



CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
PHONE, OFF : 040-23203155,69011111
E.mail : advisors@cilsecurities.com
CIN No- L 67120TG1989PLC010188

CILS/SEC/LODR/04/2024

26th April, 2024

**To,
BSE LIMITED
P. J. Towers,
Dalal Street,
Mumbai- 400001**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Scrip Code 530829

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its Meeting held on Friday, 26th April 2024, inter alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the financial results along with the Auditors' Report for your information and record. The same will be made available on the Company's website www.cilsecurities.com.

Please take note that the Meeting commenced at 11.00 AM and concluded at 2:15 PM.

This is for your information and records.

Thanking you,

Yours faithfully,
For **CIL Securities Limited**

**Krishna Kumar Maheshwari
Managing Director
DIN: 00223241**



Encl:

1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024 along with Segment Wise result and Statement of Assets and Liabilities as on 31st March 2024.
2. Auditors Report.
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CIL Securities Ltd

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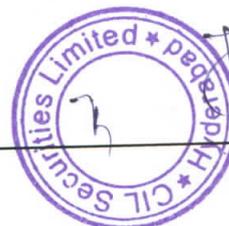
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Audited Financial Results for the Quarter and Year ended 31st March 2024					(Rs in Lacs)	
Particulars	Quarter Ended 31st March, 2024	Preceding Quarter Ended 31st Dec, 2023	Corresponding Quarter Ended 31st March, 2023	Year Ended 31st March, 2024	Year Ended 31st March, 2023	
	Rs. Audited	Rs. Unaudited	Rs. Audited	Rs. Audited	Rs. Audited	
A CONTINUING OPERATIONS						
1 Revenue from operations (gross)	297.07	279.96	200.26	1053.39	972.36	
2 Other income	0.50	0.46	0.42	1.71	4.14	
3 Total Income (1+2)	297.57	280.42	200.68	1055.10	976.50	
4 Expenses						
Employee benefits expense	41.66	56.08	49.28	205.74	213.33	
Finance costs	3.98	8.76	-	14.76	1.74	
Depreciation expense	2.32	2.83	2.33	9.63	7.54	
Other expenses	122.58	95.83	72.09	440.06	434.50	
Total expenses	170.54	163.50	123.70	670.19	657.11	
5 Profit / (Loss) before exceptional items and tax (3 - 4)	127.03	116.92	76.98	384.91	319.39	
6 Exceptional Items	0.00	0.00	0.00	0.00	0.00	
7 Profit / (Loss) after exceptions items and before tax (5 ± 6)	127.03	116.92	76.98	384.91	319.39	
8 Tax expense:						
(a) Current tax expense	28.25	29.89	13.33	95.32	79.38	
(b) Previous Year's Tax	-	-	-	-	-19.34	
(c) Deferred tax	3.71	-0.45	2.47	1.28	-0.23	
Total tax expense	31.96	29.44	15.80	96.60	59.81	
9 Profit / (Loss) for the period from continuing operations (7-8)	95.07	87.48	61.18	288.31	259.58	
10 Profit / (Loss) from discontinued operations	-	-	-	-	-	
11 Tax expenses of discontinued operation	-	-	-	-	-	
12 Profit (Loss) from discontinued operations (after tax) 10-11	-	-	-	-	-	
13 Profit/(Loss) for the period (9+12)	95.07	87.48	61.18	288.31	259.58	
14 Other Comprehensive Income						
A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	
(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	
B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	
15 Total Comprehensive Income for the period (13+14) Comprising profit (Loss) and Other comprehensive income for the period	95.07	87.48	61.18	288.31	259.58	
16 Earnings per equity share (for continuing operation): (of 10/- each)						
(a) Basic	1.90	1.75	1.23	5.76	5.19	
(b) Diluted	1.90	1.75	1.23	5.76	5.19	
17 Earnings per equity share (for discontinued operation)						
(a) Basic	-	-	-	-	-	
(b) Diluted	-	-	-	-	-	
18 Earnings per equity share (for discontinued & continuing operation)						
(a) Basic	1.90	1.75	1.23	5.76	5.19	
(b) Diluted	1.90	1.75	1.23	5.76	5.19	

