

Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off.: (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680



To,
2019
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Date: 30th May,

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Re: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 held on Thursday, 30th May, 2019 in M/s Ranjit Securities Limited and Submission of Standalone Audited Financial result pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulation, 2015.

Dear Sir/Ma'am,

This is to inform you that the 1/2019-20 meeting of Board of Directors of the company held on Thursday, 30th May, 2019 which was commenced on 03.00 P.M. and concluded at 10:40 P.M, and following matters were discussed and decided:

1. Consider and approved Standalone Audited Financial Statement for the quarter/ Year ended 31st March, 2019 along with the Audit Report, Statement of assets and Liabilities for half Year and Statement on Impact of Audit Qualifications (for Audit Report with modified opinion).
2. Approval of Auditor's Report along with Notes to Accounts, Directors' Report, Management Discussion & Analysis Report, Corporate Governance Report, Secretarial Audit Report and annexure to Directors' Report
3. No Dividend was recommended by Board of directors in the Board meeting for the future prospects of the company.
4. Resignation of Internal Auditor

Also, Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are pleased to submit the Audited Standalone Financial Results along with Auditor's Report for the year ended 31st March, 2019, Statement of assets and Liabilities for half Year and Statement on Impact of Audit Qualifications (for Audit Report with modified opinion).

We are also in the process of filling the aforesaid financial results in the XBRL format within the stipulated time and same shall be hosted on the website of the company.

The Standalone Audited Financial results will also be published in widely circulated Hindi (Vernacular) and English Newspaper in the prescribed format for that purpose.

You are requested to please take on record the audited Financial results along with The Auditor's Report for your reference and perusal.

Thanking You
Yours Faithfully

For Ranjit Securities Limited

For, RANJIT SECURITIES LIMITED

Durga

Compliance Officer & Company Secretary
Durga Ratnani

[Company Secretary cum Compliance Officer]

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Statement of Standalone Audited Results for the Quarter and Year ended 31st March, 2019 (Rs. In Ten Lacs)

S. No.	Particulars	Quarter ended			Year ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from Operations	3.382	0.810	1.966	6.404	3.389
II	Other Income	0.772	0.092	0.568	1.038	0.740
III	Total Revenue(I+II)	4.154	0.902	2.534	7.442	4.129
IV	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-	-
	(c) Change in inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	-	-	-	-	-
	(d) Employee Benefit Expenses	2.131	0.444	0.127	3.405	1.141
	(e) Finance Costs	0.067	-	0.038	0.067	0.038
	(f) Depreciation and amortization Expenses	0.072	0.018	0.354	0.125	0.406
	(g) Other Expenses	2.255	0.230	2.211	2.803	2.441
	Total Expenses	4.525	0.692	2.730	6.400	4.026
V	Profit / (Loss) Before Exceptional Items & Tax (III-IV)	(0.371)	0.210	(0.196)	1.042	0.103
VI	Exceptional Items	-	-	-	-	-
VII	Profit / (Loss) before extraordinary items and tax (V+VI)	(0.371)	0.210	(0.196)	1.042	0.103
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit before tax(VII+VIII)	(0.371)	0.210	(0.196)	1.042	0.103
X	Tax Expenses					
	(a) Current Tax	-	0.054	-	0.450	0.025
	(b) Deferred Tax	-	-	-	(0.164)	0.037
XI	Profit / (Loss) for the Period from Continuing Operations (VII-VIII)	(0.371)	0.156	(0.196)	0.756	0.041
XII	Profit / (Loss) for the Period from Discontinuing Operations	-	-	-	0.541	-
XIII	Tax Expenses for Discontinuing Operation	-	-	-	-	-
XIV	Profit / (Loss) from Discontinuing Operations (After Tax) (X-XI)	-	-	-	-	-
XV	Profit / (Loss) for the Period (IX+XII)	(0.371)	0.156	(0.196)	0.215	0.041
XVI	Earnings Per Share					
	(a) Basic			-	0.08	0.02
	(b) Diluted			-	0.08	0.02

Taxarjeet

- 1) The above results were reviewed by the Audit Committee and approved and taken on record by the Board of directors at its meeting held on 30th May, 2019
- 2) There are no separate reportable segments.
- 3) We have not pledged our shares in any bank or in any other financial institution.
- 4) Figures of the previous quarters/year have been regrouped and reclassified wherever necessary.

