

# SUMMIT SECURITIES LIMITED

Regd. Off. : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

Tel No.: +91-22-24930621 Fax No: +91-22-66606039

October 11, 2011

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051

## Sub: Quarterly Compliance Report on Corporate Governance

Dear Sir,

Enclosed please find attached herewith the Report under Clause 49 of the Listing Agreement for the quarter ended September 30, 2011 for your information and record.

Name of the Company: **Summit Securities Limited**  
Quarter ending on: **September 30, 2011**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
<b>I Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of the Board	49(IA)	Yes	
(B) Non executive Directors' Compensation and Disclosures	49(1B)	Yes	
(C) Other provisions as to Board and committees	49(1C)	Yes	
(D) Code of Conduct	49(1D)	Yes	
<b>II Audit Committee</b>	<b>49 (II)</b>		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	
(B) Meetings of the Audit Committee	49 (IIB)	Yes	
(C) Powers of the Audit Committee	49 (IIC)	Yes	
(D) Role of the Audit Committee	49 (IID)	Yes	
(E) Review of information by Audit Committee	49 (IIE)	Yes	

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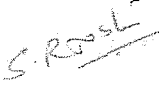
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<b>III Subsidiary Companies</b>	( 49 III)	Yes	
<b>IV Disclosures</b>	( 49 IV)		
(A)Basis of related party transactions	49 (IVA)	Yes	
(B) Disclosure of Accounting Treatment	49 (IVB)	-	Not Applicable
(C ) Board Disclosures	49 (IVC)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	-	Not Applicable
(E) Remuneration of Directors	49 (IVE)	-	Not Applicable
(F) Management	49 (IVF)	Yes	Forms part of the Annual Report for the year 2010-2011
(G) Shareholders	49 (IVG)	Yes	Forms part of the Annual Report for the year 2010-2011
<b>V CEO/CFO Certification</b>	<b>49 (V)</b>	Yes	Complied with for the year 2010-11
<b>VI Report on Corporate Governance</b>	<b>49 (VI)</b>	Yes	Forms part of the Annual Report for the year 2010-2011
<b>VII Compliance</b>	<b>49 (VII)</b>	Yes	Forms part of the Annual Report for the year 2010-2011

Thanking You,

Yours faithfully  
For **Summit Securities Limited**

  
Shrutijoshi  
Company Secretary