



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

27th May 2019

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

Sub: Outcome of the Board Meeting and Listing Compliance for the Quarter Ended 31st March 2019

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

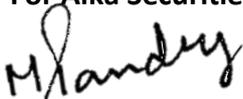
Dear Sir,

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 27th May 2019.

1. The Board accepted the "Audited Financial Results" for the Quarter ended 31st March 2019.

Further, herein are enclosed the documents pertaining to the Audited standalone quarterly result of M/s. Alka Securities Limited as per the listing requirement of the Stock Exchange for the Quarter Ended 31st March 2019.

Thanking You
For Alka Securities Limited


Director

Place: Mumbai



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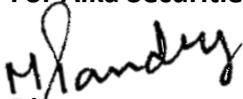
**The Corporate Relations Department
Bombay Stock Exchange (BSE), Mumbai**

Sub: Declaration pursuant to Regulation 52(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Declaration pursuant to Regulation 52(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 dated May 25, 2016, we hereby state that the Audit Report in respect of the Audited Financial Results for the year ended March 31, 2019 is with unmodified opinion.

Thanking You
For Alka Securities Limited


Director

Place: Mumbai



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AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2019

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year to Date Figures for the Period Ended		Year Ended
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018	31/03/2019
		Audited	Unaudited	Audited	Audited	Audited	Audited
I	Revenue from Operations	21.32	7.39	-	28.71	-	28.71
II	Other Income	14.56	17.38	0.68	31.94	59.92	31.94
III	Total Revenue (I+II)	35.88	24.77	0.68	60.65	59.92	60.65
IV	Expenses:						
a	Cost of Materials Consumed	-	-	-	-	-	-
b	Purchase of Stock-in-Trade	21.37	6.73	-	28.10	-	28.10
c	Changes in Inventories of Stock in Trade	-	-	-	-	-	-
d	Employees Benefit Expenses and Salaries	3.85	2.70	5.28	10.15	23.07	10.15
e	Finance Cost	-	0.48	-	0.48	-	0.48
f	Depreciation and Amortization Expenses	1.07	1.07	5.71	4.28	7.69	4.28
g	Other Expenses	0.12	-	1.00	0.76	3.84	0.76
h	Rent & Service Charges	-	0.23	0.48	0.69	1.57	0.69
i	Communication Charges	-	-	0.27	-	0.65	-
j	Professional and Legal Expenses	-	-	0.55	0.34	1.40	0.34
k	Stock Exchange Expenses	-	-	0.35	3.15	5.98	3.15
	Total Expenses	26.41	11.21	13.64	47.96	44.20	47.96
V	Profit before Exceptional and Extraordinary Items and Tax (III - IV)	9.47	13.56	-12.96	12.69	15.72	12.69
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before Extraordinary Items and Tax (V - VI)	9.47	13.56	-12.96	12.69	15.72	12.69
VIII	Extraordinary Items	-	-	-	-	-	-
IX	Profit before Tax (VII - VIII)	9.47	13.56	-12.96	12.69	15.72	12.69
X	Tax Expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax Charge / (Credit)	-	-	-	-	-	-
XI	Profit / (Loss) for the period/year (IX - X)	9.47	13.56	-12.96	12.69	15.72	12.69
XII	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	959.40	959.40	959.40	959.40	959.40	959.40
XIII	Earnings Per Share (EPS)						
	a) Basic & Diluted EPS before exceptional items	0.01	0.01	-0.01	0.01	0.02	0.01
	b) Basic & Diluted EPS after exceptional items	0.01	0.01	-0.01	0.01	0.02	0.01

NOTES

1	The aforesaid financial results were reviewed by the Audit Committee and was approved by the Board of Directors at its meeting held on 27th May 2019.
2	The Auditors have carried out Independent Audit on the same aforesaid financial results for the quarter ended 31st March 2019 and the report was placed before the Board and the same was noted.
3	This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the Company has for the first time adopted Ind AS with a transition date from 1st April 2016.
4	The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to the extent required to comply with requirements of SEBI's circular dated July 5, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013 applicable to Companies that are required to comply with Ind AS.
5	The reconciliation of the net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given in Annexure I.

Place: Mumbai
Date: 27th May 2019

For Alka Securities Limited
M. Pandey
Director



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Standalone Statement of Assets and Liabilities as at 31st March 2019

Particulars	31st March 2019	30th September 2018
	Rs	Rs
I. EQUITY AND LIABILITIES		
1 Shareholders' Funds		
(a) Share capital	95,940,000	95,940,000
(b) Reserves and surplus	(105,111,880)	(109,273,782)
	(9,171,880)	(13,333,782)
3 Non-current liabilities		
(a) Long-term borrowings	4,374,110	12,911,061
(b) Deferred tax liabilities (Net) (Refer Point 9 of Other Notes 27B)	-	-
(c) Other Long term liabilities	-	18,051,061
(d) Long-term provisions	-	-
4 Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	2,279,503	-
(c) Other current liabilities	16,059,732	85,804,230
(d) Short-term provisions	3,423,889	974,962
TOTAL	16,965,354	104,407,532
II. ASSETS		
1 Non-current assets		
(a) Fixed assets		
(i) Tangible assets	1,028,365	967,365
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	-	6,907,217
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	393,375	85,846,181
2 Current assets		
(a) Currents Investments	-	-
(b) Trade receivables	9,095,702	7,825,107
(c) Cash and cash equivalents	275,320	476,587
(d) Short-term loans and advances	3,806,019	-
(e) Other current assets	2,366,573	2,385,075
TOTAL	16,965,354	104,407,532

M. Pandey

Dularesh K Jain & Associates

Chartered Accountants

Office No. 54, Annex Mall Broadway, W. E. Highway,
Borivali East, Mumbai - 400066.

Email: pramodj.82@gmail.com

Contact: +91 8976358144, +91 22-28861982.



INDEPENDENT AUDITOR'S REPORT

The Board of Directors of
Alka Securities Limited

1. We have audited the accompanying Statement of Standalone Financial Results of Alka Securities Limited ("the Company") for the year ended March 31, 2019 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related Standalone Audited Financial Statement which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS") and other accounting principles accepted in India. Our responsibility is to express an opinion on the Statement based on our audit.

2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

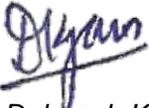
An audit includes examining, on a test basis, evidence supporting amounts disclosed in the statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the statement
 - (i) Is presented in accordance with the requirements of the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/IMD/DFI/69/2016 dated August 10, 2016; and

- (ii) Gives a true and fair view in conformity with the aforesaid Ind AS and other accounting principles generally accepted in India of the net loss/profit including other comprehensive income and other financial information for the year ended March 31, 2019.
4. The Statement includes the results for the quarter ended March 31, 2019 being the balancing figures between audited figures in respect of the full financial year and the published year to date figures of the respective financial years that were subject to limited review by us.

For DULARESH K JAIN & ASSOCIATES

Chartered Accountants



CA Dularesh Kumar Jain

Proprietor

M. No. 137264

FRN: 139701W



Place: Mumbai

Date: 27/05/2019