

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: .305, Regent Chambers
3rd Floor, Jamnalal Bajaj Marg,
Nariman Point,
Mumbai - 400 021
Ph.No.: 022-2206 1606
E-mail Id: sellaidspublication@yahoo.in

Date: 14th August, 2019

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: UnaAudited financial Results for the quarter ended 30th June 2019

Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

This is to inform you that the Board of Directors of the Company at its meeting held on August 14, 2019 Has adopted the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2019. The meeting commenced at 4.30 p.m. and concluded at 5.20 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, 2019 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 2019

Kindly take the same on record and oblige.

Thanking you,

For Stellant Securities (India) Limited


(Mangala Rathod)
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 NO. L67190MH1991PLC064425

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2019

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended 31-03-2019 (Audited)
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	
1	Income				
	(a) Revenue from operations	35.44	-	-	-
	(b) Other Income	0.11	0.03	0.51	1.24
	Total income	35.55	0.03	0.51	1.24
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	74.47	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16.55)	0.26	0.70	2.84
	(d) Finance costs	-	-	-	-
	(e) Employee benefits expense	0.38	-	-	-
	(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. 2.88 lacs incurred on Listing Fees., Rs. 0.89 lacs on Audit Fees & Rs. 0.85 Lacs on Consultancy)	3.62	1.65	4.23	6.94
	Total expenses	61.92	1.91	4.93	9.78
3	Profit / (Loss) before Extraordinary Items and tax	(26.37)	(1.88)	(4.42)	(8.54)
4	Extraordinary Items (net of tax expense) Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax	(26.37)	(1.88)	(4.42)	(8.54)
6	Tax expense - Current Tax	-	-	-	-
7	Net Profit / (Loss) after Tax	(26.37)	(1.88)	(4.42)	(8.54)
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)	(26.37)	(1.88)	(4.42)	(8.54)
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				16.28
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	(3.56)	(0.25)	(0.60)	(1.15)
	(b) Diluted	(3.56)	(0.25)	(0.60)	(1.15)



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 14th August, 2019.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.

Place : Mumbai

Dated: 14th August, 2019



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

Mangala Rathod
Director
DIN No. 02170580

STELLANT SECURITIES (INDIA) LIMITED

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

CIN NO. L67190MH1991PLC064425

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2019

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended 31-03-2019 (Audited)
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	
1	Income				
	(a) Revenue from operations	35.44	-	-	-
	(b) Other Income	1.30	0.23	0.59	2.53
	Total income	36.74	0.23	0.59	2.53
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	74.47	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16.55)	0.26	0.70	2.84
	(d) Finance costs	-	-	-	0.03
	(e) Employee benefits expense	0.64	-	0.35	0.70
	(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. 2.88 lacs incurred on Listing Fees., Rs. 0.89 lacs on Audit Fees & Rs. 0.85 Lacs on Consultancy)	3.62	2.11	4.23	7.37
	Total expenses	62.18	2.37	5.28	10.94
3	Profit / (Loss) before Extraordinary Items and tax	(25.44)	(2.14)	(4.69)	(8.41)
4	Extraordinary Items (net of tax expense) Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax	(25.44)	(2.14)	(4.69)	(8.41)
6	Tax expense - Current Tax	-	0.04	-	0.04
7	Net Profit / (Loss) after Tax	(25.44)	(2.18)	(4.69)	(8.45)
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)	(25.44)	(2.18)	(4.69)	(8.45)
10	Paid-up equity share capital (Rs. In Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05
11	Other Equity				18.33
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	(3.44)	(0.29)	(0.63)	(1.14)
	(b) Diluted	(3.44)	(0.29)	(0.63)	(1.14)



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 14th August, 2019.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.

Place : Mumbai

Dated: 14th August, 2019



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

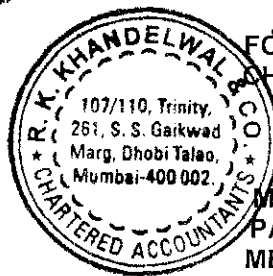

Mangala Rathod
Director
DIN No. 02170580



Independent Auditor's Review Report on Standalone 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 Standalone Unaudited Financial Results of **M/s. Stellant Securities (India) Limited** ("the Company") for the quarter ended 30 June 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 the Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as "the SEBI Circular"), 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. 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 specified under Section 143(10) of the Act, 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.
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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



FOR R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

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



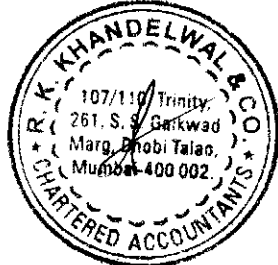
Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ("the Statement") 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 2019, 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), including relevant circulars issued by the SEBI from time to time.
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 ("the Act"), SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016 (hereinafter referred to as "the SEBI Circular"), 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. 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 specified under Section 143(10) of the Act, 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.

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.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditor referred to in paragraph 5 below, 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 Ind AS 34, prescribed under Section 133 of the Act, the SEBI Circular, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.



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5. We did not review the interim financial results of one subsidiary included in the Statement, whose interim financial results (before eliminating inter company transactions) reflect total revenue of Rs. 1.19 lakhs, total net profit after tax of Rs. 0.93 lakhs and total comprehensive income of Rs. Nil for the quarter ended 30 June 2019, 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.

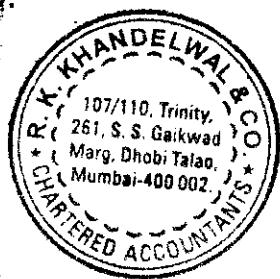
For R. K. KHANDELWAL & CO.
Chartered Accountants

(MANISH KUMAR GARG)

Partner

M. No. 117966

FR. No. 105054W



Place: Mumbai

Date: 14.08.2019

UDIN: 19117966AAAAA53634