



PRABHAT SECURITIES LIMITED

TIN: 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

Date : 13/NOV/2024

Ref. No. _____

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

To,
Metropolitan Stock Exchange of India
Vibgyor Towers, 4th floor, Plot No. C 62
Opp. TridentHotel, Bandra Kurla Complex,
Bandra (East),
Mumbai- 400098

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

Dear Sir/Ma'am,

Sub - Outcome of the Board Meeting on 13.09.2024 for Unaudited Financial Results for the Quarter Ended 30.09.2024

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 30.09.2024. A Copy of the said Financial Results, Limited Review Report for financial Results in this respect are enclosed.
2. Un-audited financial results of the Company for the Half year/Quarter ended 30th September, 2023, as per clause 33 of the SEBI (LODR) Regulations 2015 along with Assets & Liabilities Statement & Cash Flow Statement.
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/Half Year ended 31.03.2023- 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/2022/40dated30.03.2022.
7. RESOLVED THAT an application under regulation 6(1) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021 be made for delisting of

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)
Email: prabhatsecuritiesltd@gmail.com Phone : +91 141 416 2023



PRABHAT SECURITIES LIMITED

TIN: 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

securities of the Company under Chapter III and regulation 6(a) of Securities and Exchange Board of India (delisting of Equity Shares) Regulation, 2021 as amended.

RESOLUTION FURTHER THAT Mr. Rama Kant Kushwaha, Managing Director having (DIN: 02237714) be and is hereby authorised to approach and make necessary application to The Calcutta Stock Limited ('CSE') for getting the Securities of the Company Delisted under Chapter III and regulation 6(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021 as amended.

RESOLVED FURTHER THAT a public notice to be published in English, Hindi Newspaper as required under Regulation 6(1) (c) of (Delisting of Equity Shares) Regulation, 2021.

RESOLVED FURTHER THAT no exit opportunity be provided to the shareholders of the Company on account of continuation of trading of its securities at CSE Limited ("Calcutta Stock Exchange") having national wide terminals.

8. The meeting Commenced at 12:00 P.M. and concluded at 04:00 P.M.

Thanking You,

Yours Faithfully,

For Prabhat Securities Limited

APARNA

SRIVASTAVA

Digitally signed by
APARNA SRIVASTAVA
Date: 2024.11.13
16:12:45 +05'30'

**Aparna Srivastava
Company Secretary**

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)
Email: prabhatsecuritiesltd@gmail.com Phone : +91 141 416 2023



PRABHAT SECURITIES LIMITED

TIN: 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

Date : 13/NOV/2024

Ref. No. _____

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

To,
Metropolitan Stock Exchange of India

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)

**Sub - Outcome of the Board Meeting on 13.09.2024 for Unaudited Financial Results for the
Quarter Ended 30.09.2024**

Dear Sir/Ma'am,

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 Half Year ended 30.09.2024.

A Copy of the said Financial Results, Limited Review Report for financial Results in this respect are enclosed. The meeting Commenced at 12:00 P.M. and concluded at 04:00 P.M.

Thanking You,

Yours Faithfully,

For Prabhat Securities Limited

APARNA
SRIVASTAVA

Digitally signed by
APARNA SRIVASTAVA
Date: 2024.11.13
16:13:07 +05'30'

**Aparna Srivastava
Company Secretary**

BRANCH OFFICE: 212, NAVJEEVAN COMPLEX, 29, STATION ROAD, JAIPUR – 302 006 (Rajasthan)
Email: prabhatsecuritiesltd@gmail.com Phone : +91 141 416 2023



AUDITOR'S LIMITED REVIEW REPORT FOR PRABHAT SECURITIES LIMITED

Independent Auditor's Review Report on unaudited quarterly and Half yearly to date financial results of PRABHAT SECURITIES LIMITED pursuant to the regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of PRABHAT SECURITIES LIMITED

We have reviewed the accompanying statement of unaudited financial results of **PRABHAT SECURITIES LIMITED** for the quarter ended September 30, 2024 and half year ended September 30, 2024 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. (as amended) including relevant circulars issued by the SEBI from time to time. 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our reviews.

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 financial statements are free of material misstatement. A review is limited primarily to inquire 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 Obligation 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.

Date:- 13.11.2024

Place:- Jaipur

For R P Khandelwal & Associates
Chartered Accountants
FRN: 001795C



Membership No:- 42382
UDIN:-24423822BKBHIM8219

PRABHAT SECURITIES LIMITED

Regd. Office: Regd. Office: 118/610-A KAUSHAL PURI KANPUR-208012 (U.P.)

