

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com,
CIN: L18109MH1983PLC029929

Dated: - August 13, 2022

Ref: - MSL/023/2022-2023

To,
Dy. General Manager,
Corporate Relationship,
BSE Limited, P J Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 511000

Ref: Madhusudan Securities Limited

Sub: Outcome of Board Meeting held on August 13, 2022 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to Inform that the Board of Directors of the Company at their meeting held on 13th August, 2022 at the registered office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson and Johnson Building, S. B. Road, Mahim (West), Mumbai — 400 016 have considered and approved the following items of business:

1. The un-audited financial results of the company for the quarter ended 30th June, 2022 along with limited review report obtained from the statutory auditors.
2. 39th Annual General Meeting of the Company will be held on Friday, 30th September, 2022 at 11.00 a.m. at the registered office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson & Johnson Building, S B Road, Mahim (West), Mumbai – 400 016.
3. Notice for convening of 39th Annual General Meeting.

The Board Meeting commenced at 04.00 P.M. and concluded at 06:30 P.M. You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED



**MR SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)**

Encl: as above

MADHUSUDAN SECURITIES LIMITED

CIN: L18109MH1983PLC029929

REGD. Office : 37 National Storage Building, Plot No. 424-B, Nr Johnson & Johnson Building, S.B. Road, Maheim(w), Mumbai 400 016.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER ENDED 30TH JUNE, 2022

(Rs. in Actuals)

PART I					
Sr NO.	PARTICULARS	Quarter Ended			Year Ended
		June 30,2022	March 31,2022	June 30, 2021	March 31,2022
		Unaudited	Audited	Unaudited	AUDITED
1.	Income				
	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other operating Income	677	-	(63)	2,00,116
	Total Income	677	-	(63)	2,00,116
2	Expenditure				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchases	-	-	-	-
	(c) Change in Inventories	-	-	-	-
	(d) Employee Benefit Expenses	1,05,000	77,000	1,05,000	2,72,000
	(e) Depreciation and Amortisation Expense	-	-	-	-
	(f) Other expenses	4,84,686	2,04,703	4,26,671	8,75,156
	Total Expenditure	5,89,686	2,81,703	5,31,671	11,47,156
3	Profit / (loss) before exemptional Items and tax (1-2)	(5,89,010)	(2,81,703)	(5,31,734)	(9,47,040)
4	Exceptional Items	-	-	-	-
5	Profit / (loss) before tax (3-4)	(5,89,010)	(2,81,703)	(5,31,734)	(9,47,040)
6	Income tax Expense				
	Current tax	-	-	-	-
	Deffered Tax	-	-	-	-
7	Net Profit / (Loss) for the Period (5-6)	(5,89,010)	(2,81,703)	(5,31,734)	(9,47,040)
8	Other Comprehensive income (after tax)				
	Items to be reclassified to Profit & Loss	-	-	-	-
	Items not to be reclassified to Profit & Loss	5,30,620	(2,22,018)	92,631	97,391
	Income tax relating to Items not to be reclassified to Profit & Loss	-	-	-	-
9	Total Comprehensive income for the period (7+8)	(58,390)	(5,03,721)	(4,39,103)	(8,49,649)
10	Paid-up equity share capital(Rs.10 each) (See Note 4) *	8,69,54,870	8,69,54,870	2,55,26,400	8,69,54,870
11	Earning per Share (not annualised)				
	(a) Before extra Ordinary Items				
	(i) Basic	(0.01)	(0.06)	(0.17)	(0.10)
	(ii) Diluted	(0.01)	(0.06)	(0.17)	(0.10)
	(b) After extra Ordinary Items				
	(i) Basic	(0.01)	(0.06)	(0.17)	(0.10)
	(ii) Diluted	(0.01)	(0.06)	(0.17)	(0.10)

Notes :

- The above unaudited financial Results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2022.
- The income of Company comprises of trading in securities and accordingly there are no reportable segments.
- Income Tax provision, if any, shall be made at the year end.
- Figures of the previous year / periods have been re-arranged / regrouped, whenever considered necessary.

For and on behalf of the Board



Chairman/Director

Mumbai.

Date: 13th August, 2022

MADHUSUDAN SECURITIES LIMITED

CIN: L18109MH1983PLC029929

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EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

Sr No	PARTICULARS	Quarter Ended		Year Ended
		30-06-2022	30-06-2021	31-03-2022
		Unaudited	Unaudited	Audited
1	Total Income From Operations (Net)	677	(63)	2,00,116
2	Net Profit / (Loss) For the period before tax	(5,89,010)	(5,31,734)	(9,47,040)
3	Net Profit / (Loss) For the period after tax	(5,89,010)	(5,31,734)	(9,47,040)
4	Total Comprehensive Income for the period	5,30,620	92,631	97,391
5	Equity Share Capital *	8,69,54,870	2,55,26,400	8,69,54,870
6	Reserves (Excluding Revaluation Reserve As Shown In The Balance Sheet Of Previous Year)		-	45,06,17,141
7	Earnings Per Share for continuing and discontinued operations (Face Value of Rs.10/- Each)			
	Basic:	(0.01)	(0.21)	(0.11)
	Dilted:	(0.01)	(0.21)	(0.11)

Notes :

- 1 The above unaudited financial Results for the quarter ended 30th June, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2022.
- 2 The income of Company comprises of trading in securities and accordingly there are no reportable segments.
- 3 Income Tax provision, if any, shall be made at the year end.
- 4 Figures of the previous year / periods have been re-arranged / regrouped, whenever considered necessary.

For and on behalf of the Board**Chairman/Director**

Mumbai.

Date: 13th August, 2022



S. V. BHAT & CO.
CHARTERED ACCOUNTANTS

www.svbhatandco.in

201, Bhagtari Enclave, Near Anandraj Ind. Estate., VIP Factory Road From Sonapur Bus Stop, Off. L.B.S. Marg, Bhandup (West), Mumbai - 400 078.
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Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To
The Board of Directors,
MADHUSUDAN SECURITIES LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **MADHUSUDAN SECURITIES LIMITED** ('the Company') for the quarter ended 30th June, 2022 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the 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 u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements 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 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. V. BHAT & CO.
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 101298W)


SADANAND V. BHAT
PARTNER
(Membership No.: 037237)



UDIN: **22037237AOZFBV2023**

PLACE: Mumbai

DATED: 13 August, 2022