



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

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Website: www.titansecuritiesltd.com | Email: titan.securities@yahoo.com, info@titansecuritiesltd.com

07.08.2018

Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Approval of Unaudited Financial Results for the quarter ended 30th June, 2018

In compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit Standalone and Consolidated Un- Audited Financial Results along with the Limited Review Report for quarter ended 30th June, 2018 which were approved by the Board of Directors in its meeting held today.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Titan Securities Limited

Himanshi
Negi



Himanshi Negi
Company Secretary
Encl. as above



Sunita Agrawal & Co.

(Chartered Accountants)

Limited Review Report

To the Board of Directors of Titan Securities Limited

1. We have reviewed the accompanying statement of **Standalone** unaudited financial results (the "Statement") of **Titan Securities Limited** (the "Company") for the quarter / three months ended **30th June, 2018** attached herewith. The Statement has been prepared by the company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").
2. The Statement which is the responsibility of the Company's Management and has been approved by the 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 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sunita Agrawal & Co
Chartered Accountants

FRN: 515225C

FRN
515225C
Sunita Agrawal
(CA Sunita Agrawal)

FCA Partner

M.No.095196

Delhi, 07th August, 2018

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103-2B, Panorma Patliputra
CHS Oshiwara, Jogeshwari West
Mumbai (Maharashtra)-400102



Sunita Agrawal & Co.

(Chartered Accountants)

Limited Review Report

To the Board of Directors of Titan Securities Limited

1. We have reviewed the accompanying statement of **Consolidated** unaudited financial results of **Titan Securities Limited** (the "Company"), its associate & subsidiary of associate, for the quarter/three months ended **30th June, 2018** which are included in the accompanying Statement of Consolidated Unaudited Financial Results together with the relevant notes thereon (the "statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").
2. The Statement which is the responsibility of the Company's Management and has been approved by the 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 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provided less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.
4. We did not review the unaudited financial information of a subsidiary of associate company included in the consolidated financial results. The unaudited financial information of subsidiary has been provided and reviewed by other auditor. Our opinion on the unaudited consolidated statement, in so far it relates to subsidiary, is based on the aforesaid review report of the other auditor.
5. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Delhi, 07th August, 2018

For Sunita Agrawal & Co
Chartered Accountants
FRN: 515225C
FRN 515225C
Sunita Agrawal
(CA Sunita Agrawal)
FCA Partner
M.No.095196

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TITAN SECURITIES LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. IN LAKHS) except for EPS

		QUARTER ENDED			YEAR ENDED
S.NO.	PARTICULARS	30.06.2018	31.03.2018	30.06.2017	31.03.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	INCOME		-		
	Revenue From operations	38.65	132.42	40.25	428.21
	Other Income	0.06	1.87	0.22	7.84
	Total Income	38.71	134.29	40.47	436.05
2	EXPENSES				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	28.98	89.48	38.37	359.77
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-17.43	-2.21	-23.97	-70.26
	Employee benefits expense	7.14	10.60	13.05	44.64
	Finance costs	0.84	0.95	0.57	4.14
	Depreciation and amortization expenses	3.41	2.79	3.31	11.18
	Other expenses	8.62	13.73	5.66	38.04
	Total expenses	31.56	115.34	36.99	387.51
3	Profit/(loss) before exceptional items and tax (1-2)	7.15	18.95	3.48	48.54
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/ (loss) before tax(3-4)	7.15	18.95	3.48	48.54
6	Tax expense:				
	I) Current Tax	1.75	2.47	0.74	6.92

	II) Deferred Tax	-0.07	0.00	0.00	0.94
	Total Tax (I+II)	1.68	2.47	0.74	7.86
7	Profit (Loss) for the period after Tax (5-6)	5.47	16.48	2.74	40.68
8	other comprehensive income				
A.	Items that will not ne reclasssified to profit or loss Income tax relating to items that will not be reclasssified to profit or loss	0.00	0.00	0.00	0.00
B	Items that will be reclasssified to profit or loss Income tax relatingto items that will be reclasssified to profit or loss	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (A+B)Comprising Profit (Loss) and Other.comprehensive Income for the period)	5.47	16.48	2.74	40.68
9	Paid-up equity share cpaital (Face Value of Rs. 10/- each)	2501.62	2501.62	2501.62	2501.62
10	Other Equity	0.00	0.00	0.00	227.96
11	Earnings per equity share (face value of Rs.10/- each) not annualised				
	(1) Basic	0.022	0.066	0.011	0.163
	(2) Diluted	0.022	0.066	0.011	0.163

Notes:

- 1 The Board of Directors have approved the aforesaid Results at their meeting held on 07th Aug. 2018 after reviewed by the Audit committee of the Company.
- 2 The Statutory Auditors of the Company have conducted Review of these financial results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. There are no qualification in the Review Report issued by the Auditors.

- 3 Previous period figures are regrouped/reclassified in line with the current period.
- 4 The Company has only one reportable business segment.
- 5 The financial results have been prepared in accordance with Indian Accounting Standards applicable with effect from 01.04.2017.

For and on behalf of Board of Directors

for TITAN SECURITIES LTD.



Place : Delhi

Dated : 07.08.2018

NARESH KUMAR SINGLA

Director

TITAN SECURITIES LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. IN LAKHS) except for EPS

S.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operation (Net)	38.71	134.29	40.47	436.05
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	7.15	18.95	3.48	48.54
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	7.15	18.95	3.48	48.54
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	5.47	16.48	2.74	40.68
5	Total comprehensive income for the period (comprising Profit/(Loss)for the period (after tax) and Other Comprehensive income(after tax)(refer note 2)	5.47	16.48	2.74	40.68
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2501.62	2501.62	2501.62	2501.62
7	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	227.96
8	Earning Per Share				
	(a) Basic	0.022	0.066	0.011	0.163
	(b) Diluted	0.022	0.066	0.011	0.163

NOTES :

- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June ,2018 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said quarter ended 30th June 2018 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritiesltd.com.
- The financial results have been prepared in accordance with Indian Accounting Standards applicable with effect from 01.04.2017.