CIN: L22022UP1982PLC005759

Statement of Un-Audited Financial Results for the Quarter Ended on 30th September, 2024

Standalone							
S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		Quarter ended	Preeceding Quarter	Correspondin g Quarter ended			
		30.09.2024 Un-Audited	30.06.2024 Un-Audited	30.09.2023 Un-Audited	30.09.2024 Un-Audited	30.09.2023 Un-Audited	31.03.2024 Audited
	Revenue From Operations						
(i)	Interest Income	4.35	4.87	15.85	9.22	22.04	21.90
(ii)	Dividend Income		-	-		-	-
(iii)	Net Gain on fair value changes		-	-		-	-
(iv)	Sale of Products/Investment	23.80	52.96	-	76.76	-	-
	Total Revenue from Operations	28.15	57.83	15.85	85.98	22.04	36.05
	II Other Income						
	III Total Income (I+II)	28.15	57.83	15.85	85.98	22.04	57.95
	Expenses						
(i)	Cost of Material Consumed		-	-		-	-
(ii)	Purchases of stock-in-trade	15.48	53.35	14.10	68.83	14.10	29.22
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	3.60	(3.60)	-	-	-	-
(iv)	Finance Costs		-	-		-	-
(v)	Impairment on Financial Instruments		-	-		-	-
(vi)	Employee benefit expenses	2.48	2.34	2.44	4.82	4.78	8.32
(vii)	Depreciation, amortization and impairment	0.15	0.15	0.25	0.30	0.50	0.75
(viii)	Other expenses	1.95	3.73	2.36	5.66	5.27	12.20
(ix)	Exceptional Items	-	-	-	-	-	4.48
	IV Total Expenses	23.64	55.97	19.15	79.61	24.65	54.97
	V Profit (Loss) before tax (III - IV)	4.51	1.86	(3.30)	6.37	(2.61)	2.98
	VI Tax Expense						
	(1) Current Tax	1.16	0.48	-	1.64	-	1.12
	(2) Deferred Tax		-	-		-	0.02
	VII Profit (Loss) for the period (V - VI)	3.35	1.38	(3.30)	4.73	(2.61)	1.84
	VIII Other Comprehensive Income						
	X Total Comprehensive Income (VII + VIII)	3.35	1.38	(3.30)	4.73	(2.61)	1.84
	Total profit or Loss attributable to						
	Total Comprehensive Income (VII + VIII)	3.35	1.38		4.73		1.84
	XI Paid up Equity Share capital (Face Value of Rs. 10/-each)	290.00	290.00	290.00	290.00	290.00	290.00
	XII Other Equity						

For PRABHAT SECURITIES LIMITED

Rushika
Authority Signatory

XIII Earning per equity Share (*not annualised)						
a) Basic (Rs.)	0.01	0.005	-0.01	0.02	0.09	0.006
b) Diluted (Rs.)	0.01	0.005	-0.01	0.02	0.09	0.006

NOTES:	
1	The Unaudited standalone and consolidated financial results for the quarter ended 30 September 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th November 2024. The statutory Auditors of Sulabh Engineers And Services Limited ("The Company") have conducted "Limited Review" of these results in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and have issued an unmodified review conclusion.
2	These Unaudited and Standalone Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other
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.

Place: Kanpur
Date:- 13.11.2024

For PRABHAT SECURITIES LIMITED

Rushmecha

Authority Signatory

PRABHAT SECURITIES LIMITED		
Regd. Office: Regd. Office: 118/610-A KAUSHAL PURI KANPUR-208012 (U.P.)		
CIN: L22022UP1982PLC005759		
STANDALONE STATEMENT OF ASSETS AND LIABILITIES		
	Standalone	Standalone
Particulars	As at 30.09.2024	As at 31.03.2024
	Un-audited	Audited
ASSETS		
Financial Assets:		
(a) Cash & Cash Equivalent	0.30	0.12
(b) Bank Balance other than (a) above	0.03	1.18
Receivables		
(i) Trade Receivables	0.08	0.00
(ii) Other Receivables	0.00	0.00
Loan	0.00	0.00
Investment	32.10	32.10
Other Financial Assets	0.00	0.00
Sub-Total	32.50	33.39
Non Financial Assets		
Inventories	2.42	2.42
Current Tax Assets (Net)	327.58	318.88
Deffered Tax Assets (Net)	0.33	0.35
Investment Property	0.00	0.00
Property, Plant and Equipment	1.24	1.54
Other Non Financial Assets	0.00	0.00
Sub-Total	331.57	323.19
TOTAL ASSETS	364.07	356.58
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	290.00	290.00
Other Equity	67.29	62.37
Total Equity	357.29	352.37
LIABILITIES		
Financial Liabilities		
Derivative Financial Instruments	0.00	0.00
Payables		
(I) Trade Payables	0.00	0.00
(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
II) Other Payables	0.00	0.00

For PRABHAT SECURITIES LIMITED

Rishuwa
Authority Signatory

(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	0.00
Borrowings(Other than Debt Securities)	0.00	0.00
Other Financial Liabilities	6.78	2.00
	6.78	2.00
Non Financial Liabilities		
Current Tax Liabilities (Net)	0.00	0.00
Provisions	0.00	2.19
Deffered Tax Liabilities (Net)	0.00	0.00
	0.00	2.19
TOTAL LIABILITIES AND EQUITY	364.07	356.58

1. The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on 13th November, 2024 approved the above result and its release.

