



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

30th May 2017

**The Corporate Relations Department
Bombay Stock Exchange (BSE), Mumbai**

Sub: Outcome of the Board Meeting and Listing Compliance for the Quarter Ended 31st March 2017

Ref: Alka Securities Limited (Scrip Code: 532 166)

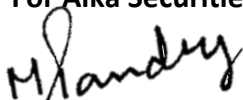
Dear Sir,

With reference to the captioned matter, we would like to inform the Exchange of the outcome of the Board Meeting of the Directors of Alka Securities Limited held on 30th May 2017.

1. The Board accepted of the "Audited Financial Results" for the Quarter ended 31st March 2017.
2. The Board accepted the appointment of Mr. M.G Anand Kumar to the Board of Directors as an Additional Director.
3. The Board accepted the appointment of Mr. Dhruv Shah to the Board of Directors as an Additional Director.

Further, herein are enclosed the documents pertaining to the audited standalone and consolidated quarterly result and statement of assets and liabilities of M/s. Alka Securities Limited as per the listing requirement of the Stock Exchange for the Quarter Ended 31th March 2017.

Thanking You
For Alka Securities Limited


Director

Place: Mumbai



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KEY HIGHLIGHTS OF THE RESULT FOR QUARTER ENDED 31st MARCH 2017

- All three of the subsidiaries of the Company were fully operational.
- The standalone result of the company for the three months of the reporting period showed a strong profit of Rs. 7.36 lakhs as compared to the loss of Rs. 0.96 Lakhs last quarter.
- The overall standalone result of the company has shown an 74% growth on a year on year basis. The management is confident that the coming years will follow a similar suit.
- The consolidated top-line of the company showed an 322% growth over the last year, resulting from the fresh push from the subsidiary companies.
- The consolidated profit of the company showed over an 100% increase as compared to last year. The management of the company sees a bright future ahead for all the group companies.



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74 % (7.36 vs 4.24 LAKHS)
INCREASE IN STANDALONE
NET PROFIT YoY

Rs. 7.36 LAKHS QUARTERLY
PROFIT VS. LOSS OF RS 0.96
LAKHS QUARTER



322 % (28.17 vs 8.75 LAKHS)
INCREASE IN CONSOLIDATED
TOP-LINE YoY



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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2017

(Rs. In Lakhs)

Sr. No.	PARTICULARS	3 Months Ended 31/03/17	Preceeding 3 Months Ended 31/12/16	Corresponding 3 months ended in previous year 31/03/16	Year To Date Figures For		Previous Accounting Year Ended 31/03/16
					Current Period Ended 31/03/17	Previous Year Ended 31/03/16	
					Audited	Audited	
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Net sales/Income from Operations	-	-	-	-	-	5.25
2	Other Income	9.97	-	1.55	10.57	1.55	3.50
3	Total Income (1 + 2)	9.97	-	1.55	10.57	1.55	8.75
4	Expenditure						
	(a) Staff Cost	0.10	0.30	0.03	0.70	0.15	1.05
	(b) Rent & Services Charges	-	0.60	-	0.60	-	0.90
	(3) Communication Expenses	-	-	0.01	0.01	0.04	0.04
	(d) Professional & Legal Expenses	-	-	0.01	-	0.08	0.25
	(e) Depreciation	-	-	-	-	-	-
	(f) Other expenditure	2.51	-	-	3.01	-	0.27
	(g) Stock Exchange Expenses	-	-	0.50	2.00	2.00	2.00
5	Interest	-	-	-	-	-	-
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities before tax (3)-(4+5+6)	7.36	(0.90)	1.00	4.25	(0.72)	4.24
8	Tax Expense	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after tax (7 - 8)	7.36	(0.90)	1.00	4.25	(0.72)	4.24
10	Extraordinary items (Net of tax expense Rs. NIL)	-	-	-	-	-	-
11	Net Profit/(Loss) for the period (9 - 10)	7.36	(0.90)	1.00	4.25	(0.72)	4.24
12	Paid up equity share capital (Face Value Rs.1)	959.40	959.40	959.40	959.40	959.40	959.40
13	Reserve Excluding Revaluation Reserve as per balance sheet of previous accounting year						-
14	Earning Per Share (EPS) (Not Annualised)						
	a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.01	(0.00)	0.00	0.00	(0.00)	(0.07)
	b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.01	(0.00)	0.00	0.00	(0.00)	(0.07)
15	Public Shareholding						
	-Number of Shares	5,03,82,776	5,03,82,776	5,03,80,959	5,03,82,776	5,03,80,959	5,03,81,059
	-Percentage of Shareholding	52.51%	52.51%	52.51%	52.51%	52.51%	52.51%
16	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	3,00,71,851	3,00,71,851	3,04,76,851	3,00,71,851	3,04,76,851	3,04,76,851
	- Percenatge of shares (as a % of the total shareho- lding of promoter and promoter group)	66.01%	66.01%	66.90%	66.01%	66.90%	66.90%
	- Percenatge of shares (as a % of the total share Capital of the Company)	31.34%	31.34%	31.77%	31.34%	31.77%	31.77%
	b) Non - encumbered						
	- Number of Shares	1,54,85,373	1,54,85,373	1,50,82,190	1,54,85,373	1,50,82,190	1,50,82,090
	- Percenatge of shares (as a % of the total shareho- lding of promoter and promoter group)	33.99%	33.99%	33.10%	33.99%	33.10%	33.10%
	- Percentage of shares (as a % of the total share Capital of the Company)	16.14%	16.14%	15.72%	16.14%	15.72%	15.72%

