



BERYL SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bag, Indore - 452001 (M.P.) INDIA.

Tel. : (0731) 3961510 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 30th May, 2018

To,

The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited (BSE),
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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

Dear Sirs,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its Board Meeting held on 30.05.2018 has approved the Audited Financial Results of the Company for the Quarter/ Financial Year ended 31st March, 2018. In this regard please find enclosed herewith the following:

- Audited Financial Results for the Quarter/ Financial year ended 31st March, 2018.
- Auditors Report on the Audited Financial Results for the Financial year ended 31st March, 2018
- Declaration pursuant to the Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby request you to kindly acknowledge the receipts of same.

Thanking You,

Yours Sincerely

For Beryl Securities Limited

Sudhir Sethi
Managing Director
DIN: 00090172



BERYL SECURITIES LIMITED
 Gr. Floor, 133, Kanchan Bagh, Indore (M.P.) – 452 001.
 Tel./ Fax 0731-2517677
 E-mail : sinhadk133@yahoo.com
 CIN : L67120MP1994PLC008882

ANNEXURE I

Submission of Unaudited/ Audited Financial Result by Companies Other than Banks

Part I

Statement of standalone / Consolidated / Audited Result for the Quarter/ year ended 31/03/2018


(Rs in 000)

Particulars	3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date	Previous year
	(31-03-2018)	months ended	months ended in	figures for current	figures for previous period	ended
		(31-12-2017)	the previous year	period ended	ended	(31-03-2017)
			(31-03-2017)	(31-03-2018)	(31-03-2017)	(31-03-2017)
	Audited	Unaudited	Unaudited	Audited	Audited	Audited
(Refer Notes Below)						
1 Revenue From Operations						
Net sales or Revenue from Operations						
Other operating revenues	772.000	1763.000	818.000	6249.000	6032.000	6032.000
	2537.000	0.000	10055.000	2537.000	10055.000	10055.000
Total Revenue from operations (net)	3309.000	1763.000	10873.000	8786.000	16087.000	16087.000
2 Expenses						
(a) Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
(b) Purchases of stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000	0.000
(d) Employee benefit expense	221.000	351.000	331.000	1409.000	1370.000	1370.000
(e) Finance costs	0.000	2.000	2.000	2.000	2.000	2.000
(f) Depreciation and amortisation expense	160.000	50.000	10.000	410.000	208.000	208.000
(g) Other Expenses	896.000	323.000	2975.000	1655.000	3940.000	3940.000
Total expenses	1277.000	726.000	3318.000	3476.000	5520.000	5520.000
3 Profit (loss) from operations before exceptional and extraordinary items and tax	2032.000	1037.000	7555.000	5310.000	10567.000	10567.000
4 Exceptional Items	2376.000	1037.000	7555.000	5310.000	10567.000	10567.000
profit (loss) before extraordinary items and tax	-344.000	-2389.000	-315.000	-13.000	136.000	136.000
6 Extraordinary Items	0.000	0.000	0.000	0.000	0.000	0.000
7 Profit (loss) before tax	-344.000	3426.000	-315.000	5323.000	10431.000	10431.000
8 Tax Expense						
Current tax	42.000	300.000	3206.000	942.000	3920.000	3920.000
Deferred tax	-48.000	0.000	-26.000	-48.000	-24.000	-24.000
Total Tax Expenses	-6.000	300.000	3180.000	894.000	3896.000	3896.000
9 Net Profit (loss) for the period from continuing operations	-338.000	3126.000	-3495.000	4429.000	6535.000	6535.000
10 Net Profit (loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
Tax Expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
12 Net Profit (loss) from discontinuing operations after tax	0.000	0.000	0.000	0.000	0.000	0.000
13 Net Profit (loss) for the Period	-338.000	3126.000	-3495.000	4429.000	6535.000	6535.000
14 Details of equity share capital						
Paid-up equity share capital	48497.000	48497.000	48497.000	48497.000	48497.000	48497.000
Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
15 Earnings per share						
i Basic earnings	0.000	0.645	0.000	0.730	1.080	1.080
ii Diluted earnings	0.000	0.645	0.000	0.730	1.080	1.080

Notes :

- The above results were reviewed by the Audit Committee of the Board and thereafter approved by the Board of Directors in their meetings held on 30th May, 2018.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) PRESCRIBED UNDER SECTION 133 OF THE Companies Act, 2013, & other recognized accounting practices & policies to the extent applicable. Beginning from April 1st, 2017 company has for the first time adopted Ind AS with transition date of April 1st, 2017.
- The Income from Operations is from one segment namely "Non-Banking Finance Company".
- Previous period exp. have been regrouped / rearranged, wherever necessary.
- Taxes and depreciation are calculated on proportionate basis on annual estimated basis.
- Ind AS is not applicable to our company as it is a Non-Banking Finance Company.

