

**Dated:14.08.2020**

To,

The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

To,

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers , 4<sup>th</sup> floor, Plot no. C 62 Opp. Trident  
Hotel Bandra Kurla Complex, Bandra (East),Mumbai

**Ref: Prabhat Securities Limited CIN: L22022UP1982PLC005759  
(ISIN: INE774R01016)**

**Sub-Quarterly Compliance of Listing Agreement**

Dear Sir/Ma'am,

Pursuant to Part A Schedule III of SEBI (LODR) Regulations, 2015 please find attached herewith the following documents for your kind perusal

1. Outcome of the Board Meeting held on 14<sup>th</sup> August, 2020.
2. Unaudited Financial Results (UFR) of the company for the Quarter ended 30.06.2020, as per clause 33 of SEBI (LODR), 2015.
3. Limited Review Report for financial Results.
4. Declaration of Un-modified opinion with Unaudited Financial Results for the Quarter ended on 30.06.2020

Please take it on your Record and oblige us.

Thanking You

For **Prabhat Securities Limited**

*Kushwaha*

**Mr. Rama Kant Kushwaha**

(Managing Director)

DIN: - 02237714

Address: 'SATYAM', 4/276, Parwati Bagla Road,  
Kanpur, Uttar Pradesh - 208002



# PRABHAT SECURITIES LIMITED

Regd. Off. : 'SATYAM', 4/276, Parwati Bagla Road, Kanpur 208 002

CIN : L22022UP1982PLC005759

Phones : 91-512-3073793 · Fax : 91-512-2526347

Email : prabhatsecurities@gmail.com

**Dated: 14<sup>th</sup> August, 2020**

To,  
Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata-700001

Metropolitan Stock Exchange of India  
Limited  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62,  
Opp. Trident Hotel Bandra  
Kurla Complex, Bandra (E), Mumbai -  
400098

**Ref: Prabhat Securities Limited  
CIN: L22022UP1982PLC005759  
(ISIN: INE774R01016)**

Dear Sir/Ma'am,

Sub-Outcome of the Board Meeting 14.08.2020 - Unaudited financial results for the quarter ended 30<sup>th</sup> June 2020 & Change in Key Managerial Personnel

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (LODR) Regulations, 2015 this is to inform you that the Board of Directors, at their meeting held today, approved unaudited standalone financial results of the company for the quarter ended 30/06/2020.

A Copy of the said Financial Results, Limited Review Report for financial Results in this respect are enclosed.

Further, subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Rekha Kejriwal has been appointed as Company Secretary and Compliance Officer of the company with effect from 14<sup>th</sup> August, 2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015

The meeting Commenced at 12:30 P.M. and concluded at 01:15 P.M.

Thanking You

Yours Faithfully

For **Prabhat Securities Limited**

  


**Mr. Rama Kant Kushwaha**

(Managing Director)

DIN: - 02237714

Address: 'SATYAM', 4/276, Parwati  
Bagla Road, Kanpur, Uttar  
Pradesh - 208002

**Statement of Standalone Unaudited Results for the quarter Ended on 30/06/2020**

Particulars	Quarter ended 30/06/2020 (Rs. In lakhs)	Preceding Quarter Ended 31/03/2020 (Rs. In lakhs)	Corresponding Quarter Ended 30/06/2019 (Rs. In lakhs)	Previous Year Ended 31/03/2020 (Rs. In lakhs)
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>				
(a) Income from Operations	5.66	1.27	7.85	23.03
(b) Other Operating Income	-	-	-	-
<b>Total income from Operations (net)</b>	<b>5.66</b>	<b>1.27</b>	<b>7.85</b>	<b>23.03</b>
<b>2. Expenses</b>				
(A) Cost of Shares Purchased	-	-	-	-
(B) Purchase of Stock in Trade	-	-	-	-
(C) Changes in inventories of Finished Goods, WIP, and stock in trade	-	-	-	-
(D) Employee benefits expense	2.49	3.25	2.85	12.50
(E) Depreciation and amortisation expenses	0.56	2.49	-	2.49
(F) Other Expenses	1.29	(0.84)	2.59	3.85
(i) Rent, Rates and Taxes	0.30	(0.96)	0.96	1.92
(ii) Professional Charges	-	-	-	-
<b>Total Expenses</b>	<b>4.64</b>	<b>3.94</b>	<b>6.40</b>	<b>20.76</b>
<b>3. Profit / (Loss) from operations before other income, finance costs (1-2)</b>	1.02	-2.67	1.45	2.27
4. Other Income	-	-	-	-
<b>5. Profit / (Loss) from ordinary activities before finance costs (3 ± 4)</b>	1.02	(2.67)	1.45	2.27
6. Finance Costs	0.14	0.65	-	0.65
<b>7. Profit / (Loss) from ordinary activities after finance costs (5 ± 6)</b>	0.88	-3.32	1.45	1.62
<b>8 Exceptional Items</b>	-	-	-	-
<b>9. Profit From Ordinary Activities Before Tax (7+8)</b>	0.88	(3.32)	1.45	1.62
10. Tax expense	0.23	-	0.38	0.90
<b>11. Net Profit / (Loss) from ordinary activities after tax (7 - 8)</b>	0.65	(3.32)	1.07	0.72
<b>12. Extraordinary items (net of tax expense)</b>	-	-	-	-
<b>13. Net Profit / (Loss) for the Period (11-12)</b>	0.65	(3.32)	1.07	0.72
<b>14. Paid-up equity share capital (Face Value of Rs 10/- each)</b>	<b>290.00</b>	<b>290.00</b>	<b>290.00</b>	<b>290.00</b>
<b>15. Reserve excluding Revaluation Reserves</b>		-	-	39.63
<b>16. Earnings Per Share :</b>				
(a) Basic	0.02	0.00	0.04	0.01
(b) Diluted	0.02	0.00	0.04	0.01