For and on behalf of Board of Directors

for TITAN SECURITIES LTD.




Place : Delhi

Dated : 07.08.2018

NARESH KUMAR SINGLA

Director

TITAN SECURITIES LIMITED

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. IN LAKHS) except for
EPS

		QUARTER ENDED			YEAR ENDED
S.NO.	PARTICULARS	30.06.2018	31.03.2018	30.06.2017	31.03.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	INCOME		-		
	Revenue From operations	1710.79	1639.83	1313.76	6301.00
	Other Income	18.16	43.90	0.00	55.46
	Total Income	1728.95	1683.73	1313.76	6356.46
2	EXPENSES				
	Cost of materials consumed	1240.48	990.83	903.10	4159.70
	Purchases of Stock-in-Trade	28.98	89.48	38.37	359.77
	Changes in inventories of finished goods, Stock-in -Trade and workin-progress	-96.31	87.13	-58.38	49.18
	Employee benefits expense	161.82	109.91	154.26	392.89
	Finance costs	50.66	64.60	48.82	243.07
	Depreciation and amortization expenses	63.41	-5.20	22.67	104.38
	Other expenses	140.67	196.75	115.22	574.00
	Total expenses	1589.71	1533.50	1224.06	5882.99
3	Profit/(loss) before exceptional items and tax (1-2)	139.24	150.23	89.70	473.47
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit/ (loss) before tax (3-4)	139.24	150.23	89.70	473.47
6	Tax expense:				
	I) Current Tax	35.85	0.00	26.12	122.03
	II) Deferred Tax	2.07	1.55	0.00	0.00

	Total Tax (I+II)	37.92	1.55	26.12	122.03
7	Profit (Loss) for the period / year (5-6)	101.32	148.68	63.58	351.44
8	other comprehensive income				
A.	Items that will not be reclassified to profit or loss relating to items that will not be reclassified to profit or loss Income tax	0.00	0.00	0.00	0.00
B	Items that will be reclassified to profit or loss relating to items that will be reclassified to profit or loss Income tax	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period (A+B) Comprising Profit (Loss) and Other comprehensive Income for the period)	101.32	148.68	63.58	351.44
	Net profit attributable to:				
	Owners of the holding company	25.21	30.77	12.95	74.61
	Non-controlling interest	69.74	86.31	36.33	207.30
	other comprehensive income attributable to :				
	Owners of the holding company	0.00	0.00	0.00	0.00
	Non-controlling interest	0.00	0.00	0.00	0.00
9	Paid-up equity share capital (Face Value of Rs. 10/- each)	2501.62	2501.62	2501.62	2501.62
10	Other Equity	0.00	0.00	0.00	1821.10
11	Earnings per equity share (face value of Rs.10/- each) not annualised				
	(1) Basic	0.380	0.595	0.254	1.405
	(2) Diluted	0.380	0.595	0.254	1.405

Notes:

- The Board of Directors have approved the aforesaid Results at their meeting held on 07th Aug. 2018 after reviewed by the Audit committee of the Company.
- The Statutory Auditors of the Company have conducted Review of these financial results in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. There are no qualification in the Review Report issued by the Auditors.
- The consolidated financial results for the quarter ended 30th June 2018 include the results of following:-
ASSOCIATE - TITAN BIOTECH LIMITED
SUBSIDIARY OF ASSOCIATE - PEPTech BIOSCIENCES LIMITED

- 4 Previous period figures are regrouped/reclassified in line with the current period.
- 5 The Company has only one reportable business segment.
- 6 The financial results have been prepared in accordance with Indian Accounting Standards applicable with effect from 01.04.2017.

For and on behalf of Board of Directors

for **TITAN SECURITIES LTD.**



NARESH KUMAR SINGLA

Director

Place : Delhi

Dated : 07.08.2018

TITAN SECURITIES LIMITED

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. IN LAKHS) except for EPS

S.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income from Operations (Net)	1728.95	1683.73	1313.76	6356.46
2	Net Profit/(Loss) for the period (before tax,exceptional and/or extraordinary items)	139.24	150.23	89.70	473.47
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	139.24	150.23	89.70	473.47
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	101.32	148.68	63.58	351.44
5	Total comprehensive income for the period (comprising Profit/(Loss)for the period (after tax) and Other Comprehensive income(after tax)(refer note 2)	101.32	148.68	63.58	351.44
6	Paid-up Equity Share Capital (Face value of Rs. 10/- per share)	2501.62	2501.62	2501.62	2501.62
7	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	1821.10
8	Earning Per Share				
	(a) Basic	0.380	0.595	0.254	1.405
	(b) Diluted	0.380	0.595	0.254	1.405

NOTES :

- The above is an extract of the detailed format of Financial Results for the quarter ended 30th June ,2018 filed with the BSE Limited Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said quarter ended 30th June 2018 are available on the website of BSE Limited at www.bseindia.com and on company website at www.titansecuritiesltd.com.
- The financial results have been prepared in accordance with Indian Accounting Standards applicable with effect from 01.04.2017.

For and on behalf of Board of Directors

for TITAN SECURITIES LTD.

 

NARESH KUMAR SINGLA

Director

Place : Delhi

Dated : 07.08.2018