Place:Hyderabad
Date: 26.04.2024



By Order of the Board
of CIL Securities Limited

KK Maheshwari
Managing Director

DIN: 00223241



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SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31st March 2024

(Rs. In Lacs)

Particulars	For the Quarter Ended 31st March 2024	For the Quarter Ended 31st Dec 2023	Corresponding Three Month Ended in the Previous year 31st March 2023	Year to date figures for current year ended 31st March,2024	For the Year Ended 31st March 2023
	(Audited)	(UnAudited)	(Audited)	(Audited)	(Audited)
Segment Revenue					
Securities Dealing and Broking	275.91	263.91	182.70	958.85	877.95
Merchant Banking Fee	3.00	-	0.75	4.80	3.50
Consultancy Fee	-	-	2.65	1.78	5.17
Registrar & Share Transfer Agents	11.81	10.62	9.48	64.24	57.41
Demat / Depository	6.35	5.43	4.68	23.72	28.33
Total	297.07	279.96	200.26	1053.39	972.36
Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00
Total Revenue from Operations	297.07	279.96	200.26	1053.39	972.36
Segment Results					
Securities Dealing and Broking	125.00	121.39	71.10	372.49	293.29
Merchant Banking Fee	1.20	-	0.30	1.92	1.40
Consultancy Fee	-	-	1.84	1.25	3.60
Registrar & Share Transfer Agents	3.54	3.19	2.82	19.27	17.20
Demat / Depository	1.27	1.10	0.92	4.74	5.64
Total	131.01	125.68	76.98	399.67	321.13
Less:					
i. Interest & Finance Charges	3.98	8.76	-	14.76	1.74
ii. Other un-allocable expenditure net off un-allocable income	-	-	-	-	-
Add/Less:					
Extraordinary Income/Loss	0.00	0.00	0.00	0.00	0.00
Total Profit before Tax	127.03	116.92	76.98	384.91	319.39
Segment Assets:					
Securities Dealing and Broking	5887.27	5490.61	3876.37	5887.27	3876.37
Merchant Banking	0.93	1.05	1.35	0.93	1.35
Registrar & Share Transfer Agents	13.08	13.53	14.66	13.08	14.66
Demat / Depository	10.50	10.85	11.68	10.50	11.68
Un-allocable corporate assets	-	-	-	-	-
Total Segment Assets	5911.78	5516.04	3904.06	5911.78	3904.06
Segment Liabilities:					
Securities Dealing and Broking	2970.04	2669.06	1250.82	2970.04	1250.82
Merchant Banking	0.10	0.10	0.10	0.10	0.10
Registrar & Share Transfer Agents	9.33	9.61	9.22	9.33	9.22
Demat / Depository	0.57	0.60	0.49	0.57	0.49
Un-allocable corporate liabilities	-	-	-	-	-
Total Segment Liabilities	2980.04	2679.37	1260.63	2980.04	1260.63

Notes

- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- These Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th April 2024.
- The figures for the quarter ended 31st March 2024 are the balancing figures between Audited figures in respect of the Financial Year ended 31st March 2024 and the unaudited published to date figures upto 31st Dec 2023, being the end of the Third quarter of the financial year.
- The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.
- The Audited Financial Results of the Company are available on the Company's website, www.cilsecurities.com and on the website of stock exchange www.bseindia.com.