**Notes :**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14th August 2020. The Statutory Auditors have conducted the Limited Review of the Financial Statement in compliance with regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditor have issued an unqualified review Report.
- Figures for previous year/period have been regrouped wherever necessary.
- Company has single business segment named " Finance Investment & Fund based & Non fund based Activities".
- The figures for the quarter ended 31 March 2020 are the balancing figures between the audited figures in respect of the full financial year 31 March 2020 and the published unaudited year to date figures up to period ended 31 December 2019.
- Covid-19 which continues to spread across the globe, including India, has contributed to a significant decline in economic activities and volatility in the businesses. Post announcement by WHO as a global pandemic, numerous steps have been taken by the Government and companies to contain the spread of the virus. The extent to which the business/operations of the Company will be impacted will depend on future developments which are highly uncertain. Whilst the Company has managed to maintain profit of Rs.1.54 Lakhs as at 30 June 2020, there is considerable uncertainty regarding the extent that Covid-19 will affect the business and operations of the Company. Further, the Company has carried out an assessment of "going concern" recoverability and carrying value of assets, etc. based on certain assumptions, cumulative knowledge and understanding of the business and current indications of future economic conditions and has made adjustments, wherever necessary. However, the actual impact may be different from that estimated as at the date of approval of the financial statements.

For **Prabhat Securities Limited**

  
 Ramakant Kushwaha  
 (Managing Director)



## LIMITED REVIEW REPORT

To,

The Board of Directors  
Prabhat Securities Limited

We have reviewed the accompanying statement of unaudited financial results of M/S PRABHAT SECURITIES LIMITED (“the Company”) for the quarter ended 30th June,2020 and year to date from 1<sup>st</sup> April,2020 to 30<sup>th</sup> June, 2020(“the statement”) attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 (‘the Regulation’) as amended (the “Listing Regulation”).This statement is theresponsibility of the Company's Management and has been approved by the Board ofDirectors. 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 analytical procedures 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 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.

Our conclusion is not modified in respect of this matter.

**For R.P. Khandelwal & Associates**



(C.A. R.P.Khandelwal, Partner)

FRN: 001795C/M. No.071002

UDIN: 20071002AAAABR1390

Place: JAIPUR

Date: 14.08.2020

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**Ref: Prabhat Securities Limited CIN: L22022UP1982PLC005759  
(ISIN: INE774R01016)**

**Sub-Declaration of Un-modified opinion with Unaudited Financial Results for the Quarter ended on 30.06.2020**

This has reference with the Regulation 33 (3) (d) of SEBI (LODR) 2015 as amended from time to time.

We hereby confirm that the Statutory Auditors of the company M/s R.P. Khandelwal & Associates, Chartered Accountants (FRN: 001759C) has issued Report with un-modified opinion in respect of standalone Financial Results for the Quarter ended 30.06.2020.

Please take it on your Record and oblige us.

For **Prabhat Securities Limited**

*Kushwaha*  


**Mr. Rama Kant Kushwaha**

(Managing Director)

DIN: - 02237714

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Ref.: M/s Prabhat Securities Limited  
**(CIN. L22022UP1982PLC005759)**  
**(ISIN: INE774R01016)**

## Sub: Intimation of Appointment of Company Secretary cum Compliance Officer

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 please note that Ms. Rekha Kejriwal has been appointed as Company Secretary and Compliance Officer of the company with effect from 14<sup>th</sup> August,2020, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Rekha Kejriwal is mentioned below:

Name of the Company Secretary: Ms. Rekha Kejriwal

Membership No.: FCS 5978

Educational qualification:B.Sc.

Qualified Company Secretary in 2001

Thanking you,

Yours truly,

For **Prabhat Securities Limited**

*Kushwaha*  


**Mr. Rama Kant Kushwaha**

(Managing Director)

DIN: - 02237714

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