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 Website: www.stellantsecurities.com

Date- 27^h January, 2023

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 31st December, 2022.

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 27th January, 2023 has adopted the Standalone and Consolidated Unaudited Financial Results for the quarter ended 31st December, 2022. The meeting commenced at 3:10 p.m. and concluded at 3.45 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 31st December, 2022 duly approved by the Board of Directors.
- 2. Limited Review Report on the Standalone and Consolidated unaudited Financial Results for the quarter ended 31st December, 2022

Thanking you, Yours faithfully,

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For STELLANT SECURITIES (INDIA) LIMITED,

(Mangala Rathod) Whole Time Director

DIN: 02170580

STELLANT SECURITIES (INDIA) LIMITED

Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021 CIN: L67190MH1991PLC064425

Statement of Standalone Unaudited Financial Results for the quarter ended 31st December, 2022

Sr.	Particulars	Quarter ended			Nine Months Ended		(Rs. in lakhs)	
Sr.		31.12.2022	30.09.2022 31.12.2021		31.12.2022 31.12.2021		Year ended	
		(Unaudited)	(Unaudited	(Unaudited)	(Unaudited)	(112.2021	31.03.202	
7	D			(onauditeu)	(Onauditeu)	(Onaudited)	(Audited)	
1	Revenue From operations	4.12	11.51		15.63			
2	Other Income	-	-		15.63	200	-	
	Total income	4.12	11.51		15.63	3.00	3.0	
3	Expenses			_	15.65	3.00	3.00	
	(a) Cost of Material consumed	_						
	(b) Purchase of Stock-in- trade	_		-	~	-	-	
	(c) Changes in inventories of finished goods, work-in-progress	0.02	0.02	-	-	-	-	
	and stock-in-trade	0.02	0.02	-	0.05	0.04	0.04	
	(d) Employee benefits expense							
	(e) Finance costs		-	-		0.14	0.14	
	(f) Depreciation and amortisation expense	-		5.0	-	-	0.03	
	(g) Other expenses (Any item exceeding 10% of the total exp.	0.24	-				-	
	relating to continuing operations to be shown separately)	0.24	10.64	0.09	11.01	4.77	5.74	
	(Other exp. includes Rs. 0.09 lacs incurred on Audit Fees &						110	
	'Rs. Rs. 0.15 lacs incurred on Consultancy and other Fees)	77 1- 1-1						
	Total		7.					
3	Total expenses Profit / (Loss) from operations before exceptional	0.26	10.66	0.09	11.06	4.95	5.95	
	Exceptional items	3.86	0.85	(0.09)	4.57	(1.95)	(2.95	
4	Profit / (Loss) from ordinary activities before tax	-	-	-	-	(=100)	(2.55	
.	Tax expense	3.86	0.85	(0.09)	4.57	(1.95)	(2.95	
	Current Tax					(1.55)	(2.93	
- 1	Deferred Tax			_				
		-		-	_		-	
١	Net Profit / (Loss) for the period	3.86	0.85	(0.09)	4.57	(1.05)		
	Other Comprehensive Income	0.00	0.00	0.00	0.00	(1.95)	(2.95	
1	A. (i) Items that will not be reclassifled to profit or loss		3.00	0.00	0.00	0.00	0.00	
	profit or loss							
	B. (i) Items that will be reclassified to profit or loss				-			
1	ii) Income tax relating to items that will be reclassified to profit							
10	or ioss				- 1			
6	Total Comprehensive Income for the period (XIII+XIV)	3.86	0.05	(2.22)				
10	Comprising Profit (Loss) and Other comprehensive Income	3.00	0.85	(0.09)	4.57	(1.95)	(2.95)	
f	or the period)							
_	·							
/ F	Paid-up equity share capital (Face Value Rs. 10/- per share	74.05	74.05	74.05	74.05			
		. 1.05	74.03	74.05	74.05	74.05	74.05	
3 (Other Equity	1,490						
							(37.62)	
							,	
E	arnings per share in Rs. (of Rs. 10/- each) (not annualised):							
E	asic (as is 20) each, (not annualised):	0.53	0.13	- 10.01				
	Diluted	0.52	0.12	(0.01)	0.62	(0.26)	(0.40)	
ote	5	0.52	0.12	(0.01)	0.62	(0.26)	(0.40)	

- The above financial Results for the quarter ended 31st December, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 27/01/2023.
- 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.
- Previous period figures have been reqrouped, rearranged and reclassified wherever necessary to confirm current period's classification.
- As per the requirements of Ind AS-108 issued as per Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), no disclosure is required as the company is operating in single business segment.

Place: Mumbai Date: 27/01/2023 For Stellant Securities (India) Limited,

Mangala Rathod Wholetime Directo

DIN: 02170580

R.K.KHANDELWAL & CO. CHARTERED ACCOUNTANTS

107/110,Trinity, S.S.Gaikwad Marg, (A.P.Market), Dhobi Talao, Mumbai – 400 002 Telephone: 46026494

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

To the Board of Directors of M/s. Stellant Securities (India) Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Stellant Securities (India) Limited** (the "Company") for the quarter ended December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 Statement 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 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 an audit opinion.

