

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.

15th September, 2020.

Dear Sir.

Sub: Outcome of the 04TH Board Meeting Of Arihant's Securities Limited for the Financial Year 2020-21 held at the Registered office of the Company situated at 138 DR. Radhakrishnan Salai Madras -600004 on 15th SEPTEMBER, 2020, from 04:00 PM to 05.30 PM.

Scrip Code: 531017

Ref: 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 the 15th September, 2020 from 04:00 PM to 05:30 PM,

Pursuant to Clause 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 (15th September, 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 30.06.2020 along with the Limited Review report.
- (b) To approve the Compliances related to the Quarter ended 30th June, 2020.

A copy of Unaudited Financial Results for the Quarter ended 30th June 2020 along with the Limited Review Report of the Auditors are attached herewith.

This is for information and records.

Thanking You, Yours Faithfully,

For Arihant's Securities Limited,

For ARIHANT'S SECURITIES LIMITED

Nishikant Mohanlal Choudhary tor.

Managing Director DIN No: 02142746

ARIHANT'S SECURITIES LIMITED

Registered Office: 138, Dr.Radhakrishnan Salai, Mylapore, Chennai - 600 004

Tel: (044) 28444555, 43434000 Fax: (044) 43434000

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

(' In Lakhs except per share data) FOR THE QUARTER **ENDED** YEAR ENDED Unaudited Audited S.No Particulars Previous Quarter Quarter Quarter Year ended ended ended ended 30.06.2020 30.06.2019 31.03.2020 31.03.2020 **Income From Operations** a. Revenue From Operations (i) Dividend 0.03 0.20 3.83 10.28 (ii) Interest Receipts (iii) Interest on Refund of Income Tax A/c (iv) Other Financial Receipts 0.86 (v) FD Interest Total A 0.03 0.20 3.83 11.14 b. Other Income (v) Other operating Income 3.47 0.09 Total B 3.47 0.09 Grand Total (A+B) 1 3.51 0.30 3.83 11.14 Expenses a. Purchases of stock-in-trade b. Employee benefits expense 2.42 1.05 1.02 3.77 c. Finance cost d. Depreciation and Amortisation Expense e. Bad Debts f. Provision for NPA g.Other Expenses 0.11 5.27 2.48 13.31 Total Expenses - 2 2.53 6.32 3.50 17.08 3. Profit / (loss) before Exceptional and Extrodinary Items and tax (1-2) 0.97 (6.03)0.33 (5.94)4. Exceptional items 5. Profit / (Loss) before Extrodinary Items and tax (3-4) 0.97 (6.03)0.33 (5.94)

6. Extraordinary Items	-	-	-	-
7. Profit / (loss) before Tax (5-6)	0.97	(6.03)	0.33	(5.94)
8. Tax Expenses				-
I Income tax expenses earlier year				
ii Current Year	-		-	
iii Deferred Tax	0.00		0.00	
iv. Other Tax	_	-	-	-
Total Tax Expenses	0.00	_	0.00	-
9. Net Profit / loss for the Period from continuing operations (7-8)	0.97	(6.03)	0.33	(5.94)
10.Profit/(Loss) from discontinuing operations	_	_	-	-
	-	-	-	-
11. Profit / Loss For the Period before Minority Interest (9-10)	-	-	-	-
12. Net Profit/(Loss) for the period	0.97	(6.03)	0.33	(5.94)
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	0.97	(6.03)	0.33	(5.94)
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15. Paid - up equity share capital (Face Value of the share Rs. 10/- each) a. Basic	0.02	50,000,000	0.01	50,000,000
b. Diluted	0.02	(0.12)	0.01	(0.12)

NOTES:

- 1. The above unaudited financial results were taken on record at the Board Meeting of the Company held on 15th September, 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 30th June, 2020
- 4. Contingent Liability: Income Tax Demand for the AY 2012-13 to the tune of Rs. 19,17,040/-, filing of appeal being pending due to Lockdown situations out of COVID-19 impact.

 For ARIHANT'S SECURITIES LIMITED

Place: Chennai

Date: 15.09.2020

On behalf of the board and a series of the b

Nishikant M Choudhary Director

Managing Director

B.Sc.,FCA.,FCS.,ACIS(UK).,DISA.,CISA.,CISSP.,CFE., Chartered Accountant # 40A, First Circular Road, Jawahar Nagar Chennai - 600 082. Mob : 98400 75145 E-mail : nandhiswaran@hotmail.com

UDIN: 20207644AAAACX2096 DATED 15-09-2020

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

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, 2020 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') 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: 15.09.2020

K. Nandhiswaran FCA FCS

Chartered Accountant Membership No: 207644

M. NANDHISWARAN

B.Sc., F.C.A., F.C.S., ACIS(UK)., DISA (ICA).. CISA (USA).. CISSP (USA).. CHARTERED ACCOUNTANT

40-A. I Circular Road. wwahar Nagar, Chennai-600; M.No. 207644