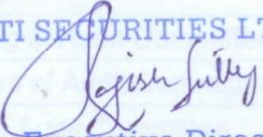
This is for your information and necessary records.

Thanking You,

Date: 03-01-2014  
Place: Hyderabad

Yours Truly,

For PEETI SECURITIES LTD.

  
Executive Director

(RAJESH PITY)

|   |           |     |     |
|---|-----------|-----|-----|
| III. Subsidiary Companies               | 49 (III)  | NA  | --- |
| IV. Disclosures                         |           |     |     |
| (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 | --- |

For PEETI SECURITIES LTD.

  
Executive Director