

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Ph. No.: 022-49710985
Email Id: sellaidspublicaion@yahoo.in

August 13, 2021

**To,
Department of Corporate Services
BSE Ltd. P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir,

Sub: Unaudited financial results for the quarter ended 30th June, 2021

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2021 has adopted the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2021, The meeting commenced at 4:30 p.m. and concluded at 5:00 p.m. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:

1. Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2021, duly approved by the Board of Directors.
2. Limited Review Report on the Standalone and Consolidated unaudited Financial Results for the quarter ended 30th June, 2021.

Thanking you.

**Yours faithfully,
For Stellant Securities (India) Limited**



**Mangala Rathod
Whole time Director**
Din No. 02170580



STELLANT SECURITIES (INDIA) LIMITED

Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021

CIN NO. L67190MH1991PLC064425

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2021

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended 31-03-2021 (Audited)
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	
1	Income				
	(a) Revenue from operations	-	-	-	14.64
	(b) Other Income	-	0.04	-	0.05
	Total income	-	0.04	-	14.69
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.02)	0.01	(4.34)	3.43
	(d) Finance costs	-	-	-	-
	(e) Employee benefits expense	0.14	9.98	3.21	13.42
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) '(Other exp. includes Rs. 0.09 lacs incurred on Audit Fees & Rs. 0.04 lacs on Other Expenses)	0.13	2.13	0.09	7.26
	Total expenses	0.25	12.12	(1.04)	24.11
3	Profit / (Loss) before Extraordinary Items and tax	(0.25)	(12.08)	1.04	(9.42)
4	Extraordinary Items (net of tax expense)				
	Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax	(0.25)	(12.08)	1.04	(9.42)
6	Tax expense - Current Tax	-	-	-	-
7	Net Profit / (Loss) after Tax	(0.25)	(12.08)	1.04	(9.42)
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to Statement of Profit and Loss	-	-	-	-
	(b) Items that will be reclassified to Statement of Profit and Loss	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	(0.25)	(12.08)	1.04	(9.42)
10	Paid-up equity share capital (Rs. In Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05
11	Reserves excluding revaluation reserves as per Balance Sheet				(34.67)
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	(0.03)	(1.63)	0.14	(1.27)
	(b) Diluted	(0.03)	(1.63)	0.14	(1.27)

Notes :

- 1 The 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 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rule, 2016.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 13th August, 2021.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 The company is operating in single business segment.

Place : Mumbai

Dated: 13th August, 2021

For and on behalf of the Board of Directors
Stellant Securities (India) Limited



Mangala Rathod
Whole Time Director
DIN No. 02170580

STELLANT SECURITIES (INDIA) LIMITED

Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021

CIN NO. L67190MH1991PLC064425

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2021

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31-03-2021 (Audited)
1	Income				
	(a) Revenue from operations	-	-	-	14.64
	(b) Other Income	0.03	0.68	0.21	1.18
	Total income	0.03	0.68	0.21	15.82
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.02)	0.01	(4.34)	3.43
	(d) Finance costs	-	-	-	-
	(e) Employee benefits expense	0.14	9.98	3.21	27.04
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) '(Other exp. includes Rs. 0.09 lacs incurred on Audit Fees & Rs. 0.05 lacs on Other Expenses)	0.14	2.40	2.19	10.60
	Total expenses	0.26	12.39	1.06	41.07
3	Profit / (Loss) before Extraordinary Items and tax	(0.23)	(11.71)	(0.85)	(25.25)
4	Extraordinary Items (net of tax expense)				
	Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax	(0.23)	(11.71)	(0.85)	(25.25)
6	Tax expense - Current Tax	-	(0.12)	-	(0.12)
7	Net Profit / (Loss) after Tax	(0.23)	(11.59)	(0.85)	(25.13)
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to Statement of Profit and Loss	-	-	-	-
	(b) Items that will be reclassified to Statement of Profit and Loss	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	(0.23)	(11.59)	(0.85)	(25.13)
10	Paid-up equity share capital (Rs. In Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05
11	Reserves excluding revaluation reserves as per Balance Sheet				(47.94)
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	(0.03)	(1.57)	(0.11)	(3.39)
	(b) Diluted	(0.03)	(1.57)	(0.11)	(3.39)

Notes :

- 1 The 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 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rule, 2016.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 13th August, 2021.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 The company is operating in single business segment.

Place : Mumbai

Dated: 13th August, 2021

For and on behalf of the Board of Directors of
Stellant Securities (India) Limited



Mangala Rathod
Whole Time Director
DIN No. 02170580

R.K.KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

107/110,Trinity,
S.S.Gaikwad Marg,
(A.P.Market), Dhobi Talao,
Mumbai – 400 002
Telephone: 22077101/02

Independent Auditor’s Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Stellant Securities (India) Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **M/s. Stellant Securities (India) Limited** (“the Holding Company”) and its subsidiary (the Holding Company and its subsidiary together referred to as the ‘Group’) for the quarter ended 30 June 2021 (the "Statement") being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Statement, which is the responsibility of the Holding Company’s Management and approved by the Holding Company's Board of Directors, 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 as amended read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review 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 we 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 the 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. Accordingly, we do not express as audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

Contd...2/

R.K.KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

107/110,Trinity,
S.S.Gaikwad Marg,
(A.P.Market), Dhobi Talao,
Mumbai – 400 002
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4. We did not review the interim financial results of one subsidiary (Stellant Stock Broking Private Limited) included in the Statement, whose interim financial results (before eliminating inter company transactions) reflect total revenue of Rs. 0.03 lakhs, total net profit after tax of Rs. 0.02 lakhs and total comprehensive income of Rs. Nil for the quarter ended 30 June 2021, as considered in the Statement. These interim financial result have been reviewed by other auditor whose review report have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiary is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. K. KHANDELWAL & CO.
Chartered Accountants

**MANISH
KUMAR
GARG**

Digitally signed by MANISH KUMAR
GARG
DN: c=IN, o=Personal, cn=MANISH
KUMAR GARG,
serialNumber=8bce673bc576f4d56b92
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387bc624, postalCode=401105,
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Date: 2021.08.13 17:03:16 +05'30'

(MANISH KUMAR GARG)

Partner

MEMBERSHIP NO. : 117966
FIRM REGN. NO. : 105054W
UDIN : 21117966AAAACC1888

Place: Mumbai
Date: 13/08/2021