



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: 12th February, 2019

To,

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

Sub.: Disclosure of Regulation 30 read with Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 read with Part- A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors in its Board Meeting held on 12.02.2019 has approved the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018.

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.
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ANNEXURE I

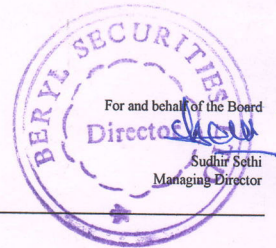
Submission of Unaudited/ Audited Financial Result by Companies Other than Banks

(Rs in 000)						
Statement of standalone UnAudited Result for the Quarter/ year ended 31/12/2018						
Particulars	Quarter ended			Third Quarter ended		Year ended
	3 months ended (31-12-2018)	Preceding 3 months ended (30-09-2018)	Corresponding 3 months ended in the previous year (31-12-2017)	Year to date figures for current period ended (31-12-2018)	Year to date figures for previous period ended (31-12-2017)	Previous year ended (31-03-2018)
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(Refer Notes Below)						
1 Revenue From Operations						
Net sales or Revenue from Operations						
Other operating revenues	1719.000	2330.000	1763.000	5701.000	5477.000	6249.000
	0.000	0.000	0.000	0.000	0.000	2537.000
Total Revenue from operations (net)	1719.000	2330.000	1763.000	5701.000	5477.000	8786.000
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	315.000	311.000	351.000	917.000	1188.000	1409.000
(e) Finance costs	1.000	0.000	2.000	1.000	2.000	2.000
(f) Depreciation and amortisation expense	59.000	42.000	50.000	176.000	250.000	410.000
(g) Other Expenses	77.000	194.000	323.000	869.000	759.000	1655.000
	452.000	547.000	726.000	1963.000	2199.000	3476.000
3 Profit (loss) from operations before exceptional items and tax	1267.000	1783.000	1037.000	3738.000	3278.000	5310.000
4 Exceptional items	0.000	0.000	-2389.000	0.000	-2389.000	-13.000
5 Profit (loss) before tax	1267.000	1783.000	3426.000	3738.000	5667.000	5323.000
6 Tax Expense						
Current tax	381.000	278.000	300.000	959.000	900.000	942.000
Deferred tax	70.000	1196.000	0.000	1266.000	0.000	-48.000
	451.000	1474.000	300.000	2225.000	900.000	894.000
7 Net Profit (loss) for the period from continuing operations	816.000	309.000	3126.000	1513.000	4767.000	4429.000
8 Net Profit (loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
9 Tax Expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
10 Net Profit (loss) from discontinuing operations after tax	0.000	0.000	0.000	0.000	0.000	0.000
11 Net Profit (loss) for the Period	816.000	309.000	3126.000	1513.000	4767.000	4429.000
12 Transfer to Special Reserve	163.200	61.800	625.200	302.600	953.400	885.800
13 Net Profit (loss) after appropriation to Special Reserve	652.800	247.200	2500.800	1210.400	3813.600	3543.200
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(for continuing operation)						
i Basic earnings per share	0.135	0.051	0.516	0.250	0.786	0.731
ii Diluted earnings per share	0.135	0.051	0.516	0.250	0.786	0.731
16 Earnings per share(for discontinued operation)						
Basic earnings per share	0.000	0.000	0.000	0.000	0.000	0.000
Diluted earnings per share	0.000	0.000	0.000	0.000	0.000	0.000
17 Earnings per share(for discontinued and continuing operation)						
i Basic earnings per share	0.135	0.051	0.516	0.250	0.786	0.731
ii Diluted earnings per share	0.135	0.051	0.516	0.250	0.786	0.731

Notes :

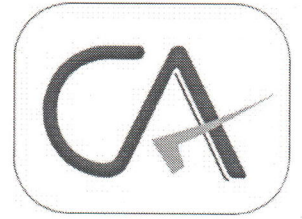
1. The Quarterly results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 12th Feb. 2019. The Statutory Auditors have carried out a limited review of the results for the quarter ended Dec 31, 2018.
2. The Income from Operations is from one segment namely "Non-Banking Finance Company".
3. Previous period exp. have been regrouped / rearranged, wherever necessary.
4. Taxes and Depreciation are calculated on proportionate basis on annual estimated basis.
5. Ind AS is not applicable to company as it is a Non-Banking Finance Company.

Place : Indore
Date : 12/02/2019



PRATEEK JAIN & CO.

CHARTERED ACCOUNTANTS
212, SHALIMAR CORPORATE CENTRE, 8-B, SOUTH TUKOGANJ,
INDORE (M.P.) 452001
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LIMITED REVIEW REPORT

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

We have reviewed the accompanying statement of unaudited financial results of **BERYL SECURITIES LIMITED** ("the Company") for the quarter ended **31st December, 2018** and the year to date results for the period 1st April 2018 to 31st December 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by 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 financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Prateek Jain

Date: 12th February, 2019
Place: Indore

PRATEEK JAIN
PROPRIETOR
M. No. 079214