



PRABHAT SECURITIES LIMITED

Regd. Off. : 118/610A Kaushal Puri, Kanpur-208012

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated:12.08.2023

To,

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

To,

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)**

Sub-Regulation 30 & 33 read with Para A of A of schedule II of SEBI
(LODR), Regulations, 2015

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 Monday 12th August, 2024 commenced at 02:00 P.M. concluded at 05:10 P.M.
2. Un-Audited Financial Results of the company for the Quarter ended 30.06.2024, as per clause 33 of SEBI (LODR), 2015.
3. Limited Review Report by the Auditor on the Financial Results.
4. Declaration that the Independent Auditor Report so provided by the Auditor of the Company for the Financial Year ended 30th June, 2024 is Un-modified.
5. Declaration under Regulation 32 of SEBI(LODR), 2015.

Please take it on your Record and oblige us.

Thanking You

For Prabhat Securities Limited

Aprana Srivastava

Company Secretary



PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759

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

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

Date : ___/___/___

Ref. No. _____

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700 001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 098

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

Dear Sir/Ma'am,

Sub - Outcome of the Board Meeting on 12.08,2024 for Unaudited Financial Results for the Quarter Ended 30.06.2023

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, and the below stated businesses were transacted with the permission of chair:

1. Approval of unaudited standalone financial results of the company for the quarter ended 30.06.2024. A Copy of the said Financial Results, Limited Review Report for financial Results in this respect are enclosed.
2. Approval of Board's Report for the Financial year ended on 31st March 2024.
3. The Board has not recommended any Dividend for the Financial Year 2023-2024.
4. 42nd Annual General Meeting (AGM) of the members of the company decided to held as under:

Day of Meeting	Monday
Date of Meeting	16 th September, 2024
Time of Meeting	01:00 P.M.
Venue of Meeting	118/610A, Kaushal Puri, Kanpur-208012, UP

5. Cut-off date for the List of members (as on 19.08.2024) of the company for issuance of Notice of AGM and Annual Report via E-mail/Post has been decided as 19.08.2024.
6. Cut-off date for the shareholders for E-voting purpose to participate in 42nd Annual General Meeting is 09.09.2024 (end of day).
7. Date of Book closure for the purpose of 42nd Annual General Meeting has been decided from Monday, 9th September, 2024 to Monday 16th September, 2024 (both days inclusive).

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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8. Date and time for e-voting has been decided as 13.09.2024 from 09:00 A.M. to 15.09.2024 till 05:00 P.M.
9. Board of Directors of the company has recommended the re-appointment of Mr. Guljhari Lal Sharma (DIN-00451143), as director who retire by rotation and being eligible, offers himself for re-appointment of the company.
10. Approval of Notice of 42nd Annual General Meeting of the Company.
11. Appointment of Mr. Vaibhav Agnihotri as scrutinizer for the purpose of scrutinizing the voting and remote e-voting process in 42nd AGM of the company in fair and transparent manner.

The meeting Commenced at 02:00 P.M. and concluded at 05:10 P.M.

Thanking You,

Yours Faithfully,

For Prabhat Securities Limited

Aparna Srivastava
Company Secretary

PRABHAT SECURITIES LIMITED

Regd. Off.: - 118/610A, Kaushalpuri, Kanpur-208 002

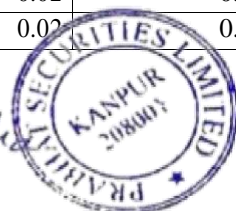
CIN- L22022UP1982PLC005759

Ph. No.: 0512-2526347, E-Mail- prabhatsecurities@gmail.com**Statement of Un-Audited Results for the Quarter Ended on 30th June, 2024**

(Rs. In Lacs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from Operations				
(i)	Interest Income	4.87	5.63	6.19	21.90
(ii)	Dividend Income				
(iii)	Net Gain on fair value changes				
(iv)	Sale of Products/Investment	52.96	20.38		36.05
I	Total Revenue from Operations	57.83	26.01	6.19	57.95
II	Other Income				
III	Total Income (I+II)	57.83	26.01	6.19	57.95
	Expenses				
(i)	Purchases of stock-in-trade	53.35	6.28	-	20.39
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3.60)	8.84	-	8.84
(iii)	Finance Costs	-	0	-	-
(iv)	Impairment on Financial Instruments	-	-	-	-
(v)	Employee benefit expenses	2.34	1.78	2.34	8.32
(vi)	Depreciation, amortization and impairment	0.15	0.19	0.25	0.75
(vii)	Other expenses	3.73	4.63	2.91	12.20
(viii)	Exceptional items	-	-	-	4.48
IV	Total Expenses	55.97	21.72	5.50	54.98
V	Profit (Loss) before tax (III - IV) after exceptional items	1.86	4.29	0.69	2.97
VI	Tax Expense				
	(1) Current Tax	0.48	1.12	-	1.12
	(2) Deferred Tax			-	0.02
VII	Profit (Loss) for the period (V - VI)	1.38	3.17	0.69	1.84
VIII	Other Comprehensive Income		-		
	(A) (i) Items that will not be reclassified to Profit or loss remeasurement of the defined benefit plans		-	-	
IX	Total Comprehensive Income (VII + VIII)	1.38	3.17	0.69	1.84
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	290.00	290.00	290.00	290.00
XI	Other Equity		-	-	
XII	Earning per equity Share (*not annualised)				
	a) Basic (Rs.)	0.05	0.11	0.02	0.06
	b) Diluted (Rs.)	0.05	0.11	0.02	0.06

Kushwaha



Notes: -

- 1 These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 12.08.2024. The Statutory Auditor of the Company has carried out Audit of the aforesaid results and has expressed unmodified audit opinion.
- 3 The Company is a Non-Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108 on operating segment.
- 4 Previous period year figures have been regrouped, reclassified to make them comparable with those of current period.
- 5 This statement is as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

**For and on behalf of the Board
FORPRABHAT SECURITIES LIMITED**

Kushwaha



RAMA KANT KUSHWAHA
(Managing Director)
DIN:02237714
Date: 12/08/2024



R. P KHANDELWAL & ASSOCIATES
CHARTERED ACCOUNTANTS-(F.R.N.001795C)

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Prabhat Securities Limited

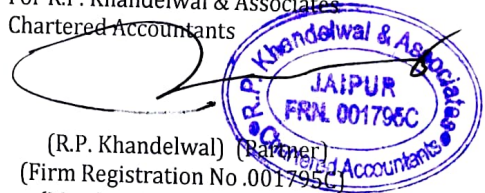
We have reviewed the accompanying statement of unaudited financial results of **Prabhat Securities Limited** for the Quarter ended on **30/06/2024**, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing and Disclosure Requirements) Regulations, 2015

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 the statement based on our review.

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 personal 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 Indian Accounting Standards and other recognized accounting practices and policies and 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: 24071002BKDBMR7957

Place : Jaipur
Date : 12/08/2024



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(ISIN: INE774R01016)**

**Sub-Declaration of Un-modified opinion with Unaudited Financial Results
for the Quarter ended on 30.06.2023**

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 ended 30.06.2024

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

Sub-Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.06.2024

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**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714