

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041

CIN : L74899DL1993PLCO56702

Website : www.supersecurities.in

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Email Id : supersecurities1993@gmail.com

info_hindsecurities@yahoo.in

February 12, 2021

To,

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Outcome of the Board Meeting

Ref: Security Code: 539114

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 12, 2021, have approved and taken on record the following in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

- i. Unaudited Financial Results for the quarter ended on **December 31, 2021**.
- ii. Limited Review Report for the quarter ended on **December 31, 2021**.

The Board Meeting commenced at 3.30 P.M and concluded at 4.15 P.M.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Hind Securities & Credits Limited


Parul Chadda

(Company Secretary and Compliance Officer)

Encl: as above

MOHAN & MOHAN

CHARTERED ACCOUNTANTS

2 BHANA MAL TRUST LANE

THE MALL BHATINDA - 151001 PUNJAB

Phone No(s). – 0164 – 2250403/2237138

LIMITED REVIEW REPORT

To,
The Board of Directors
Hind Securities & Credits Limited
(CIN: L74899DL1993PLC056702)
D-16, Ground Floor, Udyog Nagar,
Nangloi, Delhi-110041

Dear Sir(s)/Ma'am,

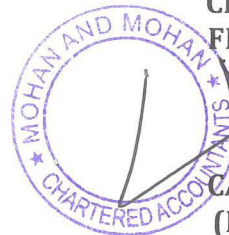
We have reviewed the accompanying statement of unaudited financial results of **M/s. HIND SECURITIES & CREDITS LIMITED (CIN: L74899DL1993PLC056702)** for the quarter ended **December, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, Engagements to Review Financial Statements**" 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 an analytical procedure applied to financial data and thus provides 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 recognition and measurement principles laid down in the aforesaid Indian 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.

Place: New Delhi

Date: 12th February, 2021



For Mohan & Mohan
Chartered Accountants
FRN 002612N

CA Adarsh Mohan
(Partner)

M. No. 081491

UDIN: 21081491AAAAA07773

HIND SECURITIES & CREDITS LIMITED
REGISTERED OFFICE: D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI-110041
CIN: L74899DL1993PLC056702

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2020

(Rs. In Lakhs)						
Particulars	Three months ended 31.12.2020 (Reviewed)	Three months ended 30.09.2020 (Reviewed)	Corresponding three months ended 31.12.2019 (Reviewed)	Year to date figures for current period ended 31.12.20 (Reviewed)	Year to date figures for the previous year ended 31.12.2019 (Reviewed)	Previous Year Ended 31.03.2020 (Audited)
I. Revenue from operations	56.90	50.41	41.16	143.30	138.55	177.33
II. Other Income	-	-	-	0.98	-	1.75
III. Total Revenue (I +II)	56.90	50.41	41.16	144.28	138.55	179.08
IV. Expenses:						
Cost of materials consumed			-	-	-	-
Purchase of Stock-in-Trade			-	-	-	-
Changes in inventories of finished goods work-in-progress and Stock in-Trade			-	-	-	-
Employee benefit expense	5.68	5.31	4.79	15.67	12.71	18.40
Financial costs	44.47	40.00	33.14	110.59	113.60	144.16
Depreciation and amortization expense			-	-	-	1.12
Other expenses	18.29	0.63	2.22	23.77	8.49	10.79
Provision for sub-standard assets			-	-	-	16.82
Total Expenses	68.44	45.94	40.15	150.03	134.80	191.29
V. Profit before exceptional and extraordinary items and tax (III-IV)	(11.54)	4.47	1.01	(5.75)	3.75	(12.21)
VI. Exceptional Items			-	-	-	-
VII. Profit before extraordinary items and tax (V-VI)	(11.54)	4.47	1.01	(5.75)	3.75	(12.21)
VIII. Extraordinary Items			-	-	-	-
IX. Profit before tax (VII-VIII)	(11.54)	4.47	1.01	(5.75)	3.75	(12.21)
X. Tax expense:						
(1) Current Tax	(2.89)	1.12	0.25	(1.44)	0.96	1.22
(2) Deferred tax	-	-	-	-	-	-
XI. Profit(Loss) for the period from continuing operations after tax (IX-X)	(8.66)	3.35	0.76	(4.32)	2.79	(13.43)
XII. Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV. Profit/(Loss) for the period (XI +XIV)	(8.66)	3.35	0.76	(4.32)	2.79	(13.43)
XVI. Other Comprehensive Income						
A. (i) Items that will not be reclassified to profit or loss						
Fair value change on Investment through OCI	-	-	-	-	-	9.43
(ii) Income tax relating to items that will not be reclassified to 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	-	-	-	-	-	-
Total Comprehensive Income for the period (Comprising Profit (Loss) and Other comprehensive Income for the period) (XV + XVI)	(8.66)	3.35	0.76	(4.32)	2.79	(4.00)
XVII. Paid up Equity Share Capital (Face value of Rs. 10/- each)	510.05	510.05	510.05	510.05	510.05	510.05
XVIII. Earning per equity share:						
(1) Basic	(0.17)	0.07	0.01	(0.08)	0.05	(0.26)
(2) Diluted	(0.17)	0.07	0.01	(0.08)	0.05	(0.26)

Notes:

- The Company has adopted Ind AS from 01.04.2019. Accordingly, these Financial statement has been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Amended Rules, 2016.
- The unaudited financial results for quarter and nine months ended on December 31, 2020 have been reviewed by the Audit Committee and approved by Board of Directors of the Company in their respective meeting held on February 12, 2021 and limited review of the same is carried out by the statutory auditors of the Company.
- Previous period's/years's figures have been regrouped/recasted wherever applicable, to the extent possible.
- No investor Complaint was pending at the beginning of the quarter and no complaint was received during the quarter & pending for disposal at the end of quarter.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

For HIND SECURITIES & CREDITS LTD

For Hind Securities & Credits Limited

Balraj Ghoshal

(BALRAJ GHOSHAL)
DIRECTOR
DIN: 06827309

Place : New Delhi
Date : 12/02/2021