For and on behalf of Board of Directors of
CIL Securities Limited



K K Maheshwari
K K Maheshwari
Managing Director
DIN: 00223241

Place: Hyderabad
Date: 26.04.2024

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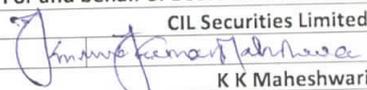
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PART I – BALANCE SHEET			
Balance Sheet as at : 31st March,2024			(Rs. In Lacs)
Particulars	Note No.	Figures for the reporting period ended on 31-03-2024 (Apr-23 to March -24) 2023-24	Figures for the reporting period ended on 31-03-2023 (Apr-22 to March -23) 2022-23
		(AUDITED)	(AUDITED)
1 ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	1	110.64	41.15
(b) Capital work-in-progress		-	-
(c) Investment Property	2	-	30.87
(d) Goodwill		-	-
(e) Other Intangible assets	1	1.56	2.58
(f) Intangible assets under development		-	-
(g) Biological Assets other than bearer plants		-	-
(h) Financial Assets			
(i) Investments (Fixed Deposits with Banks)		-	-
(ii) Trade receivables		-	-
(iii) Loans		-	-
(iv) Others (to be specified)		-	-
(i) Deferred tax assets (net)	24.37	11.64	12.92
(j) Other non-current assets	3	112.76	112.26
2 Current assets			
(a) Inventories		-	-
(b) Financial Assets			
(i) Investments	4	401.64	758.70
(ii) Trade receivables	5	400.27	262.58
(iii) Cash and cash equivalents	6	760.06	1,197.18
(iv) Bank balances other than (iii) above		-	-
(v) Loans	7	1,520.65	965.56
(vi) Others (to be specified)		-	-
(c) Current Tax Assets (Net)	8	5.24	5.34
(d) Other current assets	9	2,587.32	514.92
Total Assets		5,911.78	3,904.06
Place: Hyderabad			
Date:26.04.2024			
			For and behalf of Board of Directors of CIL Securities Limited  K K Maheshwari Managing Director DIN:00223241





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CIL Securities Limited				
Cash Flow Statement for the year ended 31 st March, 2024				
(Rs in Lac)				
Particulars	For the year ended 31st March,2024		For the year ended 31st March,2023	
A. Cash flow from operating activities				
Net Profit/(Loss) before extraordinary items and tax		384.91		319.40
Adjustments for:				
Depreciation & Amortisation	9.63		7.54	
Provision for impairment of fixed assets and intangibles	-		-	
Amortisation of share issue expenses and discount on shares	-		-	
(Profit)/Loss on sale/ write off of assets	-		-	
Expense on employee stock option scheme	-		-	
Finance Costs	14.76		1.74	
Interest Income	-		-	
Dividend Income	-0.09	24.30	-2.57	6.71
Operating Profit		409.21		326.11
Other Charges		-		-
Net unrealised exchange (gain)/loss		-		-
Operating profit/(loss) before working capital changes		409.21		326.11
Changes in working capital:-				
Adjustments for (increase)/decrease in operating assets:-				
Inventories	-		-	
Trade Receivables	-137.68		8.16	
Short term loans and advances	-555.08		-432.71	
Long term loans and advances	-		-	
Other current assets	-1,715.25		-85.22	
Other non-current assets	-0.50	-2,408.51	-11.17	-520.94
Adjustments for increase/(decrease) in operating liabilities:-				
Trade Payables	1,706.82		-1,388.47	
Other current liabilities	26.63		-5.05	
Other long term liabilities	-		-	
Short term provisions	-13.06		-8.93	
Long term provisions	-0.98	1,719.41	5.07	-1,397.38
Cash flow from extraordinary items		-		-
Cash generated from operations		-279.89		-1,592.21
Net Income tax (paid)/refunds		-95.32		-60.04
Net cash flow from/(used in) operating activities (A)		-375.21		-1,652.25
B. Cash for Investing Activities				
Capital expenditure on fixed assets, including capital advances	-78.11		-11.10	
Proceeds from sale of fixed assets	0.00		0.13	
Current investments Transactions not considered as Cash and cash equivalents			-	
Purchases of long term investments	0		-	
Proceeds from sale of long term investments	30.87		146.36	
Interest received	0		-	
Dividend Received	0.09		2.57	
Net cash flow from / (used in) investing activities (B)		(47.15)		137.96



CIL Securities Limited
Cash Flow Statement for the year ended 31st March, 2024

(Rs in Lac)

