



## 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

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

14.08.2021

**Sub: Outcome of Board Meeting held on 14.08.2021.  
Scrip Code: 531017.**

Dear Sir,

At- the meeting of Board of Directors held today, the Board interalia considered and approved the following:

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 unaudited financial results for the first quarter ended 30<sup>th</sup> June 2021 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Notice calling the 27<sup>th</sup> Annual General Meeting of the company and directors report, auditors report and annexures thereon and the AGM is scheduled to be held on 30-09-2021.
3. Fixed the book closure date and accordingly the Register of Members and share transfers shall remain closed from 24<sup>th</sup> day of September, 2021 to 30<sup>th</sup> September 2021 (Both days inclusive)
4. Cut off date for e-voting is fixed as 23<sup>rd</sup> day of September 2021

Board meeting commenced on: 16.00 hours.

Board meeting concluded on: 17.30 hours.

We would request you to take note of the above and acknowledge receipt of this letter.  
This is for your kind information and Records.

Thanking you

For **ARIHANT'S SECURITIES LIMITED**

NISHIKANT MOHANLAL CHAUDHARY  
Digitally signed by NISHIKANT MOHANLAL CHAUDHARY  
Date: 2021.08.14 17:32:02 +05'30'

**NISHIKANT MOHANLAL CHAUDHARY**

**MANAGING DIRECTOR**

**DIN: 02142746**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2021**

S.No	Particulars	FOR THE QUARTER ENDED			YEAR ENDED
		Unaudited			Audited
		Quarter ended 30.06.2021	Quarter ended 31.03.2021	Quarter ended 30.06.2020	Year ended 31.03.2021
	<b>Income From Operations</b>				
a.	Revenue From Operations				
	(i) Dividend	0.83	5.56	0.03	14.50
	(ii) Interest Receipts	-	-	-	-
	(iii) Interest on Refund of Income Tax A/c	-	-	-	-
	(iv) Other Financial Receipts	-	-	-	-
	(v) FD Interest	-	-	-	-
	<b>Total A</b>	<b>0.83</b>	<b>5.56</b>	<b>0.03</b>	<b>14.50</b>
b.	Other Income				
	(v) Other operating income	66.29	29.02	3.47	32.49
	<b>Total B</b>	<b>66.29</b>	<b>29.02</b>	<b>3.47</b>	<b>32.49</b>
	<b>Grand Total (A+B) 1</b>	<b>67.13</b>	<b>34.58</b>	<b>3.51</b>	<b>47.00</b>
	<b>Expenses</b>				
a.	Purchases of stock-in-trade	-	-	-	-
b.	Employee benefits expense	-	-	-	-
c.	Finance cost	2.60	7.44	2.42	13.23
d.	Depreciation and Amortisation Expense	-	-	-	-
e.	Bad Debts	-	-	-	-
f.	Provision for NPA	-	-	-	-
g.	Other Expenses	5.65	10.16	0.11	10.49
	<b>Total Expenses - 2</b>	<b>8.26</b>	<b>17.61</b>	<b>2.53</b>	<b>23.72</b>
3.	Profit / (loss) before Exceptional and Extraordinary items and tax (1-2)	58.87	16.97	0.97	23.28
4.	Exceptional items	-	-	-	-
5.	Profit / (Loss) before Extraordinary items and tax (3-4)	58.87	16.97	0.97	23.28
6.	Extraordinary items	-	-	-	-
7.	Profit / (loss) before Tax (5-6)	58.87	16.97	0.97	23.28
8.	Tax Expenses				
	i Income tax expenses earlier year	-	3.49	-	3.49
	ii Current Year	-	-	-	-
	iii Deferred Tax	-	-	-	-
	iv. Other Tax	-	-	-	-
	<b>Total Tax Expenses</b>	<b>-</b>	<b>3.49</b>	<b>-</b>	<b>3.49</b>
9.	Net Profit / loss for the Period from continuing operations (7-8)	58.87	13.48	0.97	19.79
10.	Profit/(Loss) from discontinuing operations	-	-	-	-
11.	Profit / Loss For the Period before Minority Interest (9-10)	-	-	-	-
12.	Net Profit/(Loss) for the period	58.87	13.48	0.97	19.79
13.	Other Comprehensive Income:				
	(i) Items that will be reclassified to profit or loss : Gain/(Loss) on valuation of shares	-	-	-	-
	<b>Total Other comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14.	Total comprehensive income, for the period	58.87	13.48	0.97	19.79
15.	Paid - up equity share capital (Face Value of the share Rs. 10/- each)	50,000,000.00	50,000,000.00	50,000,000.00	50,000,000.00
a.	Basic	1.18	0.27	0.02	0.40
b.	Diluted	1.18	0.27	0.02	0.40

**NOTES:**

- The above unaudited financial results were taken on record at the Board Meeting of the Company held on 14th August, 2021.
- The previous financial quarter/ year figures have been regrouped/rearranged wherever necessary to make them comparable.
- The Company has not made any provision for income tax and deferred tax for the quarter ended 30th June 2021.
- Contingent Liability : Income Tax Demand for the A.Y. 2012-13 to the tune of Rs. 19,17,040/-, appeal filed.

Place: Chennai  
Date : 14/08/2021

**For ARIHANT'S SECURITIES LIMITED**

On behalf of the Board

*Nishi Choudhary*

Nishikant Choudhary

Managing Director

Managing Director.

**K. NANDHISWARAN**

B.Sc.,FCA.,FCS.,ACIS(UK).,DISA.,CISA.,CISSP,CFE.,  
Chartered Accountant

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**GSTN : 33 AABPN9928K 2ZB**

14.08.2021

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON QUARTERLY UNAUDITED  
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATIONS 33 OF  
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS  
AMENDED**

To The Board of Directors of **Arihant's Securities Limited**

1. I have reviewed the accompanying statement of Unaudited Financial Results (the "statement") of **Arihant's Securities Limited** (the "Company") for the quarter ended June 30, 2021 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") read with SEBI Circular No. CIRICFDICMD1/44/2019 dated March 29, 2019 (the Circular).
2. This Statement is the responsibility of the Company's Management and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and has been approved by the Board of Directors. My responsibility is to issue a report on this Statement based on my review.
3. I conducted the review of Statement in accordance with the Standard on Review of Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that I plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit, I have not performed an audit and accordingly, I do not express an audit opinion.



4. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement of Un-audited Financial Results, prepared in accordance with the recognition and measurements principles laid down in the applicable Indian Accounting Standards('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

K. Nandhiswaran,

Place : Chennai  
Date : 14.08.2021

K. Nandhiswaran FCA FCS  
Chartered Accountant  
Membership No: 207644

K. NANDHISWARAN, FCA.,  
CHARTERED ACCOUNTANT  
40-A, First Circular Road,  
Jawahar Nagar,  
Chennai-600 082.  
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