



PRABHAT SECURITIES LIMITED

CIN :L22022UP1982PLC005759

Registered Office : '118/610-A, KAUSHAL PURI KANPUR – 208 012 (U.P.)

Email : prabhatsecurities@gmail.com Phone No. +91 512 2526347 www.prabhatsecuritiesltd.co.in

Dated: 14.02.2024

To,

To,

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

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

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

Dear Sir/Ma'am,

Sub-Outcome of the Board Meeting 14.02.2024- Unaudited financial results for the quarter and Year ended 31.12.2023

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 and Year ended 31.12.2023.

1. Outcome of the Board Meeting held on Wednesday, the 14th February, 2023 commenced at 01.00 P.M. concluded at 02.30 P.M.
2. Un-audited financial results of the Company for the year/Quarter ended 31st December, 2023, as per clause 33 of the SEBI (LODR) Regulations 2015.
3. Limited Review Report by Auditor as per the SEBI (LODR) Regulations 2015
4. Declaration confirming Audit Report is with unmodified opinion.
5. Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter/ Year ended 31.12.2023- Not Applicable.
6. Declaration for Non- applicability of regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Related Party Transactions Circular no. SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated 30.03.2022
7. Intimation of appointment of Company Secretary

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

The meeting Commenced at 01:00 P.M. and concluded at 02:30 P.M.

Yours Faithfully

For **Prabhat Securities Limited**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director) DIN: - 02237714

BRANCH OFFICE : 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)

Email: prabhatsecuritiesltd@gmail.com Phone : +91 141 416 2023



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(ISIN: INE774R01016)**

Sub-Outcome of the Board Meeting 14.02.2024- Unaudited financial results for the quarter and Year ended 31.12.2023

1. 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 and Year ended 31.12..2023.

2. Limited Review Report for the quarter ended 31st December, 2023 has been taken on record.

3. Mrs. Aparna Srivastava has been appointed as Company Secretary and Compliance Officer of the company with effect from 14th February, 2024, 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.

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

The meeting Commenced at 01:00 P.M. and concluded at 02:30 P.M.

Thanking You

Yours Faithfully

For **Prabhat Securities Limited**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714

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PRABHAT SECURITIES LIMITED
Regd Off-118/610A, Kaushalpuri, Kanpur-208002
Cin- L22022UP1982PLC005759

Ph. No. : 0512-2526347, E-Mail- prabhatsecurities@gmail.com
Statement of Standalone Audited Results for the quarter and year Ended on 31/12/2023

(Rs. In
Lakhs)

Particulars	Quarter ended 31/12/2023	Preceding Quarter ended 30/09/2023	Quarter ended 31/12/2022	Year to date figures for current period ended (31/12/2023)	Year to date figures for previous period ended (31/12/2022)	Previous Year ended (31/03/2023)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from Operations						
(a) Income from Operations	11.86	15.85	5.89	33.90	35.84	51.43
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	11.86	15.85	5.89	33.90	35.84	51.43
2. Expenses						
(A) Cost of Shares Purchased	-	14.10	-	14.10	17.61	26.76
(B) Purchase of Stock in Trade	-	-	-	-	-	-
(C) Changes in inventories of Finished Goods, WIP, and stock in trade	-	-	-	-	-	-
(D) Employee benefits expense	1.76	2.44	2.40	6.54	6.15	7.47
(E) Depreciation and amortisation expenses	0.25	0.25	-	0.75	0.30	1.07
(F) Other Expenses	0.51	(0.34)	0.38	3.08	6.52	11.31
(i) Rent, Rates and Taxes	1.35	2.70	1.35	4.05	4.05	
(ii) Professional Charges	-	-	-	-	-	-
Total Expenses	3.87	19.15	4.13	28.52	34.63	46.61
3. Profit / (Loss) from operations before other income, finance costs (1-2)	7.99	(3.30)	1.76	5.38	1.21	4.82
4. Other Income	-	-	-	-	-	-
5. Profit / (Loss) from ordinary activities before finance costs (3 + 4)	7.99	(3.30)	1.76	5.38	1.21	4.82
6. Finance Costs	-	-	0.03	-	0.13	-
7. Profit / (Loss) from ordinary activities after finance costs (5 ± 6)	7.99	(3.30)	1.73	5.38	1.08	4.82
8 Exceptional Items *	-	-	-	-	-	-
9. Profit From Ordinary Activities Before Tax (7+8)	7.99	(3.30)	1.73	5.38	1.08	4.82
10. Tax expense	2.08	-	0.45	2.08	0.47	1.25
11. Net Profit / (Loss) from ordinary activities after tax (7 - 8)	5.91	(3.30)	1.28	3.30	0.61	3.57
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the Period (11-12)	5.91	(3.30)	1.28	3.30	0.61	3.57
14. Paid-up equity share capital (Face Value of Rs 10/- each)	290.00	-	290.00	290.00	290.00	290.00
15. Reserve excluding Revaluation Reserves	-	-	-	-	-	60.53
16. Earnings Per Share :						
(a) Basic	0.020	(0.010)	0.004	0.011	0.002	0.010
(b) Diluted	0.021	(0.010)	0.004	0.012	0.002	0.010

Notes :

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 14th February, 2024. 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.

