

SUMMIT SECURITIES LIMITED

Regd. Off. : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
Tel No.: +91-22-24930621 Fax No: +91-22-24974710

January 3, 2014

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

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

Sub: Quarterly Compliance Report on Corporate Governance for the Quarter ended December 31, 2013

Dear Sir,

We are enclosing herewith the Report under Clause 49 of the Listing Agreement for the Quarter ended December 31, 2013 for your information and record.

Name of the Company: **Summit Securities Limited**
Quarter ending on: **December 31, 2013**

Particulars	Clause of Listing Agreement	Compliance Status	Remarks
I Board of Directors	49 (I)		
(A) Composition of the Board	49(IA)	Yes	
(B) Non executive Directors' Compensation and Disclosures	49(IB)	Yes	
(C) Other provisions as to Board and committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II Audit Committee	49 (II)		
(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	
III Subsidiary Companies	(49 III)	Yes	

Srf



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IV Disclosures	(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 2012-13
(G) Shareholders	49 (IVG)	Yes	Forms part of the Annual Report for the Year 2012-13
V CEO/CFO Certification	49 (V)	Yes	Complied with for the year 2012-13
VI Report on Corporate Governance	49 (VI)	Yes	Forms part of the Annual Report for the Year 2012-13
VII Compliance	49 (VII)	Yes	Forms part of the Annual Report for the Year 2012-13

Thanking You,

Yours faithfully

For Summit Securities Limited

S.R.G.S.L.
Shruti Joshi
Company Secretary

