



Date : _____

Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of M/s Inani Securities Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

To
Board of Directors
Inani Securities Limited
Hyderabad-

We have audited the quarterly financial results of M/s. Inani 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 (Ind AS 34) prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, 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.

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

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit for the quarter ended 31st March, 2019 and Profit for the period from 01st April 2018 to 31st March 2019 and other financial information.

Place: Hyderabad
Date: 29/05/2019

For Jeedigunta & Co.,
Chartered Accountants
Firm Registration No. 001322S


(J Prabhakar)
Proprietor

Mem. No: 026006



INANI SECURITIES LTD**ISL**

- CIN No. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

Date: 29-05-2019**To,**

**The General Manager
Listing Department
Bse Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001**

Sub: Audited Financial Result For The Year Ended 31ST March, 2019.**Ref: Company Code: 531672 – Inani Securities Limited****Dear Sir,**

Please find enclosed herewith revised format audited Financial Result along with Limited review report as per the SEBI Regulations for the year ended 31st, March, 2019 taken on record by Board of Directors at their meeting held on 29-05-2019. Kindly acknowledge the same and take the above in your record.

Thanking you,

For Inani Securities Limited


**Lakshmi Kanth Inani
Managing Director
Din: 00461829**

**Encl: a/a.**

INANI SECURITIES LIMITED

Regd. Office: G-15, Raghav Ratan Towers, Chirag Ali Line, Hyderabad-500001

Corp. Office: 1408, 4th Floor 'B' Wing, Naman Midtown Senapati Bapat Marg, Elphinstone Road, Mumbai-400013

Phone No:- 040-23201279, Fax:-040-23203747, Email:- info@inanisec.in, compliance@inanisec.in

CIN: L67120AP1994PLC017583

(RUPEES IN LACS)

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2019

| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|---|------------------------------|--|--|---|
| | | 3 Months Ended 31.03.2019 | Preceding 9 Months Ended 31.12.2018 | Year to date figures for current period ended 31.03.2019 | Corresponding 3 Months Ended in the Previous Year 31.03.2018 |
| | | audited | Unaudited | audited | audited |
| I | Income from operations: | | | | |
| I. | Revenue from Operations | 33.76 | 117.93 | 151.69 | 188.68 |
| II. | Other Income | 20.70 | 36.5 | 57.2 | 96.70 |
| III. | Total Revenue (I+II) | 54.46 | 154.43 | 208.89 | 285.38 |
| IV. | Expenses : | | | | |
| | Cost of Material Consumed | - | - | - | - |
| | Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade | - | - | - | 0.26 |
| | Employee benefits expense | 32.42 | 44.64 | 77.06 | 81.25 |
| | Finance costs | 16.85 | 24.45 | 41.3 | 32.57 |
| | Depreciation and amortisation expense | 6.76 | 10.50 | 17.26 | 13.30 |
| | Other expenses | | | | |
| | (+) | (+0.77) | 53.05 | 52.28 | 55.64 |
| | Total Expenses | 55.26 | 132.64 | 187.90 | 183.02 |
| | Exceptional items | - | - | - | 3.68 |
| V. | Profit before exceptional and extraordinary items and tax (III-IV) | (-)0.80 | 21.07 | 20.99 | 186.70 |
| VI. | Exceptional Items | - | - | - | - |
| | MAT credit entry | 0.15 | - | 0.15 | 9.83 |
| VII. | Profit before extraordinary items and tax (V- VI) | | 0 | | 108.51 |
| VIII. | Extraordinary items | - | - | - | - |
| IX. | Profit before Tax (VII-VIII) from continuing operations | - | - | - | - |
| X. | Tax Expense | - | 5.28 | 20.84 | - |
| 1) | Current Tax | - | - | 6.94 | 24.63 |
| 2) | Deffered Tax | - | - | - | 0.84 |
| | Total Tax Expenses | | | | 25.47 |
| XI. | Profit (Loss) for the period from continuing operations (IX-X) | | | | - |
| XII. | Profit/(loss) from discontinuing operations | | | | - |
| XIII. | Tax expense of discontinuing operations | | | | - |
| XIV. | Profit/(loss) from Discontinuing operations (after tax) (XI | 54.31 | 15.79 | 13.9 | 83.04 |
| XV. | Profit (Loss) for the period (XI + XIV) | | | | |
| XVI. | Earnings per equity share: | | | | |
| 1) | Basic | 1.17 | 0.34 | 0.30 | 1.82 |
| 2) | Diluted | 1.17 | 0.34 | 0.30 | 1.82 |
| | Other Comprehensive Income | | | | |
| | (i) Items that will not be reclassified subsequently to profit or loss | | | | |
| | (i) Items that will be reclassified subsequently to profit or loss | | | | |
| | Remeasurement of the net defined benefit liability/assets | | | | |
| | Changes in fair value of investment | | | | |
| | Total other comprehensive income, net of taxes | | | | |
| | Total comprehensive income for the period | | | | |

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held
- The Un-audited Financial Results for the Quarter ended 31/12/2017 have been reviewed by the Statutory Auditors in pursuance Regulation
- The Statement has been prepared accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under
- The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been
- The Ind AS compliant corresponding figures in the previous year have not been subjected to review/audit. However, the Company's
- The Statement does not include Ind AS compliant results for the previous year ended 31st March,2017 as the same is not mandatory as per
- The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
- The Company have been identified in line with the Accounting Standard on Segment Reporting (AS-17) Considering the organisation

