Phone: 044 - 43434000 / 28444555 Fax: 044 - 43434030

E-mail: arihantssecurities@gmail.com CIN: L65993TN1994PLC027783

To, Date: 30-05-2022.

The Corporate Relationship Department, The Bombay Stock Exchange Limited, Floor No. 25, P J Towers, Dalal Street, Mumbai – 400001.

Sub: Outcome of Board Meeting of the company held on 30th May, 2022.

Scrip Code: 531017.

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matters:-

- 1. Considered, approved and taken on record the Audited Financial results for the 4th quarter and the year ended 31st March, 2022 and Statement of Assets & Liabilities for the year ended 31st March, 2022 and Cash Flow Statement for the year ended 31st March, 2022 a copy of which is enclosed for kind reference;
- 2. Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board meeting Commenced on: 16.00 hours Board meeting concluded on: 18.45 hours

Thanking you, Yours faithfully,

For ARIHANT'S SECURITIES LIMITED

NISHIKANT Dig MOHANLAL Da CHOUDHARY -07

Digitally signed by NISHIKANT MOHANLAL CHOUDHARY Date: 2022.05.30 18:57:26

NISHIKANT MOHANLAL CHOUDHARY MANAGING DIRECTOR

DIN: 02142746

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

Phone: 044 - 43434000 / 28444555 Fax: 044 - 43434030

E-mail: arihantssecurities@gmail.com CIN: L65993TN1994PLC027783

To, Date: 30-05-2022.

Department of Corporate Affairs, The Bombay Stock Exchange Limited, Floor No. 25, P J Towers, Dalal Street, Mumbai – 400001.

Dear Sirs,

Ref: **Scrip Code 531017**

Sub: Declaration in respect of Audit Report with unmodified opinion for the Audited Financial Results for the financial year ended March 31, 2022

Ref: Regulation 33(3) (d) of the SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We hereby declare that K. Nandhiswaran, FCA, Chennai (Membership No. 207644), Statutory Auditor of the Company have expressed an unmodified opinion in their Audit Report on the Audited Financial Results of the Company for the financial year ended March 31, 2022

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **ARIHANT'S SECURITIES LIMITED**

NISHIKANT MOHANLAL Digitally signed by NISHIKANT MOHANLAL CHOUDHARY
CHOUDHARY
Date: 2022.05.30 18:59:01 -07'00'

NISHIKANT MOHANLAL CHOUDHARY MANAGING DIRECTOR DIN: 02142746



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Phone: 044 - 43434000 / 28444555 Fax: 044 - 43434030

