

STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

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

Date: 30th May, 2019

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

Dear Sir,

Sub: Audited financial Results for the quarter and year ended 31st March 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 May 30, 2019 has adopted the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2019. The meeting commenced at 4.30 p.m. and concluded at 5.20 p.m.

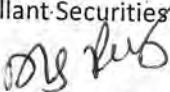
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We enclose herewith the following:

1. Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March 2019 duly approved by the Board of Directors.
2. Auditor report on the Standalone and Consolidated Audited Financial Results for the Quarter and year ended 31st March 2019
3. Declaration in respect of unmodified opinion in the Auditor's Report for the Financial year ended 31st March 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, Jammnal Bajaj Marg, Nariman Point, Mumbai - 400 021
CIN NO. L67190MH1991PLC064425

Statement of Standalone Financial Results for the Quarter and Year Ended 31st March 2019

	Particulars	Quarter Ended			Year Ended	Year Ended
		31-03-2019 (Audited) (Refer note 5)	31-12-2018 (Unaudited)	31-03-2018 (Audited) (Refer note 5)	31-03-2019 (Audited)	31-03-2018 (Audited)
		(Rs. in Lacs)				
1	Income					
	(a) Revenue from operations	-	-	-	-	94.63
	(b) Other Income	0.03	0.16	(1.31)	1.24	0.53
	Total income	0.03	0.16	(1.31)	1.24	95.16
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	84.72
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.26	0.39	0.25	2.84	17.14
	(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. 2.88 lacs incurred on Listing Fees., Rs. 0.89 lacs on Audit Fees & Rs. 0.85 Lacs on Consultancy)	1.65	0.65	0.87	6.94	5.32
	Total expenses	1.91	1.04	1.12	9.78	107.18
3	Profit / (Loss) before Extraordinary Items and tax	(1.88)	(0.88)	(2.43)	(8.54)	(12.02)
4	Extraordinary Items (net of tax expense)					
	Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax	(1.88)	(0.88)	(2.43)	(8.54)	(12.02)
6	Tax expense - Current Tax	-	-	-	-	-
7	Net Profit / (Loss) after Tax	(1.88)	(0.88)	(2.43)	(8.54)	(12.02)
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)	(1.88)	(0.88)	(2.43)	(8.54)	(12.02)
10	Paid-up equity share capital (Rs. In Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05	74.05
11	Other Equity				16.28	24.82
12	Earnings per share (of Rs.10/= each) (not annualised):					
	(a) Basic	(0.25)	(0.12)	(0.33)	(1.15)	(1.62)
	(b) Diluted	(0.25)	(0.12)	(0.33)	(1.15)	(0.67)



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 30th May, 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.
- 5 The figures for the quarter ended 31st March, 2019 and 31st March, 2018 represent the balancing figures between the audited figures in respect of the full financial year and those unaudited published till the third quarter of the respective financial years.

Place : Mumbai

Dated: 30th May, 2019



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

ms Rathod

Mangala Rathod
Director

DIN No. 02170580

STELLANT SECURITIES (INDIA) LIMITED

305, FLOOR 3, PLOT - 208, REGENT CHAMBERS, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI - 400 021

CIN : L67190MH1991PLC064425

Standalone Balance Sheet as at 31st March, 2019

(Rs. in Lacs)

Particulars	As At 31st March, 2019	As At 31st March, 2018
I. ASSETS		
(1) Non-current assets		
(a) Non-current investments	200.00	200.00
Sub-total - Non-current assets	200.00	200.00
(2) Current assets		
(a) Inventories	4.93	7.77
(b) Financial Assets		
(i) Cash and cash equivalents	2.61	2.13
(ii) Bank balances other than (ii) above	3.53	9.75
(c) Other current assets	0.31	0.46
Sub-total - Current assets	11.38	20.11
TOTAL ASSETS	211.38	220.11
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	91.57	91.57
(b) Other Equity	16.28	24.82
Sub-total - Shareholders fund	107.85	116.39
(2) Liabilities		
(i) Non-current liabilities		
- Borrowings	100.84	100.84
Sub-total - Non-current liabilities	100.84	100.84
(ii) Current Liabilities		
(a) Other current liabilities	0.63	0.83
(b) Provisions	2.06	2.05
Sub-total - Current liabilities	2.69	2.88
TOTAL EQUITY AND LIABILITIES	211.38	220.11