FOR RANJIT SECURITIES LIMITED

For Ranjit Securities Ltd

Taranjeet

Manager/Director.

TARANJEET SINGH HORA
(MANAGING DIRECTOR)

DIN: 00200864

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ANNEXURE IX

Statement of Assets and Liabilities for Companies (Other than Banks)

Standalone Statement of Assets and Liabilities Particulars	As at (Current Year end) (31/03/2019)	As at (Previous year end) (31/03/2018)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	42610000.00	42610000.00
(b) Reserves and surplus	2574286.00	2359092.00
(c) Money received against share warrants	0.00	0.00
Sub-total - Shareholders' funds	45184286.00	44969092.00
2. Share application money pending allotment	0.00	0.00
3. Minority interest *	0.00	0.00
4. Non-current liabilities		
(a) Long-term borrowings	0.00	0.00
(b) Deferred tax liabilities (net)	0.00	0.00
(c) Other long-term liabilities	18000.00	18000.00
(d) Long-term provisions	0.00	0.00
Sub-total - Non-current liabilities	18000.00	18000.00
5. Current liabilities		
(a) Short-term borrowings	65317.00	0.00
(b) Trade payables	0.00	0.00
(c) Other current liabilities	882192.00	1797184.00
(d) Short-term provisions	10726728.00	6789076.00
Sub-total - Current liabilities	11674237.00	8586261.00
TOTAL - EQUITY AND LIABILITIES	56876522.00	53573352.00
B ASSETS		
1. Non-current assets		
(a) Fixed assets	559842.00	502925.00
(b) Goodwill on consolidation *	0.00	0.00
(c) Non-current investments	683994.00	683994.00
(d) Deferred tax assets (net)	252968.00	88414.00
(e) Long-term loans and advances	35688655.00	43073382.00
(f) Other non-current assets	0.00	0.00
Sub-total - Non-current assets	37185458.00	44348715.00
2 Current assets		
(a) Current investments	0.00	0.00
(b) Inventories	0.00	0.00
(c) Trade receivables	955735.00	934118.00
(d) Cash and cash equivalents	4611324.00	2533861.00
(e) Short-term loans and advances	14020364.00	5628215.00
(f) Other current assets	103641.00	128443.00
Sub-total - Current assets	19691064.00	9224637.00
Total - Assets	56876522.00	53573352.00

For Ranjit Securities Ltd.,

Taranjeet

Manager/Director,



Auditor's Report on Quarterly Financial Results and Year to date results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors,
Ranjit Securities Limited
317-318, Transport Nagar,
Scheme No 44,
Indore (M.P.)

We have audited the quarterly financial results of **Ranjit Securities Limited** for the quarter ended 31st March 2019, and the year to date results for the period 01st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India.

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(s). 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 management. We believe that our audit provides a reasonable basis for our opinion.

Emphasis of Matter

1. A case had been filed before CJM Gwalior by the Registrar of the Companies, M.P. against the company and its directors under section 295 (4) & (5), 211, 372 (8), 383 (1A) & 209A of Companies Act, 1956, which is still not concluded.
2. The Company's shares are suspended from trading at Bombay Stock Exchange Ltd. (BSE), However, the company has applied for Revocation of suspension of share with BSE which is yet to be concluded.





In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

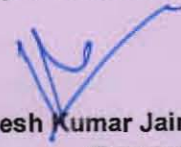
1. Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
2. Give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 1st April 2018 to 31st March 2019.

