



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

10th February, 2020.

Dear Sir,

Sub: Outcome of Board Meeting of the Company held on 10th February, 2020 at the Registered office of the Company situated at 138 DR. Radhakrishnan Salai Madras -600004

Scrip Code: 531017

Ref: SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held today (10th February, 2020), have considered and approved the following;

- (a) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board has approved and taken on record the Un-Audited Financial Results for the Quarter ended 31st December 2019 along with the Limited Review report.
- (b) Appointment of Mr. M.Nagarajan as the Chief Financial Officer of the Company.
- (c) To approve the Compliances related to the Quarter ended 31st December 2019.

A copy of Unaudited Financial Results for the Quarter ended 31st December 2019 along with the Limited Review Report of the Auditors are attached herewith.

Board meeting commenced on: 02:30 PM.
Board meeting concluded on: 05:00PM.

This is for information and records.

Thanking You,
Yours Faithfully,

For Arihant's Securities Limited
For ARIHANT'S SECURITIES LIMITED

Ravikant Choudhry

Ravikant Choudhry
Director
(DIN: 00831721)

Director



UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2019

(' In Lakhs except per share data)

| S.No | Particulars | QUARTER ENDED | | | NINE MONTH ENDED | | YEAR ENDED |
|------|--|---------------|---------------|---------------|------------------|---------------|---------------|
| | | 31.12.2019 | 30.09.2019 | 31.12.2018 | 31.12.2019 | 31.12.2018 | 31.03.2019 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| | Income From Operations | | | | | | |
| a. | Revenue From Operations | | | | | | |
| | (i) Dividend | 1.36 | 4.90 | (0.26) | 6.45 | 6.03 | 8.25 |
| | (ii) Interest Receipts | - | - | - | - | - | - |
| | (iii) Interest on Refund of Income Tax A/c | - | - | - | - | - | - |
| | (iv) Other Financial Receipts | - | 0.75 | - | 0.75 | - | 31.82 |
| | (v) FD Interest | - | - | - | - | - | - |
| | Total A | 1.36 | 5.65 | (0.26) | 7.21 | 6.03 | 40.08 |
| b. | Other Income | | | | | | |
| | (v) Other operating Income | - | - | - | 0.09 | - | - |
| | Total B | - | - | - | 0.09 | - | - |
| | Grand Total (A+B) 1 | 1.36 | 5.65 | (0.26) | 7.30 | 6.03 | 40.08 |
| | Expenses | | | | | | |
| a. | Purchases of stock-in-trade | - | - | - | - | - | - |
| b. | Employee benefits expense | 0.77 | 0.93 | 1.33 | 2.75 | 5.57 | 9.59 |
| c. | Finance cost | - | - | - | - | - | - |
| d. | Depreciation and Amortisation Expense | - | - | - | - | - | - |
| e. | Bad Debts | - | - | - | - | - | - |
| f. | Provision for NPA | - | - | - | - | - | - |
| g. | Other Expenses | 1.76 | 3.78 | 0.85 | 10.81 | 6.48 | 15.26 |
| | Total Expenses - 2 | 2.53 | 4.71 | 2.18 | 13.57 | 12.05 | 24.84 |
| 3. | Profit / (loss) before Exceptional and Extraordinary Items and tax (1-2) | (1.18) | 0.94 | (2.44) | (6.26) | (6.02) | 15.23 |
| 4. | Exceptional items | - | - | - | - | - | - |
| 5. | Profit / (Loss) before Extraordinary Items and tax (3-4) | (1.18) | 0.94 | (2.44) | (6.26) | (6.02) | 15.23 |
| 6. | Extraordinary Items | - | - | - | - | - | - |
| 7. | Profit / (loss) before Tax (5-6) | (1.18) | 0.94 | (2.44) | (6.26) | (6.02) | 15.23 |
| 8. | Tax Expenses | | | | | | |
| | i Income tax expenses earlier year | - | - | - | - | - | 1.34 |
| | ii Current Year | - | - | - | - | - | 1.34 |
| | iii Deferred Tax | - | - | - | - | - | - |
| | iv. Other Tax | - | - | - | - | - | - |
| | Total Tax Expenses | - | - | - | - | - | 1.34 |
| 9. | Net Profit / loss for the Period from continuing operations (7-8) | (1.18) | 0.94 | (2.44) | (6.26) | (6.02) | 13.89 |
| 10. | Profit/(Loss) from discontinuing operations | - | - | - | - | - | - |
| 11. | Profit / Loss For the Period before Minority Interest (9-10) | - | - | - | - | - | - |
| 12. | Net Profit/(Loss) for the period | (1.18) | 0.94 | (2.44) | (6.26) | (6.02) | 13.89 |
| 13. | Other Comprehensive Income: | | | | | | |
| | (i) Items that will be reclassified to profit or loss : Gain/(Loss) on valuation of shares | - | - | - | - | - | - |
| | Total Other comprehensive Income | - | - | - | - | - | - |
| 14. | Total comprehensive income, for the period | (1.18) | 0.94 | (2.44) | (6.26) | (6.02) | 13.89 |
| 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 | 50,000,000.00 | 50,000,000.00 |
| a. | Basic | (0.02) | 0.02 | (0.05) | (0.13) | (0.12) | 0.28 |
| b. | Diluted | (0.02) | 0.02 | (0.05) | (0.13) | (0.12) | 0.28 |

NOTES:

1. The above unaudited financial results were taken on record at the Board Meeting of the Company held on 10th February, 2020
2. The previous financial quarter/ year figures have been regrouped/ rearranged wherever necessary to make them comparable.
3. The Company has not made any provision for income tax and deferred tax for the quarter ended 31st December 2019.
4. Other Expenses for the Quarter ended December 31, 2019 includes the Penalty of Rs. 108560 paid to Bombay Stock Exchange for Non appointment of Company Secretary.

Place: Chennai
Date :10.02.2020

For **ARIHANT'S SECURITIES LIMITED**

On behalf of the Board

Ravikant Choudhry
Chairman

CHAIRMAN



K. NANDHISWARAN

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

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019.**

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 and Nine Months ended December 31, 2019 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 from time to time. ('the Listing Regulations')
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.



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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.

Place : Chennai
Date : 10.02.2020

K. Nandhiswaran.

K. Nandhiswaran FCA FCS
Chartered Accountant
Membership No: 207644

K. NANDHISWARAN
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