

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

Date:-10/08/2023

To Department of Corporate Services, BSE Ltd. P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata – 700 001.
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Dear Sir,

Sub: Outcome of Board Meeting.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 10th August, 2023 has adopted the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2023. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:-

- 1) Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2023 duly approved by the Board of Directors.
- 2) Limited Review Report on the Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2023.

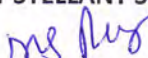
Further, the Board of Directors has also considered and approved voluntary delisting of the equity shares of the Company pursuant to Regulations 5 & 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021, from The Calcutta Stock Exchange Limited (CSE) where no exit opportunity is required to be given to the shareholders.

The meeting of the Board of Directors commenced at 4:15 p.m. and concluded at 5:15 p.m.

Thanking you,

Yours faithfully,

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 NO. L67190MH1991PLC064425

Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2023

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended 31-03-2023 (Audited)
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	
1	Income				
	(a) Revenue from operations	4.01	-	-	15.63
	(b) Other Income	-	-	0.03	0.15
	Total income	4.01	-	0.03	15.78
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	(2.23)	(0.13)	0.01	(0.08)
	(d) Finance costs	-	0.01	-	0.01
	(e) Employee benefits expense	-	-	-	-
	(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. 4.19 lacs incurred on Listing Fees & Rs. 0.65 lacs on Professional Fees)	5.64	1.84	0.13	12.92
	Total expenses	3.41	1.72	0.14	12.85
3	Profit / (Loss) before Extraordinary Items and tax	0.60	(1.72)	(0.11)	2.93
4	Extraordinary Items (net of tax expense)				
	Extraordinary Items	-	-	-	(17.84)
5	Profit / (Loss) before Tax	0.60	(1.72)	(0.11)	(14.91)
6	Tax expense - Current Tax	-	-	-	-
7	Net Profit / (Loss) after Tax	0.60	(1.72)	(0.11)	(14.91)
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)	0.60	(1.72)	(0.11)	(14.91)
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				(65.94)
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	0.08	(0.23)	(0.01)	(2.01)
	(b) Diluted	0.08	(0.23)	(0.01)	(2.01)



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 10th August, 2023.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 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

Dated: 10th August, 2023



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

M. Rathod
Mangala Rathod
Whole Time Director
DIN No. 02170580

R.K.KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

**118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063
Telephone: 022-46026494**

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated 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 2023 (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 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.

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R.K.KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

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4. The Statement includes the result of the Subsidiary Company M/s. Stellant Stock Broking Private Limited.
5. 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**

Digitally signed by MANISH KUMAR GARG
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(MANISH KUMAR GARG)

Partner

MEMBERSHIP NO. : 117966
FIRM REGN. NO. : 105054W
UDIN : 23117966BGTBHM6263

Place: Mumbai
Date: 10/08/2023

STELLANT SECURITIES (INDIA) LIMITED

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

CIN NO. L67190MH1991PLC064425

Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2023

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended 31-03-2023 (Audited)
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	
1	Income				
	(a) Revenue from operations	4.01	-	-	15.63
	(b) Other Income	-	-	-	-
	Total income	4.01	-	-	15.63
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	(2.23)	(0.13)	0.01	(0.09)
	(d) Finance costs	-	-	-	-
	(e) Employee benefits expense	-	-	-	-
	(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. 4.19 lacs incurred on Listing Fees & Rs. 0.65 lacs on Professional Fees)	5.61	1.58	0.12	12.59
	Total expenses	3.38	1.45	0.13	12.51
3	Profit / (Loss) before Extraordinary Items and tax	0.63	(1.45)	(0.13)	3.12
4	Extraordinary Items (net of tax expense)				
	Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax	0.63	(1.45)	(0.13)	3.12
6	Tax expense - Current Tax	-	-	-	-
7	Net Profit / (Loss) after Tax	0.63	(1.45)	(0.13)	3.12
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)	0.63	(1.45)	(0.13)	3.12
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				(34.50)
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	0.08	(0.20)	(0.02)	0.42
	(b) Diluted	0.08	(0.20)	(0.02)	0.42



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 10th August, 2023.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 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

Dated: 10th August, 2023



Stellant Securities (India) Limited

ms rathod

Mangala Rathod
Whole Time Director
DIN No. 02170580

R.K.KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

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Telephone: 022-46026494**

Independent Auditor's Review Report on the Quarterly 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 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 June 30, 2023 (the "Statement"), 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.
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

MANISH

KUMAR GARG

MANISH KUMAR GARG

PARTNER

MEMBERSHIP NO. 117966

FIRM REG NO. 105054W

UDIN : 23117966BGTBHL4296

Place : Mumbai
Dated : 10/08/2023

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ou=MANISH KUMAR GARG, email=MANISH.KUMAR.GARG@GMAIL.COM,
c=IN

MANISH KUMAR GARG
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