E-mail: arihantssecurities@gmail.com CIN: L65993TN1994PLC027783

| S.No | | FOR THE QUARTER ENDED YEAR ENDED Audited | | | | |
|------|--|--|-----------------------------|-----------------------------|--------------------------|--------------------------|
| | Particulars | Quarter ended 31.03.2022 | Quarter ended 31.12.2021 | Quarter ended 31.03.2021 | Year ended 31.03.2022 | Year ended 31.03.2021 |
| | Income From Operations | | | | | |
| | | | | | 1 | |
| a. | Revenue From Operations (i) Dividend | 5.59 | 3.55 | 5.56 | 15.21 | 14.5 |
| | (ii) Interest Receipts | - | | | | |
| | (iii) Interest on Refund of Income Tax A/c (iv) Other Financial Receipts | : | | | - 1 | - |
| | (v) FD Interest | | | | 15.21 | 14.50 |
| b. | Total A Other Income | 5.59 | 3.55 | 5.56 | 15.21 | 19.50 |
| | (v) Other operating Income | 12.31 | 122.95 | 29.02 | 230.04 | 32.4 |
| | Total B | 12.31 | 122.95 | 29.02 | 230.04 | 32.4 |
| | Grand Total (A+B) 1 | 17.90 | 126.50 | 3 34.58 | 245.24 | 47.0 |
| | Expenses | | | | 1 | |
| | a. Purchases of stock-in-trade | - 12 | | 0 2 3 | | 13.2 |
| | b. Employee benefits expense c. Finance cost | 15.46 | 4.54 | 7.44 | 16.07 | 13.2 |
| | d. Depreciation and Amortisation Expense | | э. | - | | |
| | e. Bad Debts | | | | | |
| | f. Provision for NPA g. Donation | 15.00 | 25.00 | - 1 | 40.00 | |
| | h. Other Expenses | 28.37 58.83 | 6.80 36.34 | 10.16 17.61 | 54.47 110.54 | 10.4 23.7 |
| | Total Expenses - 2 | 55.83 | 30.34 | # | - | 2017 |
| | 3. Profit / (loss) before Exceptional and Extradinary Items | | | | | |
| | and tax (1-2) | (40.93) | 90.16 | 16.97 | 134.71 | 23.2 |
| | 4. Exceptional items | | - | | | |
| | 5. Profit / (Loss) before Extrodinary Items and tax (3-4) | (40.93) | 90.16 | 16.97 | 134.71 | 23.2 |
| | 6. Extraodinary Items | 70 | - | | | |
| | 7. Profit / (loss) before Tax (5-6) | (40.93) | 90.16 | 16.97 | 134.71 | 23.2 |
| | 8. Tax Expenses | | | | - | |
| | I Income tax expenses earlier ver | | | | | |
| | ii Current Year | 20.00 | | 3.49 | 20.00 | 3.4 |
| | | 20.00 | | | | |
| | iii Deferred Tax | | | | | |
| | iv. Other Tax Total Tax Expenses | 20.00 | | : | | |
| | Net Profit / loss for the Period from continuing | | | | | |
| | operations (7-8) | (40.93) | 90.16 | 13.48 | 114.71 | 19.3 |
| | 10.Profit/(Loss) from discontinuing operations | (40.93) | 90.10 | 13.40 | - | 100 |
| | | | | | | |
| | Profit / Loss For the Period before Minority Interest (9- 10) | | | | | |
| | 12. Net Profit/(Loss) for the period | (40.93) | 90.16 | 13.48 | 114.71 | 19.3 |
| | | | | | | ٠. |
| | 13. Other Comprehensive Income: | | | | | |
| | (i) Items that will not be reclassified to profit or loss: Cain/(Loss) on valuation of shares | 1,384.33 | - | | 1,384.33 | |
| | (i) Items that will be reclassified to prefit or loss: Gain/(Loss) on valuation of shares | | | | | |
| | Total Other comprehensive income | | | 1-0 | | |
| | 14. Total comprehensive income for the period | 1,343.40 | 90.16 | 13.48 | 1,499.04 | 19. |
| | 15. Paid - up equity share vapital (Face Value of the share Rs. 10/- each) | 50,000,000.00 | 50,000,000.00 | 50,000,000.00 | 50,000,000.00 | 50,000,000. |
| | a. Besic b. Diluted | 26.87 26.87 | 1.80 1.80 | 0.27 | 29.98 | 0. |

NOTES:

1. The above audited financial results were taken on record at the Board Meeting of the Company held on 30th May, 2022.

2. The previous financial quarter/ year figures have been regrouped/rearranged wherever necessary to make them comparable.

3. The Company has made provision for income tax for the quarter ended 31st March 2022.

3. Contingent Liability: Income Tax Domand for the AY 2012-13 to the tune of Rs. 1917, 4016/v, pending appeal proceedings

4. The company has transferred a sum of Rs. 70,13,835/- which represents 20% of current year's profit of Rs. 22,94,138 and Rs. 47,19,697 pertaining to preceding Financial Years.

FOR ARIHANT'S SECURITIES LIMITED Managing Director.



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Phone: 044 - 43434000 / 28444555 Fax: 044 - 43434030

