



PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Dated: 11.08.2023

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 Friday 11th August, 2023 commenced at 01:00 P.M. concluded at 02:00 P.M.
2. Un-Audited Financial Results of the company for the Quarter ended 30.06.2023, 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, 2023 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**

Divya

Gupta

Divya Gupta

Company Secretary

Digitally signed
by Divya Gupta
Date: 2023.08.11
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Listing Department
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 (E),
Mumbai – 400098

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

Dear Sir/Ma'am,

Sub-Outcome of the Board Meeting 30.06.2023- 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 30.06.2023. 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 2023.

3. The Board has not recommended any Dividend for the Financial Year 2022-2023.

4. 41st Annual General Meeting (AGM) of the members of the company decided to held as under:

Day of Meeting:	Friday
Date of Meeting:	15 th September, 2023
Time of Meeting:	01:30 P.M.
Venue of Meeting:	'118/610A, Kaushalpuri, Kanpur-208012, UP

4. Cut-off date for the List of member (as on 18.08.2023) of the company for issuance of Notice of AGM and Annual Report via E-mail/Post has been decided as 18.08.2023.

5. Cut-off date for the shareholders for E-voting purpose to participate in 41st Annual General Meeting is 08.09.2023 (end of day).

6. Date of Book closure for the purpose of 41st Annual General Meeting has been decided from Saturday, 9th September, 2023 to Friday, 15th September 2023 (both days inclusive).

7.Date and time for e-voting has been decided as 12.09.2023 from 09:00 A.M. to 14.09.2023 till 05:00 P.M.

8.Board of Directors of the company has recommended the re-appointment of Ms. Ramakant Kushwaha (DIN 02237714), as director of the company.

9.Appointment of M/S R.P.Khandelwal & Associates., Chartered Accountants (FRN: 001795C), as the Statutory Auditors of the company, in place of retiring auditor M/s. Kamal Gupta Associates, Chartered Accountants (Firm Regn. No.: 000752C)who has shown his unwillingness to be re-appointed.

10.Approval of Notice of 41st 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 41st AGM of the company in fair and transparent manner.

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

Thanking You

Yours Faithfully

For **Prabhat Securities Limited**

Divya
Gupta

Digitally signed
by Divya Gupta
Date: 2023.08.11
14:15:03 +05'30'

Divya Gupta

Company Secretary

Statement of Un-Audited Results for the Quarter Ended on 30th June,2023

(Rs. In Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-Audited	Audited	Un-Audited	Audited
	Revenue From Operations				
(i)	Interest Income	6.19	15.59	14.13	51.43
(ii)	Dividend Income				
(iii)	Net Gain on fair value changes				
(iv)	Sale of Products/Investment				
I	Total Revenue from Operations	6.19	15.59	14.13	51.43
II	Other Income				
III	Total Income (I+II)	6.19	15.59	14.13	51.43
	Expenses				
(i)	Purchases of stock-in-trade	-	9.15	8.29	26.76
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(iii)	Finance Costs	-	0.13	0.05	-
(iv)	Impairment on Financial Instruments	-	-	-	-
(v)	Employee benefit expenses	2.34	1.32	1.23	7.47
(vi)	Depreciation, amortization and impairment	0.25	0.77	0.30	1.07
(vii)	Other expenses	2.91	3.18	3.74	11.31
IV	Total Expenses	5.50	14.55	13.61	46.61
V	Profit (Loss) before tax (III - IV)	0.69	1.04	0.52	4.82
VI	Tax Expense				
	(1) Current Tax	-	0.78	-	1.25
	(2) Deferred Tax	-	-	-	-
VII	Profit (Loss) for the period (V - VI)	0.69	0.26	0.52	3.57
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)	0.69	0.26	0.52	3.57
X	Paid up Equity Share capital (Face Value of Rs. 10/-each)	290.00	290.00	290.00	290.00
XI	Other Equity	-	-	-	60.53
	Earning per equity Share (*not annualised)				
XII	a) Basic (Rs.)	-	-	-	0.01
	b) Diluted (Rs.)	-	-	-	0.01

NOTES:

Kushwaha 

- 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 11.08.2023 The Statutory Auditor of the Company have carried out Audit of the aforesaid results and have 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.

For and on behalf of the Board
FORPRABHAT SECURITIES LIMITED

RAMA KANT KUSHWAHA

(Managing Director)

DIN:02237714

Date: 14/08/2023

AUDITOR'S LIMITED REVIEW REPORT

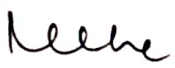
Review Report to Board of Directors of **PRABHAT SECURITIES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **PRABHAT SECURITIES LIMITED** for the period ended on 30th JUNE, 2023. 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 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.

For KAMAL GUPTA ASSOCIATES
Chartered Accountants
FRN: 000752C


CA NEHA AGARWAL
PARTNER
M.NO:406713



PLACE: Kanpur
DATE: 11/08/2023
UDIN: 23406713BGZBUI3254



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**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 Kamal Gupta Associates, Chartered Accountants (FRN: 000752C) has issued Report with un-modified opinion in respect of standalone Financial Results for the Quarter ended 30.06.2023

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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Sub-Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended 30.06.2023

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**

Kushwaha

Mr. Rama Kant Kushwaha

(Managing Director)

DIN: - 02237714