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

Mangala Rathod
Mangala Rathod
Director

DIN No. 02170580



Place: Mumbai

Date: 30th May, 2019



Independent Auditor's Report on Standalone Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have audited the Standalone Financial Results of M/s. Stellant Securities (India) Limited (the Company) for the year ended 31 March, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 5 to the standalone financial results which states that the figures for the quarter ended 31 March 2019 as reported in these standalone financial results, are the balancing figures between audited standalone figures in respect of the full financial year and the published standalone year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These standalone financial results are based on the standalone financial statement for the year ended 31 March 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act') and published standalone year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July, 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone financial results based on our audit of the standalone financial statements for the year ended 31 March 2019 and our review of standalone financial results for the nine months period ended 31 December 2018.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

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3. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:

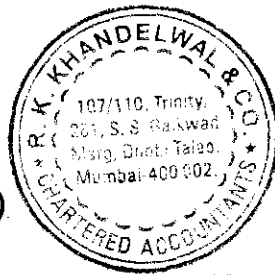
(i). are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July, 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regards, and

(ii). give a true and fair view of the standalone net loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

For R. K. KHANDELWAL & CO.
Chartered Accountants

(MANISH KUMAR GARG)
Partner

M. No. 117966
FR. No. 105054W



Place: Mumbai
Date: 30.05.2019

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 Financial Results for the Quarter and Year Ended 31st March 2019

	Particulars	Quarter Ended			Year Ended	Year Ended
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited) (Refer note 5)	(Unaudited)	(Audited) (Refer note 5)	(Audited)	(Audited)
						(Rs. in Lacs)
1	Income					
	(a) Revenue from operations	-	-	-	-	94.63
	(b) Other Income	0.23	1.13	(0.35)	2.53	2.42
	Total income	0.23	1.13	(0.35)	2.53	97.05
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	84.72
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.26	0.39	0.25	2.84	17.14
	(d) Finance costs	-	-	-	0.03	-
	(e) Employee benefits expense	-	-	0.13	0.70	0.76
	(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)	2.11	0.65	1.18	7.37	6.00
	Total expenses	2.37	1.04	1.56	10.94	108.62
3	Profit / (Loss) before Extraordinary Items and tax	(2.14)	0.09	(1.91)	(8.41)	(11.57)
4	Extraordinary Items (net of tax expense)					
	Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax	(2.14)	0.09	(1.91)	(8.41)	(11.57)
6	Tax expense - Current Tax	0.04	-	0.17	0.04	0.17
7	Net Profit / (Loss) after Tax	(2.18)	0.09	(2.08)	(8.45)	(11.74)
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)	(2.18)	0.09	(2.08)	(8.45)	(11.74)
10	Paid-up equity share capital (Rs. In Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05	74.05
11	Other Equity				18.33	26.78
12	Earnings per share (of Rs.10/= each) (not annualised):					
	(a) Basic	(0.29)	0.01	(0.28)	(1.14)	(1.59)
	(b) Diluted	(0.29)	0.01	(0.28)	(1.14)	(0.69)



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 30th May, 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.
- 5 The figures for the quarter ended 31st March, 2019 and 31st March, 2018 represent the balancing figures between the audited figures in respect of the full financial year and those unaudited published till the third quarter of the respective financial years.

