

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

Date:-09/02/2024

To Department of Corporate Services, BSE Ltd. P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata – 700 001.
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Dear Sir,

Sub: Un-Audited financial results for the quarter ended 31st December, 2023.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 9th February, 2024 has adopted the Standalone Un-Audited Financial Results for the quarter ended 31st December, 2023. The meeting commenced at 4:30 p.m. and concluded at 5:00 p.m. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:-

- 1) Standalone Un-Audited Financial Results for the quarter ended 31st December, 2024 duly approved by the Board of Directors.
- 2) Limited Review Report on the Standalone Un-Audited Financial Results for the quarter ended 31st December, 2023

Thanking you,

Yours faithfully,

For STELLANT SECURITIES (INDIA) LIMITED,

ms rathod

(Mangala Subhash Rathod)

Whole Time Director

DIN: 02170580



STELLANT SECURITIES (INDIA) LIMITED

Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021

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Statement of Standalone Unaudited Financial Results for the quarter ended 31st December, 2023

(Rs. in lakhs)

Sr.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue From operations	32.00	9.00	4.12	45.01	15.63	15.63
2	Other Income	0.21	-	-	0.21	-	-
	Total income	32.21	9.00	4.12	45.22	15.63	15.63
3	Expenses						
	(a) Cost of Material consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in- trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.36)	0.82	0.02	(3.77)	0.05	(0.09)
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total exp. relating to continuing operations to be shown separately) 'Other exp. includes Rs. 3.66 lacs incurred on Stock Exchange Fees, Rs. 1.92 lacs incurred on GST & Rs.1.47 lacs on TDS Fees and interest)	8.04	3.06	0.24	16.71	11.01	12.59
	Total expenses	5.68	3.88	0.26	12.94	11.06	12.51
3	Profit / (Loss) from operations before exceptional	26.53	5.12	3.86	32.28	4.57	3.12
	Exceptional items	-	-	-	-	-	-
4	Profit / (Loss) from ordinary activities before tax	26.53	5.12	3.86	32.28	4.57	3.12
	Tax expense	-	-	-	-	-	-
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
5	Net Profit / (Loss) for the period	26.53	5.12	3.86	32.28	4.57	3.12
	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	A. (i) Items that will not be reclassified to profit or loss profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
6	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	26.53	5.12	3.86	32.28	4.57	3.12
7	Paid-up equity share capital (Face Value Rs. 10/- per share)	74.05	74.05	74.05	74.05	74.05	74.05
8	Other Equity	-	-	-	-	-	(34.50)
9	Earnings per share in Rs. (of Rs. 10/- each) (not annualised):						
	Basic	3.58	0.70	0.52	4.36	0.62	0.42
	Diluted	3.58	0.70	0.52	4.36	0.62	0.42

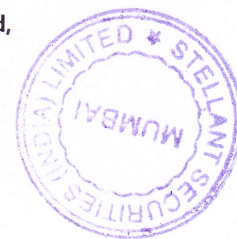
Notes

- The above financial Results for the quarter ended 31st December, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 09/02/2024.
- The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rule, 2016.
- Previous period figures have been regrouped, rearranged and reclassified wherever necessary to confirm current period's classification.
- As per the requirements of Ind AS-108 issued as per Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), no disclosure is required as the company is operating in single business segment.
- The Company has completed the sale of its entire stake in its wholly owned subsidiary Stellant Stock Broking Private Limited on October 05, 2023, after obtaining the approval of the members of the Company at the Annual General Meeting held on September 29, 2023. Consequently, Stellant Stock Broking Private Limited ceased to be the subsidiary of the Company with effect from October 5, 2023 and therefore, consolidated financial results are not applicable from the quarter ended December 31, 2023.

For Stellant Securities (India) Limited,

Place : Mumbai
Date: 09/02/2024

ms Ray
Mangala Rathod
Wholetime Director
DIN : 02170580



R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

**118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063
Telephone: 022-46026494**

Independent Auditor's Review Report on the Quarterly and year to date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Stellant Securities (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Stellant Securities (India) Limited** (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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CHARTERED ACCOUNTANTS

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4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Place : Mumbai
Dated : 09/02/2024**

**FOR R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS**

Manish

Kumar Garg

MANISH KUMAR GARG

PARTNER

MEMBERSHIP NO. 117966

FIRM REG NO. 105054W

UDIN : 24117966BKFSZV6247

Digitally signed by Manish Kumar Garg
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street=OPP GOLDEN NEST PHASE 14, BHAYANDER
EAST, Thane, Thane
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serialNumber=80cc073bc0786465049204e0808490114
41cc56cc71a209f7581c9387bc624, o=Personal,
cn=Manish Kumar Garg
Date: 2024.02.09 17:04:53 +05:30