



BERYL SECURITIES LIMITED

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

Tel. : (0731) 2517677 E-mail : berylsecurities@gmail.com CIN : L67120MP1994PLC008882

Date: 30th May, 2019

To,
The DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019 IN UNDER REGULATION 33 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015

Sir/ Madam,

This is with reference to the above; Please find attached the Audited Financial Results for the year ended 31st March, 2019 as per format prescribed under the regulation 33 of the Securities & Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015. Please take the attached Financials on your record.

Kindly take on your record.

Thanking You,

Yours Faithfully,

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

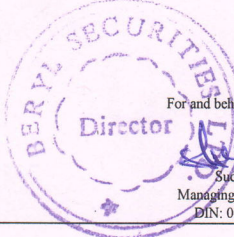
Submission of Unaudited/ Audited Financial Result by Companies Other than Banks

Part I		(Rs in 000)			
Statement of standalone / Consolidated / Audited Result for the Quarter/ year ended 31/03/2019					
Particulars	3 months ended (31-03-2019)	Preceding 3 months ended (31-12-2018)	Corresponding 3 months ended in the previous year (31-03-2018)	Year to date figures for current period ended (31-03-2019)	Year to date figures for previous period ended (31-03-2018)
(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
1 Revenue From Operations					
Net sales or Revenue from Operations	1389.000	1719.000	772.000	7090.000	6249.000
Other operating revenues	1441.000	0.000	2537.000	1441.000	2537.000
Total Revenue from operations (net)	2830.000	1719.000	3309.000	8531.000	8786.000
2 Expenses					
(a) Cost of materials consumed	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
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.000	0.000	0.000	0.000	0.000
(d) Employee benefit expense	261.000	315.000	221.000	1178.000	1409.000
(e) Finance costs	4.000	1.000	0.000	5.000	2.000
(f) Depreciation and amortisation expense	106.000	59.000	160.000	282.000	410.000
(g) Other Expenses	1577.000	77.000	896.000	2446.000	1655.000
Total expenses	1948.000	452.000	1277.000	3911.000	3476.000
3 Profit (loss) from operations before exceptional and extraordinary items and tax	882.000	1267.000	2032.000	4620.000	5310.000
4 Exceptional items	0.000	0.000	2376.000	0.000	-13.000
profit (loss) before extraordinary items and tax	882.000	1267.000	-344.000	4620.000	5323.000
6 Extraordinary items	0.000	0.000	0.000	0.000	0.000
Profit (loss) before tax	882.000	1267.000	-344.000	4620.000	5323.000
8 Tax Expense					
Current tax	52.000	381.000	42.000	1011.000	942.000
Deferred tax	-310.000	70.000	-48.000	956.000	-48.000
Total Tax Expenses	-258.000	451.000	-6.000	1967.000	894.000
9 Net Profit (loss) for the period from continuing operations	1140.000	816.000	-338.000	2653.000	4429.000
10 Net Profit (loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000
11 Tax Expense of discontinuing operations	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
13 Net Profit (loss) for the Period	1140.000	816.000	-338.000	2653.000	4429.000
14 Transfer to Special Reserve	228.000	163.200	-67.600	531.000	886.000
15 Net Profit (Loss) after appropriation to Special Reserve	912.000	652.800	-270.400	2122.000	3543.000
16 Details of equity share capital					
Paid-up equity share capital	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
17 Earnings per share					
i Basic earnings	0.190	0.135	-0.060	0.440	0.730
ii Diluted earnings	0.190	0.135	-0.060	0.440	0.730

Notes :

1. The above results were reviewed by the Audit Committee of the Board and thereafter approved by the Board of Directors in their meeting held on 30th May, 2019
2. The Income from Operations is from one segment namely "Non-Banking Finance Company".
3. Previous period exp. have been regrouped / rearranged, wherever necessary.
4. Ind AS is not applicable to this company till 31.3.2019, as it is a Non-Banking Finance Company.
5. Figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
6. Depreciation on Fixed assets is charged over the estimated useful life of fixed assets on written down value basis.