2. The Company is engaged in the business of NBFC. The Company has one reportable segment. As such there are no separate reportable segment as per As per the Accounting Standards

3. The format for Un-audited quarterly and consolidated results has been as prescribed in SEBI circular dated 05th July, 2016 and schedule III (Division II) OF THE Companies Act, 2013. (IND AS IS APPLICABLE)

Date: 13/11/2024

Place: Kanpur

For PRABHAT SECURITIES LIMITED

R. Shrivastava
Authority Signatory

PRABHAT SECURITIES LIMITED

CIN: L22022UP1982PLC005759, Email Id: prabhtsecurities@gmail.com, Phone : 0512-2526347
CASH FLOW STATEMENT FOR THE YEAR ENDED Sept 30, 2024

(Rs. in Lakhs)

Particulars	For the Year ended Sept 30, 2024	For the year ended March 31, 2024
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and extraordinary items	4.73	1.84
Adjustments for:		
Finance Cost	-	-
Exceptional cost_Loss on Sale of Assets	-	-
Deferred tax	0.02	0.02
Income tax	1.64	1.12
Depreciation and amortisation expense	0.30	0.75
Operating profit / (loss) before working capital changes	6.69	3.72
Changes in working capital:		
Change in Current Liabilities		
Increase /(Decrease) in Trade Payables	-	-
Increase /(Decrease) in Borrowings	-	-
Increase /(Decrease) in Other financial liabilities	4.78	(7.73)
Increase /(Decrease) in Other current liabilities	-	-
Increase /(Decrease) in Other Non-current liabilities	-	-
Increase /(Decrease) in Provisions (except IT)	(2.18)	0.91
Total	2.60	(6.82)
Change in current Assets		
(Increase)/Decrease in Inventory	-	8.84
(Increase)/Decrease in Trade receivables	0.08	-
(Increase)/Decrease in Others current financial assets	-	-
(Increase)/Decrease in Other current assets	(8.70)	(2.96)
(Increase) / Decrease in Non current Financial Assets	-	-
Total	(8.62)	5.88
Net change	(6.02)	(0.94)
*CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	0.67	2.78
Less: Taxes paid	1.64	1.12
NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES	(0.97)	1.66
B. CASH FLOW FROM INVESTING ACTIVITIES		
(Increase) / Decrease in Long Term Loans & Advances	-	-
Purchase of Fixed Assets	-	-
(Increase)/decrease to CWIP	-	-
Proceeds From Sales/written off of Fixed Assets	-	-
NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Procurement of Borrowings	-	-
Repayment of Borrowings	-	0.52
Capital Subsidy under TUF	-	-
Interest paid	-	-
NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES	-	0.52
NET INCREASE / (DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	(0.97)	1.14
Cash and Cash equivalents at beginning period	1.30	0.16
Cash and Cash equivalents at end of period	0.33	1.30
D. Cash and Cash equivalents comprise of		
Cash on hand	0.30	0.12
Balances with banks		
In current accounts	0.03	1.18
Total	0.33	1.30

For & On Behalf of the Board
Prabhat Securities Limited
Rushwaha
Rama Kant Kushwaha
(Managing Director)
DIN : 02237714

For PRABHAT SECURITIES LIMITED

Rushwaha

Authority Signatory



PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 13.11.2024

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-Declaration of Un-modified opinion with Audited Financial Results for
the Half year/Quarter ended on 30.09.2024

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 Half Year/Quarter ended 30.09.2024.

Please take it on your Record and oblige us.

For **Prabhat Securities Limited**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714

PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com



Dated: 13.11.2024

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-Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter/Half Year ended 30.09.2024

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 there from .

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

PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com



Dated: 13.11.2024

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)**

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 previous financial year, i.e. 30.09.2024.

Please take it on your Record and oblige us.

Thanking You
For **Prabhat Securities Limited**

APARNA Digitally signed by
APARNA SRIVASTAVA
SRIVASTAVA Date: 2024.11.13
16:13:37 +05'30'
Aparna Srivastava

Company Secretary cum
Compliance Officer