For Inani securities limited

Place: Hyderabad, TS

Date: 29/05/2019

Lakshminanth

Lakshminanth Inani
Managing Director



INANI SECURITIES LIMITED

(CIN: L67120AP1994PLC017583)

5-8-352/15, ROOM NO.15, GROUND FLOOR CHIRAG ALI LANE
RAGHAVARATNA TOWERS, HYDERABAD 500001

Phone No. 040-23201279 Email Id: compliance@inanisec.in

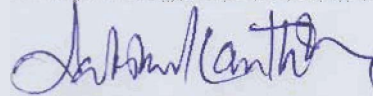
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
1/2019-2020 OF THE BOARD OF DIRECTORS OF INANI SECURITIES LIMITED
HELD ON WEDNESDAY 29th MAY 2019 AT 5-8-352/15, ROOM NO.15,
GROUND FLOOR CHIRAG ALI LANE RAGHAVARATNA TOWERS,
HYDERABAD 500001 AT 04:00 P.M**

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 as approved by Nomination & Remuneration Committee, Ms. Preeti Yadav (Membership No. A28188) who possess the requisite qualification as prescribed under the Companies (Appointment & Qualifications of Secretary) Rules 1988 be and is hereby appointed as Company Secretary and Key Managerial Personnel of the Company with effect from 20th May, 2019."

"RESOLVED FURTHER THAT any one of the directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-forms with the Registrar of Companies, to intimate the said information to BSE Ltd. And to do all such acts and deeds and things as may be necessary to give effect to the aforesaid resolution"

//CERTIFIED TRUE COPY//

For Inani Securities Limited



**LAKSHMIKANTH INANI
DIN: 00461829
Managing Director**



INANI SECURITIES LIMITED
(CIN: L67120AP1994PLC017583)
5-8-352/15, ROOM NO.15, GROUND FLOOR CHIRAG ALI LANE
RAGHAVARATNA TOWERS, HYDERABAD 500001
Phone No. 040-23201279 Email Id: compliance@inanisec.in

Date: 29/05/2019

To
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

BSE Scrip Code: 531672

Dear Sirs

Subject: Intimation of appointment of Company Secretary under Regulation 30

We would like to inform you that the Company has appointed Ms. Preeti Yadav as a Company Secretary and Key managerial Personnel of the Company with effect from 20th May, 2019.

Name: Preeti Yadav
ICSI Membership Number: A28188
Designation: Company Secretary
Email Id: compliance@inanisec.in

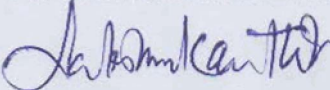
We further submit a copy of the Board resolution dated 29/05/2019 for her appointment as Company Secretary. You are requested to please take on record the above said intimation for your reference and do the further needful.

You are requested to update the details at the Website of BSE.

Thanking You,

Yours Faithfully

For Inani Securities Limited


LAKSHMIKANTH INANI
DIN: 00461829
Managing Director



INANI SECURITIES LIMITED
(CIN: L67120AP1994PLC017583)
5-8-352/15, ROOM NO.15, GROUND FLOOR CHIRAG ALI LANE
RAGHAVARATNA TOWERS, HYDERABAD 500001
Phone No. 040-23201279 Email Id: compliance@inanise.in

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1/2019-2020 OF THE BOARD OF DIRECTORS OF INANI SECURITIES LIMITED
HELD ON WEDNESDAY 29th MAY 2019 AT 5-8-352/15, ROOM NO.15,
GROUND FLOOR CHIRAG ALI LANE RAGHAVARATNA TOWERS,
HYDERABAD 500001 AT 04:00 P.M**

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provisions if any, of the Companies Act, 2013 as approved by Nomination & Remuneration Committee, Ms. Préeti Yadav (Membership No. A28188) who possess the requisite qualification as prescribed under the Companies (Appointment & Qualifications of Secretary) Rules 1988 be and is hereby appointed as Company Secretary and Key Managerial Personnel of the Company with effect from 20th May, 2019."

"RESOLVED FURTHER THAT any one of the directors of the Company be and is hereby authorized to digitally sign and submit all necessary e-forms with the Registrar of Companies, to intimate the said information to BSE Ltd. And to do all such acts and deeds and things as may be necessary to give effect to the aforesaid resolution"

//CERTIFIED TRUE COPY//

For Inani Securities Limited


LAKSHMIKANTH INANI
DIN: 00461829
Managing Director



INANI SECURITIES LIMITED
(CIN: L67120AP1994PLC017583)
5-8-352/15, ROOM NO.15, GROUND FLOOR CHIRAG ALI LANE
RAGHAVARATNA TOWERS, HYDERABAD 500001
Phone No. 040-23201279 Email Id: compliance@inansecurities.in

Date: 29/05/2019

To
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
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BSE Scrip Code: 531672

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Subject: Intimation of appointment of Company Secretary under Regulation 30

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Name: Preeti Yadav
ICSI Membership Number: A28188
Designation: Company Secretary
Email Id: compliance@inansecurities.in

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You are requested to update the details at the Website of BSE.

Thanking You,

Yours Faithfully

For Inani Securities Limited


LAKSHMIKANTH INANI
DIN: 00461829
Managing Director