Notes:

- 1) The above results were taken on record at the meeting of the board of directors held on 30th May 2017
- 2) In terms of amended clause 41 of the Listing Agreement, details of number of investors complaints for the quarter ended March - 2017: Opening -Nil: Received: Nil ; Disposed Off - Nil : Pending - Nil

Place : Mumbai
Dated : 30th May 2017

For Alka Securities Ltd.

Mahendra Pandey
(Director)



Alka Securities Limited

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CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2017

(Rs. In Lakhs)

Sr. No.	PARTICULARS	3 Months Ended	Preceeding	Corresponding 3 months ended in previous year	Year To Date Figures For		Previous
			3 Months Ended		Current Period	Previous Year	Accounting Year
		31/03/17	31/12/16	31/03/16	Ended	Ended	Ended
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Net sales/Income from Operations	9.69	0.85	1.25	12.64	5.25	5.25
2	Other Income	18.48	-	1.95	19.55	3.50	3.50
3	Total Income (1 + 2)	28.17	0.85	3.20	32.19	8.75	8.75
4	Expenditure						
	(a) Staff Cost	10.20	1.95	0.43	14.10	1.05	1.05
	(b) Rent & Services Charges	0.60	0.84	0.23	1.68	0.90	0.90
	(3) Communication Expenses	0.03	-	0.01	0.04	0.04	0.04
	(d) Professional & Legal Expenses	0.11	-	0.07	0.11	0.25	0.25
	(e) Depreciation	-	-	-	-	-	-
	(f) Other expenditure	5.83	0.20	0.05	6.71	0.27	0.27
	(g) Stock Exchange Expenses	-	-	0.50	2.00	2.00	2.00
5	Interest	0.65	-	-	0.65	-	-
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) from Ordinary Activities before tax (3)-(4+5+6)	10.75	(2.14)	1.91	6.89	4.24	4.24
8	Tax Expense	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities after tax (7 - 8)	10.75	(2.14)	1.91	6.89	4.24	4.24
10	Extraordinary items (Net of tax expense Rs. NIL)	-	-	-	-	-	-
11	Net Profit/(Loss) for the period (9 - 10)	10.75	(2.14)	1.91	6.89	4.24	4.24
12	Less: Minority Share	1.53	(0.56)	0.04	(0.56)	2.23	-
13	Net Profit /(Loss) After Minority Interest (11-12)	9.22	(1.58)	1.87	7.45	2.01	4.24
12	Paid up equity share capital (Face Value Rs.1)	959.40	959.40	959.40	959.40	959.40	959.40
13	Reserve Excluding Revaluation Reserve as per balance sheet of previous accounting year						-
14	Earning Per Share (EPS) (Not Annualised)						
	a) Basic & diluted EPS before Extraordinary items for the period, for the year to date and for the previous year	0.01	0.00	0.00	0.01	0.00	(0.07)
	b) Basic & diluted EPS after Extraordinary items for the period, for the year to date and for the previous year	0.01	0.00	0.00	0.01	0.00	(0.07)
15	Public Shareholding						
	-Number of Shares	5,03,82,776	5,03,80,959	5,03,80,959	5,03,82,776	5,03,80,959	5,03,81,059
	-Percentage of Shareholding	52.51%	52.51%	52.51%	52.51%	52.51%	52.51%
16	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	- Number of Shares	3,00,71,851	3,01,26,851	3,04,76,851	3,00,71,851	3,04,76,851	3,04,76,851
	- Percentatge of shares (as a % of the total shareho- lding of promoter and promoter group)	66.01%	66.13%	66.90%	66.01%	66.90%	66.90%
	- Percentatge of shares (as a % of the total share Capital of the Company)	31.34%	31.40%	31.77%	31.34%	31.77%	31.77%
	b) Non - encumbered						
	- Number of Shares	1,54,85,373	1,51,37,190	1,50,82,190	1,54,85,373	1,50,82,190	1,50,82,090
	- Percentatge of shares (as a % of the total shareho- lding of promoter and promoter group)	33.99%	33.87%	33.10%	33.99%	33.10%	33.10%
	- Percentage of shares (as a % of the total share Capital of the Company)	16.14%	15.78%	15.72%	16.14%	15.72%	15.72%

