

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

Date; 14-02-2022

1) The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
(Scrip Code: 538609)

2) The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Rangc,
Kolkata- 700 001
(Scrip Code: 017094)

REF: OUTCOME OF THE BOARD MEETING

SUB: FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Dear Sir/Madam,

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report issued by the Auditors of the Company for the Quarter and Nine Months Ended 31st December, 2021, as approved by the Board of Directors at the meeting held today i.e 14th Day of February, 2022, at the registered office of the company.

Appointment of:-

1. M/s. Anoop Kumar Agarwal & Associate, Chartered Accountant (Firm Registration No. 326455E) as an internal auditor of the company, for the F.Y 2021-22
2. Mr. Riteek Baheti (Practising Company Secretaries), having Certificate of practice number 17766 as Secretarial Auditor of the company, for the F.Y 2021-22

The Board meeting commenced at 15.00 hrs and concluded at 17.30 hrs

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia
Riddhi Kanodia
Company Secretary &
Compliance officer



Mukesh Choudhary & Associates



CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 9th Floor

Suit No. 5, Kolkata-700 013

Mobile No. : +9199035 64214

E-mail: khetangopalk@gmail.com

Limited Review Report

To

The Board of Directors

Gajanan Securities Services Limited

113/1B, Chittaranjan Avenue,

Room No. 7C, 7th Floor

Kolkata-700073

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **GAJANAN SECURITIES SERVICES LIMITED** ("the Company"), for the quarter ended and year to date results for the period from 1 April, 2021 to 31 December, 2021 ("the statement").
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended ("Listing Regulation"). Our responsibility is to issue a report 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 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, includes the manner in which it is to be disclosed, or that it contains any material misstatement.

for Mukesh Choudhary & Associates

Chartered Accountants

FRN: 325258E

Gopal Kumar Khetan

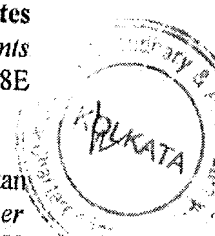
Partner

Membership No: 303253

UDIN: 22303253 ACC RD H8837

Place: Kolkata

Date: 14/02/2022



Gajanan Securities Services Limited

CIN: L67120WB1994PLC063477

Registered Office: 113/1B, C.L.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073

Phone: +91 33 22354215 | Email: gajanansecuritieservicesltd@gmail.com | Website: www.gajanansec.com

Statement of Unaudited Standalone Financial Results for the quarter ended 31st December, 2021

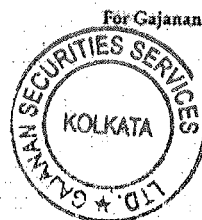
INR in Lacs

Particulars	Three months ended			Nine months ended		Year ended
	31 December 2021	30 September 2021	31 December 2020	31 December 2021	31 December 2020	31 March 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from operations						
(a) Net sales/ Income from operations	3.56	13.90	19.27	33.50	35.78	43.24
(b) Other operating income	-	-	-	-	0.03	0.08
Total Income from Operations (a+b)	3.56	13.90	19.27	33.50	35.81	43.32
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
(c) Employee benefits expense	1.05	1.05	0.60	2.70	2.70	3.30
(d) Finance costs	-	-	-	-	0.01	0.01
(e) Depreciation and amortization expense	0.02	0.02	0.02	0.05	0.06	0.09
(f) Other expenses	-	0.80	0.66	4.06	4.38	5.98
Total Expenses (a to f)	1.07	1.87	1.28	6.81	7.15	9.38
3 Profit Before Exceptional items & Taxes (1-2)	2.49	12.03	17.99	26.69	28.66	33.94
4 Exceptional items	-	-	-	-	-	-
5 Profit before taxes (3+4)	2.49	12.03	17.99	26.69	28.66	33.94
6 Tax expenses:						
- Current Tax	-	-	-	-	-	-
- Deferred Tax	0.93	3.61	5.01	8.71	9.30	(11.34)
- Prior Period Tax	-	-	-	-	-	-
7 Profit/(Loss) for the period/year (5-6)	1.56	8.42	12.98	17.98	19.36	22.70
8 Other comprehensive income						
(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income (net of Income tax)	-	-	-	-	-	-
9 Total comprehensive Income for the period/year (7+8)	1.56	8.42	12.98	17.98	19.36	22.70
10 Paid up equity share capital (Face value of the share Rs.10 each)	310.20	310.20	310.20	310.20	310.20	310.20
11 Reserves excluding revaluation reserve.	-	-	-	-	-	(43.260)
12 Earnings per share (of Rs. 10/- each) (not annualised):						
Basic	0.05	0.27	0.42	0.58	0.62	0.73
Diluted	0.05	0.27	0.42	0.58	0.62	0.73

Notes:-

- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2022. Limited Review of these results as required under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.
- The Company has only one reportable business segment and have only one reportable geographic segment in India, no separate information is disclosed.
- There were no exceptional items during the quarter ended December 31, 2021.
- The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

Place: Kolkata
Date: 14.02.2022



Vinay Kumar Agarwal
Vinay Kumar Agarwal
Managing Director
DIN: 00646116



"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 9th Floor

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Mobile No. : +9199035 64214

E-mail: khetangopalk@gmail.com

Limited Review Report

To
The Board of Directors
Gajanan Securities Services Limited
113/1B, Chittaranjan Avenue,
Room No. 7C, 7th Floor
Kolkata – 700073

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **GAJANAN SECURITIES SERVICES LTD** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive profit of its associate for the quarter ended and year to date results for the period from 1 April, 2021 to 31 December, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. 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. 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. .

