

# STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: Kamer Bldg., 31,  
5th Floor, Cawasji Patel Street,  
Above Akbarally Furniture, Fort,  
Mumbai - 400 001.  
Ph.No.: 022-2206 1606  
E-mail Id: sellaidspublication@yahoo.in

14/02/2017

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal Street,  
Fort, Mumbai-400 001

**Ref. :- Company/ Scrip Code – 526071**

**Sub:- Outcome of Board Meeting**

Dear Sir,

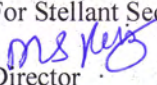
The Board Meeting of the Company was held on 14<sup>th</sup> February 2017. The Board of directors at the Board Meeting of the company have approved and taken on record the Unaudited Financial Result for the Quarter and nine months ended on 31<sup>st</sup> December 2016.

Please find enclosed herewith the following:

1. Unaudited Financial Result for the Quarter and nine months ended on 31<sup>st</sup> December 2016.
2. Limited Review for the Quarter and nine months ended on 31<sup>st</sup> December 2016.

Kindly take note of the same

Yours Faithfully  
For Stellant Securities ( India ) Ltd.

  
Director  
(Mangala Rathod)  
Din No. 02170580

# STELLANT SECURITIES (INDIA) LIMITED

KAMER BUILDING, 5TH FLOOR, OFFICE NO-31, CAWASJI PATEL STREET, FORT, MUMBAI 400001  
CIN : L67190MH1991PLC064425

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2016

( Rupees In Lacs except per share data)

S.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	Net Sales / Income form Operation	71.36	-	16.65	71.36	16.65	68.41
2	Other Income	0.01	0.02	0.06	0.07	0.24	1.67
	<b>Total Income</b>	<b>71.37</b>	<b>0.02</b>	<b>16.71</b>	<b>71.44</b>	<b>16.89</b>	<b>16.71</b>
3	Expenditure						
	a) Increase/Decrease in stock in trade and work in progress	(11.95)	-	(7.25)	(11.95)	(7.25)	(3.14)
	b) Consumption of raw materials	-	-	-	-	-	-
	c) Purchase of traded goods	70.20	-	16.56	70.20	16.56	16.56
	d) Employees Cost	-	-	-	-	-	-
	e) Depreciation	-	-	-	-	-	-
	f) Other Expenditure	1.47	0.05	0.14	4.68	3.20	6.41
	<b>Total (3a+3b+3c+3d+3e+3f)</b>	<b>59.73</b>	<b>0.05</b>	<b>9.45</b>	<b>62.94</b>	<b>12.51</b>	<b>19.83</b>
4	Interest	-	-	-	-	-	0.31
5	Exceptional Item	-	-	-	-	-	-
6	Profit(+)/Loss(-) from ordinary Activities before tax	11.64	(0.04)	7.26	8.50	4.38	(2.81)
7	Tax Expenses	-	-	-	-	-	-
8	Net Profit (+) / Loss (-) form Ordinary Activities after Tax	11.64	(0.04)	7.26	8.50	4.38	(2.81)
9	Extraordinary Item	-	-	-	-	-	-
10	<b>Net Profit(+)/ Loss (-) after extraordinary item</b>	<b>11.64</b>	<b>(0.04)</b>	<b>7.26</b>	<b>8.50</b>	<b>4.38</b>	<b>(2.81)</b>
11	Paid up equity share Capital (Face Value of share of Rs.10/-)	370.24	370.24	370.24	370.24	370.24	370.24
12	Reserves excluding revaluation reserves as per balance sheet of previous F. Y.	-	-	-	-	-	-
13	Earning Per Share (EPS)						
	a)Basic and diluted EPS before extraordinary item for the period, for the year to date and for the previous year (not to be annualised)	0.31	(0.00)	0.20	0.23	0.12	(0.07)
	b)Basic and diluted EPS before extraordinary item for the period, for the year to date and for the previous year (not to be annualised)	0.31	(0.00)	0.20	0.23	0.12	(0.07)



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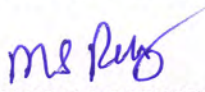
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PART -2							
S.No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
A	PARTICULARS OF SHAREHOLDING	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
14	Public Shareholding						
	- Number of Shares	1,891,265	1,891,265	1,891,265	1,891,265	1,891,265	1,891,265
	-Percentage of shareholding	51.08%	51.08%	51.08%	51.08%	51.08%	51.08%
15	Promoters and promoter group share holding						
	a) Pledge/ Encumbered						
	- Number of shares						
	- Percentage of shares ( as a % of the promoter and promoter group )	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares ( as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non- Encumbered						
	- Number of shares	1,811,136	1,811,136	1,811,136	1,811,136	1,811,136	1,811,136
	- Percentage of shares ( as a % of the promoter and promoter group )	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares ( as a % of the total share capital of the company)	48.92%	48.92%	48.92%	48.92%	48.92%	48.92%

## NOTES :

The above results for the quarter ended 31st December, 2016, which have been subjected to a Limited Reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at its meeting held on 14th February, 2017 as per clause 33 of the SEBI (Listing obligations and disclosure requirement) regulation 2015.

## FOR STELLANT SECURITIES (INDIA) LIMITED

  
**MANGALA RATHOD**  
 DIRECTOR

DIN: 02170580

Place : Mumbai

Date : 14th February, 2017





## P R AGARWAL & AWASTHI

### CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.  
PHONE : 325 14265 / 220 93908 • FAX : 022-220 89133 • E-mail : info@pawanca.com URL : www.pawanca.com

To,

The Board of Directors  
Stellant Securities (India) Limited  
31, Kamer, 5th Floor, Cawasji Patel Street,  
Above Akbarally Furniture, Fort,  
Mumbai-400 001.

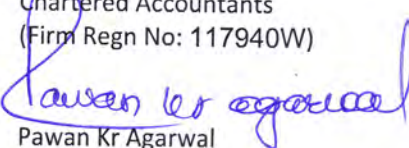
We have reviewed the accompanying statement of unaudited financial results of Stellant Securities (India) Limited for the Quarter ended 31st December, 2016 being submitted by company pursuant to the requirement of Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter's Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards prescribed by section 133 of the Companies Act, 2013 read with rule 7 of the companies ( Accounts ) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P R AGARWAL & AWASTHI

Chartered Accountants  
(Firm Regn No: 117940W)

  
Pawan Kr Agarwal

Partner

(M. No: 34147)

Place: Mumbai

Date: 14/02/2017