Notes:

- The above results were taken on record at the meeting of the board of directors held on 30th May 2017
- In terms of amended clause 41 of the Listing Agreement, details of number of investors complaints for the quarter ended March - 2016: Opening -Nil: Received: Nil ; Disposed Off - Nil : Pending - Nil

Place : Mumbai
Dated : 30th May 2017

For Alka Securities Ltd.
M. Pandey
Mahendra Pandey
(Director)



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Standalone Statement of Assets and Liabilities as at 31 March 2017

Particulars		31st March 2017	30th September 2016
		Rs	Rs
I. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share capital		9,59,40,000	9,59,40,000
(b) Reserves and surplus		(11,22,05,109)	(11,39,07,826)
		(1,62,65,109)	(1,79,67,826)
3 Non-current liabilities			
(a) Long-term borrowings		4,97,19,025	4,86,37,025
(b) Deferred tax liabilities (Net) (Refer Point 9 of Other Notes 27B)		7,94,636	7,94,636
(c) Other Long term liabilities		3,85,125	3,85,125
(d) Long-term provisions		50,81,022.00	1,69,76,558.00
4 Current liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables		-	40,48,650
(c) Other current liabilities		7,94,36,407	23,20,257
(d) Short-term provisions		4,15,998	2,31,733
TOTAL		11,95,67,104	5,54,26,158
II. ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets		5,05,709	5,05,709
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development			
(b) Non-current investments		1,57,42,217	2,17,92,217
(c) Deferred tax assets (net)		-	-
(d) Long-term loans and advances		-	-
(e) Other non-current assets		8,06,30,000	-
2 Current assets			
(a) Currents Investments		-	-
(b) Trade receivables		2,10,48,207	2,11,66,207
(c) Cash and cash equivalents		84,080	47,846
(d) Short-term loans and advances		-	-
(e) Other current assets		15,56,891	1,19,14,179
TOTAL		11,95,67,104	5,54,26,158

M. Pandey



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Consolidated Statement of Assets and Liabilities as at 31 March, 2017

Particulars		31st March, 2017	30th September, 2016
		Rs	Rs
I. EQUITY AND LIABILITIES			
1 Shareholders' Funds			
(a) Share capital		9,59,40,000	9,59,40,000
(b) Reserves and surplus		(10,55,08,450)	(10,74,61,575)
		(95,68,450)	(1,15,21,575)
3 Non-current liabilities			
(a) Long-term borrowings		11,02,79,235	5,01,74,266
(b) Deferred tax liabilities (Net) (Refer Point 9 of Other Notes 27B)		7,94,636	7,94,636
(c) Other Long term liabilities		3,85,125	3,85,125
(d) Long-term provisions		-	-
4 Current liabilities			
(a) Short-term borrowings		14,72,367	-
(b) Trade payables		14,54,484	40,48,650
(c) Other current liabilities		9,25,89,819	51,91,837
(d) Short-term provisions		4,28,973	2,44,708
5 Minority Interest		98,44,084	96,63,751
TOTAL		21,27,61,295	7,59,57,956
II. ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets		5,05,709	5,05,709
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development			
(b) Non-current investments		2,73,31,732	3,61,49,882
(c) Deferred tax assets (net)		-	-
(d) Long-term loans and advances		-	1,89,041
(e) Other non-current assets		-	-
2 Current assets			
(a) Currents Investments		-	-
(b) Trade receivables		2,12,23,571	2,11,66,207
(c) Cash and cash equivalents		13,34,453	6,50,429
(d) Short-term loans and advances		7,67,66,686	35,74,058
(e) Other current assets		49,51,023	1,37,05,086
TOTAL		21,27,61,295	7,59,57,956

M. Pandey