Date: 30/05/2019

Place: Indore

For Jain Doshi & Co.,
Chartered Accountants
Firm Reg. No : 007365C



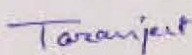

Rakesh Kumar Jain
(Partner)
(Memb. No: 075938)






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Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Financial Results

Statement on Impact of Audit Qualifications for the Financial Year ended March 31st, 2019 [Regulation 33/52 of the SEBI (LODR) (Amendment) Regulations, 2016]				
I.	S. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover/Total Income	7,442,301	7,442,301
	2.	Total Expenditure	6,400,349	6,400,349
	3.	Prior Period Item	-	-
	4.	Net Profit	215,194	215,194
	5.	Earnings Per Share	0.08	0.08
	6.	Total Assets	56,876,522	56,876,522
	7.	Total Liabilities	56,876,522	56,876,522
	8.	Net Worth	45,184,286	45,184,286
	9.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	<u>Auditor's matter of emphasis (each matter of emphasis separately):</u>			
	a. Details of Auditor's matter of emphasis: A case has been filed before CJM Gwalior by the Registrar of the Companies, M.P. against the company and its directors under section 295 (4) & (5), 211, 372 (8) and 383 (1A) of Companies Act, 1956 but the impact of the above on the result for the year cannot be presently determined due to pending ultimate outcome of the matter.			
	b. Type of Audit Qualification: Matter of Emphasis			
	c. Frequency of qualification: Sixth Time (From the end of F.Y. 2013-14)			
	d. For Auditor's matter of emphasis where the impact is quantified by the auditor, Management's Views: The Company and its concerning directors have submitted their reply to the ROC and the Hon'ble Court for their defenses. It is hopeful that the Court may decide the matter in favour of the Company and likely that no major fine would be imposed and it does not put any impact on the financial position of the company.			
	(iii) Auditors' Comments on (I) or (ii) above: As stated above			
III.	<u>Signatories:</u>			
	<ul style="list-style-type: none"> Managing Director 			

<ul style="list-style-type: none">• CFO 	
<ul style="list-style-type: none">• Audit Committee Chairman 	
<ul style="list-style-type: none">• Statutory Auditor  	
Place: Indore	
Date: 30/05/2019	



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	3.	Prior Period Item	-	-
	4.	Net Profit	215,194	215,194
	5.	Earnings Per Share	0.08	0.08
	6.	Total Assets	56,876,522	56,876,522
	7.	Total Liabilities	56,876,522	56,876,522
	8.	Net Worth	45,184,286	45,184,286
	9.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	Auditor's matter of emphasis (each matter of emphasis separately):			
	a. Details of Auditor's matter of emphasis: <i>The Company shares are suspended from trading at Bombay Stock Exchange Ltd. (BSE), However, the company has applied for Revocation of suspension of share with BSE which is yet to be concluded.</i>			
	b. Type of Audit Qualification: Matter of Emphasis			
	c. Frequency of qualification: Seventh Time (From the end of F.Y. 2012-13)			
	d. For Auditor's matter of emphasis where the impact is quantified by the auditor, Management's Views: The Company has complied with almost all the condition of revocation of suspension of share of the company and company has taking regular follow up from the stock exchange and the management is making all the possible efforts for revocation of suspension of trading at the BSE Ltd., which is having nationwide terminals, and it has not put any impact on the financial position of the company			
	(iii) Auditors' Comments on (I) or (ii) above: As stated above			
III.	Signatories:			
	<ul style="list-style-type: none"> • Managing Director <i>Taranjeet</i> 			

<ul style="list-style-type: none">• CFO <i>M. S. Jaiswal</i>	
<ul style="list-style-type: none">• Audit Committee Chairman <i>[Signature]</i>	
<ul style="list-style-type: none">• Statutory Auditor <i>[Signature]</i> 	
Place: Indore	
Date: 30/05/2019	