Place : Indore
 Date : 30.5.2018


Director For and Behalf of the Board
 Sudhir Sethi
 Managing Director

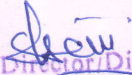
BERYL SECURITIES LTD.
STATEMNET OF ASSETS & LIABILITIES

(Rs. In 000)

PARTICULARS	AS AT YEAR ENDED 31.3.2017 (AUDITED)	AS AT YEAR ENDED 31.3.2018 (AUDITED)
Equity & Liabilities		
1. Shareholder's fund		
Share Capital	50512.00	50512.00
Reserve & Surplus	27686.00	32115.00
Total (A)	78198.00	82627.00
2. Non Current Liabilities		
Other Long Term Borrowings	0.00	0.00
Long Term Provisions	587.00	824.00
Total (B)	587.00	824.00
3. Current Liabilities		
Short term Borrowing	0.00	0.00
Trade Payable	0.00	0.00
Other Current Liabilities	1773.00	1739.00
Short term Provisions	4447.00	1620.00
Total (C)	6220.00	3359.00
Total (A+B+C)	85005.00	86810.00
ASSETS		
1. Non Current Assets		
Fixed Assets	5209.00	4829.00
Deffered Tax Assets	1606.00	1652.00
Non Current Investment	1672.00	1673.00
Long Term Loans & advances	6743.00	7743.00
Total (D)	15230.00	15897.00
2. Current Assets		
Trade Receivable	0.00	0.00
Cash & Cash Equivalent	2677.00	2910.00
Short Term Loans & Advances	66309.00	67246.00
Other Current Assets	789.00	757.00
Total (E)	69775.00	70913.00
Total (D+E)	85005.00	86810.00

Note : Previous period figures have been regrouped / rearranged, wherever necessary.

For BERYL SECURITIES LTD.


 Managing Director/Director



CA. PRATEEK JAIN
B.COM, FCA

PRATEEK JAIN & Co.

CHARTERED ACCOUNTANTS

FRN- 009494C

212, Shalimar Corporate Centre,
8-B, South Tukoganj, Indore-452001 (M.P.)
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Email : caprateekjain@gmail.com

INDEPENDENT AUDITORS REPORT

To Board of Directors of
M/s Beryl Securities Limited
Indore (M.P.)

We have audited the Statements of Financial Results of **M/s Beryl Securities Limited** (the Company) for the year ended March, 31 2018 ('the Statement').

Being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This Statements, which is the responsibility of the Company's Managements and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion of the statements.

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 misstatements (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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



30 MAY 2018

In our opinion to the best of our information and according to the explanations given the statements:

- (I) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard;
- (II) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2018 as well as the year to date results for the period from April 1, 2017 to March 31, 2018.

Date: 30.05.2018
Place : Indore

For Prateek Jain & Co.
Chartered Accounts
FRN : 009494C



(CA Prateek Jain)
M.No. 079214



BERYL SECURITIES LIMITED



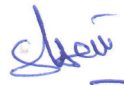


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DECLARATION

Pursuant to the Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, and amendments made therein vide SEBI Circular No SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016 and further amendment dated 27th May, 2016, We, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of M/s Beryl Securities Limited for the financial year ended on 31.03.2018, the Auditor does not expressed any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the the statement on impact of audit qualifications is not required to be given.

<p>For Prateek Jain & Company</p> <p>FR. No. 009494C</p> <p></p> <p>Prateek Jain</p> <p>Membership No. : 79214</p> <p></p>	<p>For Beryl Securities Limited</p> <p></p> <p>Mr. Sudhir Sethi Managing Director DIN: 00090172</p>
<p>For Beryl Securities Limited</p> <p></p> <p>Mr. Udai Lal Dhakar Chief Financial Officer</p>	<p>For Beryl Securities Limited</p> <p></p> <p>Mr. Yashesh Vashistha Chairman of Audit Committee</p>