

November 29, 2017

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540725

Sub: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Submission of Un-Audited Financial Results alongwith Limited Review Report thereon for the Half Year Ended on 30th September, 2017.

Dear Sir,

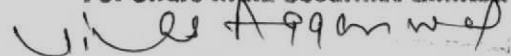
This is to inform you that in compliance with the provisions of 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results (UFR) of Share India Securities Limited ('the Company') for the half year ended on 30th September, 2017 were approved by the board of directors at its meeting held on today i.e. Wednesday, 29th November, 2017. The Board Meeting commenced at 04:30 P.M. and concluded at 6:45 P.M

The aforesaid Un-Audited Financial Results and Limited Review report thereon, as received from the Statutory Auditor of the Company are attached herewith.

We request you to take the same on your records.

Thanking You
Yours Faithfully,

For Share India Securities Limited
For Share India Securities Limited



Vikas Aggarwal Company Secretary
Company Secretary & Compliance Officer
M.No.: FCS 5512

Enclosure: As Above

STATEMENT OF ASSETS AND LIABILITIES AS ON 30-09-2017

PARTICULARS	Figures as at the end of current reporting period 30.09.2017	Figures as at the end of previous reporting period 31.03.2017
I. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
a. Share capital	244,245,880.00	46,231,470.00
b. Reserve & surplus	395,218,054.18	285,167,382.18
2. Share Application Money Pending for Allotment		
3. Non-current Liabilities		
a. Long-term borrowings	3,551,328.53	3,551,328.50
b. Deferred tax liabilities (Net)	-	-
c. Other long term liabilities	-	-
d. Long-term provisions	8,159,151.00	8,159,151.00
4. Current Liabilities		
a. Short-term borrowings	350,099,386.00	301,682,266.00
b. Trade payables	372,610,430.30	234,352,242.77
c. Other current liabilities	64,118,491.92	115,312,942.33
d. Short-term provision	30,137,844.00	45,060,782.00
TOTAL EQUITY AND LIABILITIES	1,468,140,565.93	1,039,517,564.78
II. ASSETS		
1. Non-current Assets		
a. Fixed assets		
i. Tangible assets	69,174,167.01	75,805,274.16
ii. Intangible assets	6,225,225.54	6,861,847.55
iii. Capital work-in- progress	-	-
iv. Intangible assets under development	-	-
b. Non- current investments	13,499,980.00	19,844,172.00
c. Deferred tax assets (net)	5,874,698.00	5,786,694.00
d. Long-term loans and advances	21,590,430.00	21,430,430.00
e. Other non-current assets	-	-
2. Current Assets		
a. Current investment	256,277,630.27	232,146,761.00
b. Inventories	123,639,791.13	46,026,358.96
c. Trade receivables	63,846,316.84	152,211,328.37
d. Cash and cash equivalents	446,955,317.48	329,694,136.64
e. Short term loans and advances	458,209,939.56	147,668,159.16
f. Other current assets	2,847,070.10	2,042,402.94
TOTAL ASSETS	1,468,140,565.93	1,039,517,564.78

FOR SHARE INDIA SECURITIES LTD

For Share India Securities Limited

Parveen Gupta

Director/Auth. Signatory

Parveen Gupta
Managing Director
DIN NO.00013926

PLACE : Sahibabad
DATED : 29-11-2017

UNAUDITED STANDALONE FINANCIAL RESULTS FOR HALF YEAR ENDED ON 30-09-2017

PARTICULARS	Figures for the half year ended on 30.09.2017	Financial year ended on 31.03.2017
	(Unaudited)	(Audited)
I. Revenue From operations	545,675,835.94	1,063,598,386.03
II. Other Income	36,876,664.05	37,811,682.07
III. Total Revenue (I+II)	582,552,499.99	1,101,410,068.10
IV. Expenses:		
Employee Benefits Expenses	95,675,835.30	181,271,033.36
Finance Costs	24,509,977.67	32,501,512.84
Depreciation and Amortization Expenses	8,830,293.60	18,490,592.18
Other Expenses	358,963,823.42	745,189,511.48
Total Expenses	487,979,929.99	977,452,649.86
V. Profit before exceptional and extraordinary items and tax (III-IV)	94,572,570.00	123,957,418.24
VI. Exceptional Items	-	-
VII. Profit before extraordinary items and tax (V+VI)	94,572,570.00	123,957,418.24
VIII. Extraordinary Items	-	-
IX. Profit before tax (VII- VIII)	94,572,570.00	123,957,418.24
X. Tax Expenses:		
(1) Current Tax	29,807,492.00	44,730,430.00
(2) Deferred Tax (Credit)	(88,004.00)	(1,624,213.00)
XI. Profit after tax (IX-X)	64,853,082.00	80,851,201.24
XII. Paid-up Equity Share Capital(Equity Share of Rs. 10/- each)	244,245,880.00	46,231,470.00
XIII. Earnings per Equity Share:		
(1). Basic	2.66	17.49
(2) Diluted	2.66	17.49
After Exceptional Items		
(1). Basic	2.66	17.49
(2) Diluted	2.66	17.49

Notes:

- 1) The Audit committee has received these results and the board of Directors have approved the above results at their meeting held on November 29/11/2017.
- 2) The figures for the half year ended on September 30, 2017 has been received by the statutory Auditors of the company.
- 3) As the company business activities falls with in a single segment, the disclosure requirements of the accounting Standard AS(17) segment Reporting as notified under section 133 of the Companies Act,2013, read with Rule7 of the companies (Accounts) Rules 2014 are not applicable.
- 4) The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to confirm the figures in the current period.
- 5) As per MCA Notification dated 16th February, 2015, companies whose share are listed on SME exchange as referred in chapter XB of SEBI (issue of capital disclosure requirements) regulations 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financials Results.
- 6) In compliance of clause (b) of sub-regulation (3) of Regulation 33 of SEBI(LODR) Regulations, 2015 Company hereby inform the stock exchange that it has opted not to submit consolidated financial results for the half year ended on 30th September, 2017.

FOR SHARE INDIA SECURITIES LTD

For Share India Securities Limited
Parveen Gupta

Parveen Gupta
Managing Director
DIN NO:-00013926

Director/Auth. Signatory

PLACE : Sahibabad
DATED : 29-11-2017



T.K. GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

4228/1, ANSARI ROAD, DARYA GANJ,

NEW DELHI – 110002

Tel: +011-23269898, 23264006

Website: www.tkguptaassociates.com

Email: tkga@tkguptaassociates.com

Annexure V

Review Report to Securities and Exchange Board of India

We have reviewed the accompanying statement of unaudited financial results of **Share India Securities Limited** for the period ended 30.09.2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We 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 provides less assurance than an 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR M/S T.K GUPTA & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN: 011604N



DATE: 29.11.2017

PLACE: NEW DELHI

**CA. T.K. GUPTA
(PARTNER)**

M.NO. 082235