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:

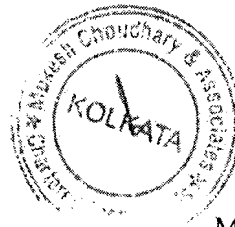
- i) Maniroop Agencies Pvt. Ltd. (Subsidiary)
- ii) Mukti Commercial Pvt. Ltd. (Subsidiary)
- iii) Chaturbhuj Agencies Pvt. Ltd. (Subsidiary)
- iv) Innovation Infraestates Pvt. Ltd. (Subsidiary)
- v) Kinetic Dealcom Pvt. Ltd. (Subsidiary)
- vi) MahabalaTradecom Pvt. Ltd. (Subsidiary)
- vii) Doreman Distributors Pvt. Ltd. (Subsidiary)
- viii) Shakambhari Overseas Trade Pvt. Ltd. (Associates)

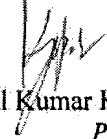
5. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying unaudited consolidated financial results also include the Group's share for the quarter ended 31st December, 2021, as considered in the unaudited consolidated financial results, in respect of an associate company based on their interim financial information which has not been reviewed by their auditor. This unaudited financial information has been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of this associate, is based solely on such unaudited financial information. According to the information and explanations given to us by the management, these interim financial statements / financial information / financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For **Mukesh Choudhary & Associates**
Chartered Accountants
FRN: 325258E




Gopal Kumar Khetan
Partner

Membership No: 303253

UDIN: 22303263ACCYJAS453

Place: Kolkata
Date: 14/02/2022

Gajanan Securities Services Limited

CIN: I67120VB1994PLC063477

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Statement of Unaudited Consolidated Financial Results for the quarter ended 31st December, 2021

Particulars	Three months ended			Nine months ended		Year ended
	31 December 2021	30 September 2021	31 December 2020	31 December 2021	31 December 2020	31 March 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Revenue from operations						
(a) Net sales/ Income from operations	3.56	13.89	19.27	33.50	35.78	104.19
(b) Other operating income	2.63	11.70	24.35	42.26	49.18	1.84
Total Income from Operations (a+b)	6.19	25.59	43.62	75.76	84.96	106.13
2. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchase of Stock-in-Trades	-	-	-	-	-	-
(c) Employee benefits expense	1.35	1.35	0.60	3.30	2.70	3.30
(d) Finance costs	0.01	-	-	0.02	0.01	0.05
(e) Depreciation and amortization expense	0.02	0.02	0.02	0.05	0.06	0.09
(f) Other expenses	0.35	1.05	0.82	5.26	5.27	7.55
Total Expenses (a to f)	1.73	2.42	1.44	8.63	8.04	10.99
3. Profit Before Exceptional Items & Taxes (1-2)	4.46	23.17	42.18	67.13	76.91	95.14
4. Exceptional items	-	-	-	-	-	-
5. Profit before taxes (3+4)	4.46	23.17	42.18	67.13	76.91	95.14
6. Tax expenses:						
- Current Tax	-	-	-	-	-	0.28
- Deferred Tax	1.10	5.41	11.25	16.04	21.89	26.96
- Prior Period Tax	-	-	-	-	-	0.02
7. Profit/(Loss) for the period/year (5-6) before share of results of Associates and Minority Interests	3.36	17.76	30.93	51.09	55.02	67.88
Share of Profit of Associates	97.06	42.84	-	156.67	11.91	65.69
Minority Interest	0.00	(0.01)	(0.03)	(0.00)	0.06	(0.08)
8. Profit/(Loss) for the period/year	100.42	60.59	30.90	207.76	66.99	133.45
9. Other comprehensive income						
(a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
Total other comprehensive income (net of income tax)	-	-	-	-	-	-
9. Total comprehensive income for the period/year (8+9)	100.42	60.59	30.90	207.76	66.99	133.45
10. Paid up equity share capital (Face value of the share Rs.10 each)	310.20	310.20	310.20	310.20	310.20	310.20
11. Reserves excluding revaluation reserve	-	-	-	-	-	10,885.9
12. Earnings per share (of Rs. 10/- each) (not annualised):						
Basic	3.24	1.95	1.00	6.70	2.16	4.30
Diluted	3.24	1.95	1.00	6.70	2.16	4.30

Notes:-

- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th February, 2022. Limited Review of these results as required under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 has been completed by the Statutory Auditors.
- The Company has only one reportable business segment and have only one reportable geographic segment in India, no separate information is disclosed.
- There were no exceptional items during the quarter ended December 31, 2021.
- The previous period figures have been regrouped/rearranged wherever necessary, to confirm to the current period figures.

For Gajanan Securities Services Limited



Vinay
Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 14.02.2022

