



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 August, 2022.

Sub: Outcome of Board Meeting held on 10.08.2022.

Scrip Code-531017.

Dear Sir/Madam,

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:-

- Considered, approved and taken on record the unaudited financial results for the first quarter ended 30th June 2022 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Approved and adopted the Notice calling the 28th Annual General Meeting of the company and director's report, auditors report and annexures thereon and the AGM is scheduled to be held on 17-09-2022.
- Fixed the book closure date and accordingly the Register of Members and share transfers shall remain closed from 11th day of September, 2022 to 17th September 2022 (Both days inclusive)
- Cut-off date for e-voting is fixed as 10th day of September 2022

Board meeting commenced on: 17.00 hours.

Board meeting concluded on: 20.15 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.

Yours faithfully,

For **ARIHANT'S SECURITIES LIMITED**

Nishikant
Choudhary

Digitally signed by Nishikant
Choudhary
Date: 2022.08.10 20:33:06
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NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR

DIN: 02142746

UDIN: 22207644AOTFVT9246

10th August 2022.

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UNAUDITED FINANCIAL
RESULTS FOR THE QUARTER ENDED JUNE 30, 2022**

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, 2022 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.



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') except Ind AS 109 Financial Instruments 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 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

K. Nandhiswaran FCA FCS
Chartered Accountant
Membership No: 207644

Place : Chennai
Date : 10.08.2022

K.NANDHISWARAN
B.Sc., FCA., FCS., ACIS (UK), DISA, CISA, CFE.,
Chartered Accountant
M.No:207644
No.40A, First Circular Road,
Jawahar Nagar, Chennai - 600 082.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

S.No	Particulars	FOR THE QUARTER ENDED			YEAR ENDED
		Unaudited			Audited
		Quarter ended 30.06.2022	Quarter ended 31.03.2022	Quarter ended 30.06.2021	Year ended 31.03.2022
	Income From Operations				
a.	Revenue From Operations				
	(i) Dividend	3.42	5.59	0.83	15.21
	(ii) Interest Receipts	-	-	-	-
	(iii) Interest on Refund of Income Tax A/c	-	-	-	-
	(iv) Other Financial Receipts	-	-	-	-
	(v) FD Interest	-	-	-	-
	Total A	3.42	5.59	0.83	15.21
b.	Other Income				
	(v) Other operating Income	59.52	12.31	76.29	230.04
	Total B	59.52	12.31	76.29	230.04
	Grand Total (A+B) 1	62.94	17.90	77.13	245.24
	Expenses				
a.	Purchases of stock-in-trade	-	-	-	-
b.	Employee benefits expense	3.96	15.46	2.04	16.07
c.	Finance cost	-	-	-	-
d.	Depreciation and Amortisation Expense	-	-	-	-
e.	Bad Debts	-	-	-	-
f.	Provision for NPA	-	15.00	-	40.00
g.	Donation	-	28.37	-	54.47
h.	Other Expenses	10.06	28.37	5.59	54.47
	Total Expenses - 2	14.02	58.83	7.63	110.54
	3. Profit / (loss) before Exceptional and Extraordinary Items and tax (1-2)	48.92	(40.93)	69.50	134.71
	4. Exceptional items	-	-	-	-
	5. Profit / (Loss) before Extraordinary Items and tax (3-4)	48.92	(40.93)	69.50	134.71
	6. Extraordinary Items	-	-	-	-
	7. Profit / (loss) before Tax (5-6)	48.92	(40.93)	69.50	134.71
	8. Tax Expenses				
	i Income tax expenses earlier yer	-	-	-	-
	ii Current Year	-	20.00	-	20.00
	iii Deferred Tax	-	-	-	-
	iv. Other Tax	-	-	-	-
	Total Tax Expenses	-	20.00	-	20.00
	9. Net Profit / loss for the Period from continuing operations (7-8)	48.92	(60.93)	69.50	114.71
	10. Profit/(Loss) from discontinuing operations	-	-	-	-
	11. Profit / Loss For the Period before Minority Interest (9-10)	-	-	-	-
	12. Net Profit/(Loss) for the period	48.92	(60.93)	69.50	114.71
	13. Other Comprehensive Income:				
	(i) Items that will be reclassified to profit or loss : Gain/ (Loss) on valuation of shares	-	1,384.33	-	1,384.33
	Total Other comprehensive income	-	-	-	-
	14. Total comprehensive income, for the period	48.92	1,323.40	69.50	1,499.04
	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	0.98	26.47	1.39	29.98
	b. Diluted	0.98	26.47	1.39	29.98

NOTES:

- The above unaudited financial results were taken on record at the Board Meeting of the Company held on 10th August 2022.
- The previous financial quarter/ year figures have been regrouped/rearranged wherever necessary to make them comparable.
- Contingent Liability : Income Tax Demand for the A Y 2012-13 to the tune of Rs. 19,17,040/-, pending appeal proceedings
- The above Results, prepared in accordance with the recognition and measurements principles laid down in the applicable Indian Accounting Standards (Ind AS) except Ind AS 109 Financial Instruments, prescribed under Section 133 of the Companies Act, 2013.

Place: Chennai
Date : 10.08.2022

On behalf of the Board
Nishikant
Choudhary
Nishikant Mohanlal Choudhary
Managing Director

Digitally signed by Nishikant Choudhary
Date: 2022.08.10 20:24:11 +05'30'