Place : Indore
Date : 30.5.2019


For and behalf of the
Board
Sudhir Sethi
Managing Director
DIN: 00090172

BERYL SECURITIES LTD.
STATEMENT OF ASSETS & LIABILITIES

(Rs. In 000)

PARTICULARS	Aa at the end of the current reporting period 31.3.2019 (AUDITED)	Aa at the end of the previous reporting period 31.3.2018 (AUDITED)
Equity & Liabilities		
1. Shareholder's fund		
Share Capital	50512.00	50512.00
Reserve & Surplus	34768.00	32115.00
Total (A)	85280.00	82627.00
2. Non Current Liabilities		
Other Long Term Borrowings	0.00	0.00
Long Term Provisions	1660.00	824.00
Total (B)	1660.00	824.00
3. Current Liabilities		
Short term Borrowing	0.00	0.00
Trade Payable	0.00	0.00
Other Current Liabilities	1605.00	1738.00
Short term Provisions	1352.00	1565.00
Total (C)	2957.00	3303.00
Total (A+B+C)	89897.00	86754.00
ASSETS		
1. Non Current Assets		
Fixed Assets	622.00	4829.00
Deffered Tax Assets	647.00	1604.00
Non Current Investment	1672.00	1672.00
Long Term Loans & advances	7737.00	9337.00
Total (D)	10678.00	17442.00
2. Current Assets		
Trade Receivable	76635.00	65257.00
Cash & Cash Equivalent	1855.00	3298.00
Other Current Assets	729.00	757.00
Total (E)	79219.00	69312.00
Total (D+E)	89897.00	86754.00

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

Place: Indore
Datre: 30 May, 2019

For : Beryl Securities Limited

Sudhir Sethi
Sudhir Sethi
Managing Director

DLN - 00090172



PRATEEK JAIN & CO.

CHARTERED ACCOUNTANTS
212, SHALIMAR CORPORATE CENTRE, 8-B, SOUTH TUKOGANJ,
INDORE (M.P.) 452001
PH. 9827013187, 731-2520955
E-MAIL: caprateekjain@gmail.com



INDEPENDENT AUDITOR'S REPORT ON THE STANDALONE FINANCIAL STATEMENTS OF BERYL SECURITIES LIMITED, PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
The Board of Directors
Beryl Securities Limited
133, Kanchan Bagh,
Indore MP - 452001

We have audited the quarterly financial results of **BERYL SECURITIES LIMITED** ("the Company") for the quarter ended **31st March 2019** and the year to date results for the period April 1, 2018 to March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirements 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 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 the 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 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 Obligation and Disclosure Requirements) Regulations, 2015 in this regard, and
- ii) Give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

FOR PRATEEK JAIN AND CO.
CHARTERED ACCOUNTANTS
FRN-009494C



Prateek Jain

PRATEEK JAIN
PROPRIETOR
M. No. 079214

Date: 30th May, 2019
Place: Indore

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 31.03.2019, 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.

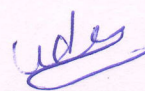
Kindly take the same on your record

For Beryl Securities Limited


Sudhir Sethi
Managing Director
DIN: 00090172



for Beryl Securities Limited


Udai Lal Dhakar
Chief Financial Officer



BERYL SECURITIES LIMITED

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Date: 30th May, 2019

To,
The DCS-Listing
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sirs,

I, Udai Lal Dhakar, Chief Financial Officer of Beryl Securities Limited (CIN: L67120MP1994PLC008882) having its Registered Office at 133, Kanchan Bagh, Indore- 452001 hereby declare that in terms of the proviso of Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment), Regulations, 2016, vide Circular no. CIR/CFD/CMD/S6/2016 Dated May, 27, 2016, The Statutory Auditors of the Company, M/S Prateek Jain & Co. Chartered Accountants, Indore has issued, The Audit Report for the Annual Audited Financial statements with an unmodified opinion for the Financial Year ended 31st March, 2019

Kindly take on your record.

Thanking You,

Yours Faithfully,

For Beryl Securities Limited

Udai Lal Dhakar
Chief Financial Officer