2) Figures for previous year/period have been regrouped wherever necessary.

3) Company has single business segment named " Finance Investment & Fund based & Non fund based Activities".

For **Prabhat Securities Limited**
Rushwaha
Ramakant Kushwaha
(Managing Director)
DIN: 02237714

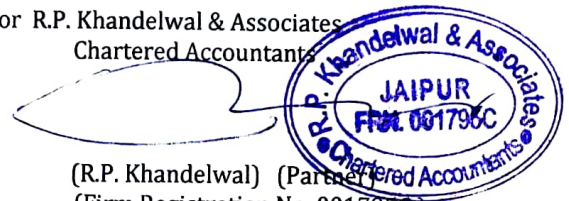
Place- Kanpur
Date-14.02.2024

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Prabhat Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Prabhat Securities Limited ("the Company ")** for the Quarter and Nine Months ended **31/12/2023**, attached herewith , being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015 , as amended (the Listing Regulations ")
2. This statement 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations , 2015. Our responsibility is to issue a report on the statement based on our review.
3. We conducted our review 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 of interim financial information consists of making inquiries , primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure , 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 audit. Accordingly , we do not express an audit opinion.
4. Based on our review conducted as above , we report that , **nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable 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 and Disclosure Requirements) Regulations , 2015 , including the manner in which it is to be disclosed , or that it contains any material misstatement.**

For R.P. Khandelwal & Associates
Chartered Accountants



(R.P. Khandelwal) (Partner)
(Firm Registration No. 001795C)
(Membership No. 071002)

UDIN: 24071002BKDBKX2785

Place : Jaipur
Date : 14-02-2024



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

**Sub-Declaration of Un-modified opinion with Audited Financial Results for the
Quarter/year ended 31st December, 2023**

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/year ended 31st December, 2023.

Please take it on your Record and oblige us.

For Prabhat Securities Limited




Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714

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

Sub-Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter/Year ended 31.12.2023

This has reference with the Regulation 32 of SEBI (LODR) 2015 as amended from time to time. We would like to inform you that the proceeds from initial public offer(IPO) raised by the company were fully utilized by the Company by the financial year 2014-2015.After the IPO the Company has not raised any proceeds from public issue, right issue, preferential issue, etc. by using offer document and does not have any unutilized proceeds therefrom .

Hence as per Regulation 32 of SEBI (LODR), 2015, the submission of the statement under Reg 32(1) is not applicable for the Company.

Please take it on your Record and oblige us.

For ***Prabhat Securities Limited***




Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714



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

Subject: Non- applicability of regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Related Party Transactions Circular no. SEBI/HO/CFD/ CMD1/ CIR/ P/2022/40 dated 30.03.2022

Dear Sir,

With reference to the captioned subject this is to submit that the compliance with the provisions as specified in regulations 23 **shall not apply to the Company** as

Neither paid up equity share capital of the Company not exceeding rupees ten crore and nor net worth not exceeding rupees twenty-five crore, as on the last day of the Quarter/period ended, i.e. 31.12.2023.

Please take it on your Record and oblige us.

For Prabhat Securities Limited




Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714



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Dated: 14.02.2024

Listing Department
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Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62,
Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Sub Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015
(ISIN: INE774R01016)

Dear Sir/Madam,

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 Mrs. Aparna Srivastava has been appointed as Company Secretary and Compliance Officer of the company with effect from 14th February, 2024, 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 Mrs. Aparna Srivastava is mentioned below:

Name of the Company Secretary: Mrs. Aparna Srivastava
Membership No.: ACS 40225
Educational Qualification: Graduate
Designation; Company Secretary/Compliance Officer
Experience in specific functional areas : She is an associate member of The Institute of Company Secretaries of India. She has knowledge and experience in corporate legal & secretarial services.
Email ID : srivastava.aparna2010@gmail.com

This is for your information and records.

Yours Faithfully
For Prabhat Securities Limited

Mr. Ramakant Kushwaha (Managing
Director) DIN.:02237714

Address:- '118/610A, Kaushalpur, Kanpur 208012