Particulars	For the year ended 31st March, 2024	For the year ended 31st March, 2023
C. Cash flow from financing activities		
Finance cost	-14.76	-1.74
Dividends paid	-	-
Tax on dividend	-	-
Net cash flow from/(used in) financing activities (C)	-14.76	-1.74
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		
Cash and cash equivalents at the beginning of the year	1,197.18	2,713.21
Effect of exchange difference on restatement of foreign currency Cash and cash equivalents		
Cash and cash equivalents at the end of the year	760.06	1,197.18
Reconciliation of Cash and cash equivalents with the Balance Sheet:		
Cash and cash equivalents as per Balance Sheet	760.06	1,197.18
Less: Bank balances not considered as Cash and cash equivalents as defined in INDAS 7 Statement of Cash Flow	-	-
Net Cash and cash equivalents (as defined in INDAS 7 Statement of Cash Flow)	-	1,197.18
Add: Current investments considered as part of Cash and cash equivalents (as defined in INDAS 7 Statement of Cash Flow)	-	-
Cash and cash equivalents at the end of the year*		
* Comprises:-		
(a) Cash on hand	0.50	0.70
(b) Cheques, drafts on hand	-	-
(c) Balances with banks		
(i) In current accounts	103.70	485.12
(d) Others (Fixed Deposits)	655.86	711.36
(e) Current investments considered as part of Cash and cash equivalents		

Notes:

- (i) The Cash Flow Statement reflects the cash flows pertaining to continuing operations.
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

See accompanying notes forming part of the financial statements
In terms of our report attached.

For Ram Kishore Jhavar & Associates
Chartered Accountants

CA Ram Kishore Jhavar,
Proprietor

M. No. 027970 & Firm No. 003016S

UDIN: 24027970BKELPF1906



For and on behalf of the Board of
CIL Securities Limited

K K Maheshwari
Managing Director
DIN: 00223241

A K Inani
Director - Finance & CFO
DIN: 00223069

Purva Singh Thakur
Company Secretary
Membership No.A70527

Place: Hyderabad
Date: 26.04.2024





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Extracts of Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2024

(Rs. In Lacs)

	Particulars	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2024 (Audited)	Corresponding Quarter ended 31.03.2023 (Audited)
1	Total income from operations	297.07	1053.39	200.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	127.03	384.91	76.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	127.03	384.91	76.98
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary item)	95.07	288.31	61.18
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	95.07	288.31	61.18
6	Equity Share Capital	500.00	500.00	500.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2431.74	
8	Earnings Per Share (of ` Rs.10/- each) (for continuing and discontinued operations)- Basic : Diluted:	1.90 1.90	5.76 5.76	1.23 1.23

Note:

The above is an Extract of the detailed format of Quarterly/Annual Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.cilsecurities.com.

For and on behalf of the Board of Directors
CIL SECURITIES LIMITED

K.K. MAHESHWARI
Managing Director
DIN:00223241



Date: 26.04.2024
Place: Hyderabad

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INDEPENDENT AUDITORS' REPORT

To the Members of CIL Securities Limited

Report on the Audit of the Standalone Financial Statements

We have audited the accompanying standalone financial result of **CIL Securities Limited** (the Company'), for the quarter and year ended March 31, 2024 ('the statement), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statements:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with the requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's and Board of Directors responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this statements that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the statements, the board of director is responsible for accessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the board of director either intends to liquidate the Company or to cease the operations, or has no realistic alternate but to do so.

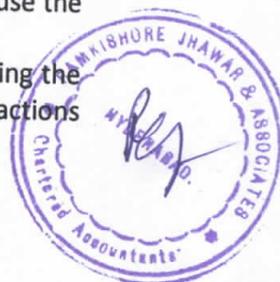
That the Board of Directors are responsible for overseeing the company's financial reporting process.

Auditors Responsibility for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards of Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Management and Board of Directors.
- Conclude on the appropriateness of Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2024 being the balancing figures between audited figures in respect of the full financial year ending 31st March, 2024 and published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under listing regulations. Our opinion is not modified in respect of this matter.

Place: Hyderabad
Date: 26-04-2024



For Ramkishore Jhavar & Associates
Chartered Accountants

A handwritten signature in blue ink, appearing to read "Ramkishore Jhavar".

CA Ramkishore Jhavar
M No: 027970 Firm No: 003016S
UDIN: 24027970BKELFF1906



CIL securities Ltd

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CIN No- L 67120TG1989PLC010188

DECLARATION

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

It is hereby declared and confirmed that the Auditor's Report on Audited Financial Results of the Company for the year ended 31st March, 2024 is with unmodified opinion.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