E-mail: arihantssecurities@gmail.com CIN: L65993TN1994PLC027783

| STATEMEN | IT OF ASSETS AND LIABILITIES | |
|--|---|----------------------|
| | | (Amounts Rs in Lakh |
| Particulars | As at March 31, 2022 | As at March 31, 2021 |
| ASSETS | Rs. | Rs. |
| Non-current assets | | |
| Land | | |
| ntangible assets | - | 15.5 |
| Non- Current investments | - | _ |
| Deffered Tax Asset | 9.00 | 9.0 |
| Long term loans and advances | 0.06 | 0.0 |
| b same area accountees | 35.62 | 35.5 |
| Current assets | 44.68 | 60.1 |
| nventories | | - |
| inancial Assets | - 1 | |
|) Trade Receivables | , | |
| | 9.04 | |
| i) Cash and cash equivalents | 28.63 | 20.11 |
| ii) Bank balances other than (ii) above | _ | 30.13 |
| v) Current Investments | 2,038.08 | - |
| Other current assets | 9.97 | 496.94 |
| Allegan Commission Commission Commission Commission Commission Commission Commission Commission Commission Com | 2,085.72 | 1.06 |
| otal | 2,130.40 | 528.11 |
| OTHER AND THE PERSON | 3,200,30 | 588.28 |
| QUITY AND LIABILITIES | · · | |
| uity | | |
| uity Share capital | 500.00 | 500.00 |
| serves & Surplus | 1,531.70 | |
| | 2,031.70 | 33.04 533.04 |
| abilities | | 333.04 |
| on-current liabilities | | |
| ancial liabilities | | |
| Borrowings | | |
| Other financial liabilites | | |
| visions | 47.17 | ÷. |
| ferred tax liabilities (net) | 47.17 | 24.86 |
| ner non current liabilities | - | |
| | - | |
| rrent liabilities | 47.17 | 24.86 |
| ancial liabilities | | |
| Borrowings | | |
| Trade payables | - | - |
| Other financial liabilities | 4.52 | 9.83 |
| er current liabilities | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | |
| visions | - | 17.43 |
| - 32010 | 47.00 | 3.12 |
| 1 | 51.52 | 30.38 |

Place: Chennai Date: 30.05.2022

> FOR ARIHANT'S SECURITIES LIMITED Vimi luandra

Managing Director.



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

Phone: 044 - 43434000 / 28444555 Fax: 044 - 43434030

E-mail: arihantssecurities@gmail.com

| STATEMENT OF CASH FL | OWS | | | | | |
|---|---------------------------------------|---------------------------------------|--|--|--|--|
| | | (Amount Rs. In Lakhs) | | | | |
| Particulars | For the year ended 31st March 2022 | For the year ended 31st March 2021 | | | | |
| | Audited | Audited | | | | |
| A. Cash flow from operating activities | | | | | | |
| i) Profit / (Loss) before taxes | 1,499.04 | 19.79 | | | | |
| ii) Operating Profit / (Loss) after working capital changes | (1,546.29) | - | | | | |
| iii) Net cash generated from / (used in) operating activities | (47.26) | 19.79 | | | | |
| B. Cash flow from / (used in) investing activities | - | _ | | | | |
| i) Cash generated from sale of land | 45.79 | | | | | |
| C. Cash flow from / (used in) financing activities | - | - | | | | |
| D. Net Cash flow for the period (A) + (B) + (C) | (1.47) | 19.79 | | | | |

Note: The above Statement of Cash Flows has been prepared underthe Indirect Method 'as set out in Ind AS - 'Statement of Cash Flows'

Place: Chennai Date: 30.05.2022

FOR ARIHANT'S SECURITIES LIMITED

Managing Director.

B.Sc.,FCA.,FCS.,ACIS(UK).,DISA.,CISA.,CISSP,CFE., Chartered Accountant # 40A, First Circular Road, Jawahar Nagar Chennai - 600 082. Mob : 98400 75145 E-mail : nandhiswaran@hotmail.com

UDIN: 22207644AJXNFB2097

Date: 30.05.2022

Auditor's Report on quarterly Financial Results and Year to Date Results of Arihant's Securities Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Arihant's Securities Limited

We have audited the quarterly financial results of Arihant's Securities Limited ("the Company") for the quarter ended 31st March 2022 and the year to date financial results for the period from April 1, 2021 to March 31, 2022, attached herewith, being submitted by company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 . These quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company management. Our Responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (AS) 25, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us, these quarterly and year to date financial results:

 (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 in this regard: and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31,2022 as well as the year to date results for the period from April 1, 2021 to March 31, 2022.

Place: Chennai Date: 30.05.2022 K. Nandhiswaran FCA FCS Chartered Accountant Membership No: 207644

K. NANDHISWARAN

B.Sc., PCA., FCS., ACISUKO., DISA., CISA., CISSP., CFE.,

CHARTERED ACCOUNTANT

M.No: 207644

No.40-A, First Circular Road,

Jawahar Nagar, Chennai - 600 082.