Place : Mumbai
Dated: 30th May, 2019



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

X

ms Rathod
Mangala Rathod
Director
DIN No. 02170580

STELLANT SECURITIES (INDIA) LIMITED

305, FLOOR 3, PLOT - 208, REGENT CHAMBERS, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI - 400 021

CIN : L67190MH1991PLC064425

Consolidated Balance Sheet as at 31st March, 2019

(Rs. in Lacs)

Particulars	As At 31st March, 2019	As At 31st March, 2018
I. ASSETS		
(1) Non-current assets		
(a) Non-current investments	41.00	65.88
Sub-total - Non-current assets	41.00	65.88
(2) Current assets		
(a) Inventories	4.93	7.77
(b) Financial Assets		
(i) Cash and cash equivalents	16.09	5.14
(ii) Bank balances other than (ii) above	50.53	41.50
(c) Other current assets	0.55	1.40
Sub-total - Current assets	72.10	55.81
TOTAL ASSETS	113.10	121.69
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	91.57	91.57
(b) Other Equity	18.33	26.78
Sub-total - Shareholders fund	109.90	118.35
(2) Liabilities		
Current Liabilities		
(a) Other current liabilities	0.86	1.05
(b) Provisions	2.34	2.29
Sub-total - Current liabilities	3.20	3.34
TOTAL EQUITY AND LIABILITIES	113.10	121.69

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

Mangala Rathod
Mangala Rathod
Director

DIN No. 02170580



Place: Mumbai

Date: 30th May, 2019



Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

1. We have audited the 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 year ended 31 March, 2019, being submitted by the Holding Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to Note 5 to the consolidated financial results which states that the figures for the quarter ended 31 March 2019 as reported in these consolidated financial results, are the balancing figures between audited consolidated figures in respect of the full financial year and the published consolidated year to date figures up to the end of the third quarter of the financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit. These consolidated financial results are based on the consolidated financial statement for the year ended 31 March 2019 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act') and published consolidated year to date figures up to the end of the third quarter of the financial year prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July, 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016, which are the responsibility of the Holding Company's Management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the consolidated financial statements for the year ended 31 March 2019 and our review of consolidated financial results for the nine months period ended 31 December 2018.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the Management. We believe that our audit provides a reasonable basis for our opinion.

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3. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditor on separate financial statement and on other financial information of the subsidiary, the consolidated financial results:

(i). include the financial statements for the year ended 31 march 2019 of the following entity:

Stellant Stock Broking Private Limited

(ii). are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July, 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regards, and

(ii). give a true and fair view of the consolidated net loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the year ended 31 March 2019.

4. We did not audit the financial statements of one subsidiary, whose financial statements (before eliminating inter company balances) reflects total assets of Rs. 2,02,55,793/- and net assets of Rs. 2,02,04,717/- as at 31 March 2019, total revenue (before eliminating inter company transactions) of Rs. 1,28,677/- for the year ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net profit (including other comprehensive income) of Rs. 8,473/- (before eliminating inter company transactions) for the year ended 31 March 2019, as considered in the consolidated financial results. Theses financial statements have been audited by other auditor whose report have been furnished to us by the management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, and our report in terms of Regulation 33 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/FAC/62/2016 dated 5 July 2016, in so far as it relates to the aforesaid subsidiary, are based solely on the report of such other auditor.

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R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS



107/110, Trinity, S. S. Gaikwad Marg,
(A. P. Market), Dhobi Talao,
Mumbai - 400 002.
Tel.: 2207 7101 / 02 Telefax: 2207 7101
Email: rkkhandelwal@hotmail.com

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Our opinion above on the consolidated financial results is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditor.

For R. K. KHANDELWAL & CO.
Chartered Accountants

Manish Garg

(MANISH KUMAR GARG)
Partner

M. No. 117966
FR. No. 105054W



Place: Mumbai
Date: 30.05.2019

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: 30th May 2019

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

Sub: Declaration pursuant to Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

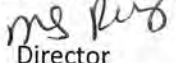
With reference to the above, we hereby confirm and declare that Audit Report issued by M/s. R.K.Khandelwal & Co. Chartered Accountants, Statutory Auditors of the Company on the Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019 is unmodified.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Stellant Securities (India) Ltd.


Director
Mangala Rathod
Din. 02170580