R.K.KHANDELWAL & CO. CHARTERED ACCOUNTANTS

107/110,Trinity, S.S.Gaikwad Marg, (A.P.Market), Dhobi Talao, Mumbai – 400 002 Telephone: 46026494

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the 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 the 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

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MANISH KUMAR GARG PARTNER MEMBERSHIP NO. 117966 FIRM REG NO. 105054W

UDIN:23117966BGTBGP7263

Place: Mumbai Dated: 27/01/2023

STELLANT SECURITIES (INDIA) LIMITED

Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021 CIN: L67190MH1991PLC064425

Statement of Consolidated Unaudited Financial Results for the quarter ended 31st December, 2022

Sr.	. Particulars	Quarter ended			Nine Months Ended		(Rs. in lakhs)	
Sr.		31.12.2022 30.09.2022 31.12.2021		31.12.2022 31.12.2021		Year ende		
		(Unaudited	(Unaudited)	(Unaudited)	(Upaudited)	(112.2021	31.03.202	
1			(and detect)	(Ondudited)	(Onaudited)	(Unaudited)	(Audited)	
1	Revenue From operations	4.12	11.51		15.00			
2	Other Income	0.11	0.01		15.63	-	-	
_	Total income	4.23	11.52	-	0.15	3.03	3.03	
3	Expenses		11.52	_	15.78	3.03	3.03	
	(a) Cost of Material consumed	_						
	(b) Purchase of Stock-in- trade			-	-	- 1	-	
	(c) Changes in inventories of finished goods, work-in-progress	0.02	0.02		-		-	
	and stock-in-trade	0.02	0.02	-	0.05	0.04	0.04	
	(d) Employee benefits expense				-	· · · · · ·		
	(e) Finance costs	-	-	-	-	0.14	0.14	
	(f) Depreciation and amortisation expense		-	-	-		0.07	
	(g) Other expenses (Any item exceeding 10% of the total exp.	0.06			-		-	
	relating to continuing operations to be shown separately)	0.26	10.68	0.10	11.08	4.80	5.87	
	'(Other exp. includes Rs. 0.11 lacs incurred on Audit Fees &						3.07	
	'Rs. Rs. 0.15 lacs incurred on Cancultan and Audit Fees &	35 15 5 5			- 1 2 4			
1	'Rs. Rs. 0.15 lacs incurred on Consultancy and other Fees)							
3	Profit / (Loss) for a six in the same of t	0.28	10.70	0.10	11.13	4.98	6.12	
-	Profit / (Loss) from operations before exceptional Exceptional items	3.95	0.82	(0.10)	4.65	(1.95)		
4	Profit //Loss) from the	17.84		-	17.84	(1.93)	(3.09)	
7	Profit / (Loss) from ordinary activities before tax	(13.89)	0.82	(0.10)	(13.19)	(1.05)	(2.00)	
	Tax expense			(0.20)	(13.13)	(1.95)	(3.09)	
	Current Tax		-	_				
	Deferred Tax				-		_	
- 1.	Net Profit / (Loss) for the period	(13.89)	0.82	(0.10)	(12.10)	-		
10	Other Comprehensive Income	0.00	0.00	0.00	(13.19)	(1.95)	(3.09)	
1	A. (i) Items that will not be reclassifled to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00	
IF	profit or loss							
- 1	B. (i) Items that will be reclassified to profit or loss							
(ii) Income tax relating to items that will be reclassified to profit							
10	01 1088		4.4	The state of the s	1000			
6 T	Total Comprehensive Income for the period (XIII+XIV)	(# 2 22)						
C	Comprising Profit (Loss) and Other comprehensive Income	(13.89)	0.82	(0.10)	(13.19)	(1.95)	(3.09)	
fo	or the period)					(=.55)	(3.03)	
		-						
7 P	Paid-up equity share capital (Face Value Rs. 10/- per share	74.05						
	y state supride (race value its. 10/- per share	74.05	74.05	74.05	74.05	74.05	74.05	
8 C	Other Equity						74.03	
			-		. .		(51.02)	
							(51.03)	
E	arnings per share in Pc (-4 p. 10)							
R	arnings per share in Rs. (of Rs. 10/- each) (not annualised):							
L	viluted	(1.88)	0.11	(0.01)	(1.78)	(0.26)	(0.42)	
		(1.88)	0.11	(/	(1./0/	III /nll		

- The above financial Results for the quarter ended 31st December, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 27/01/2023.
- 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.
- 3 Previous period figures have been reqrouped, rearranged and reclassified wherever necessary to confirm current period's classification.
- As per the requirements of Ind AS-108 issued as per Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), no disclosure is required as the company is operating in single business segment.

Place: Mumbai Date: 27/01/2023 For Stellant Securities (India) Limited,

ns per Mangala Rathod Wholetime Director

DIN: 02170580

R.K.KHANDELWAL & CO. CHARTERED ACCOUNTANTS

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

Telephone: 46026494

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date 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 December 31, 2022 and year to date from April 01, 2022 to December 31, 2022 (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.

R.K.KHANDELWAL & CO. CHARTERED ACCOUNTANTS

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

Telephone: 46026494

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4. Based on our review conducted and procedures performed as stated in paragraph 3 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

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(MANISH KUMAR GARG) **Partner**

M. No. 117966 FR. No. 105054W

UDIN: 23117966BGTBGQ7431

Place: Mumbai Date: 27/01/2023