CIN: L22022UP1982PLC005759Registered Office: 118/610-A, KAUSHAL PURI, KANPUR - 208 012 (U.P.)

Email: prabhatsecurities@gmail.comPhone No.: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date ://	Ref.	No.

Dated: 11.02.2025

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/madam,

In terms of Regulation 33 and other applicable Regulations of SEBI (LODR) Regulations 2015, Please find enclosed herewith following documents in for your kind perusal:

- 1. Outcome of the Board Meeting held on Tuesday, the 11th February, 2025 commenced at 02.00 P.M. concluded at 03.30 P.M.
- 2. Un-audited financial results of the Company for them Quarter ended 31st December, 2024, 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.
- Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter ended 31.12.2024-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.

Please take it on your Record and oblige us.

Thanking You
For Prabhat Securities Limited

Aparna Srivastava Company Secretary cum Compliance Officer

Email: prabhatsecuritiesItd@gmail.com Phone No.: +91 141 416 2023



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Email: prabhatsecurities@gmail.comPhone No.: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date :/	Ref. No
Dated: 11.02.2025	

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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 (East),Mumbai

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

Dear Sir/Ma'am.

<u>Sub-Outcome of the Board Meeting 11.02.2025- Unaudited financial results for the quarter ended 31.12.2024</u>

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 31.12.2024.

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

The meeting Commenced at 02:00 P.M. and concluded at 03:30 P.M. Thanking

You

Yours Faithfully

For Prabhat Securities Limited

Aparna Srivastava Company Secretary cum Compliance Officer

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 31st December, 2024

				Stand	alone		
	AT TOOR OF THE TOTAL VALUE OF TH	Quarter Ended			Nine Months Ended		Year Ended
S.No.	. Particulars	Quarter ended 31.12.2024	Preeceding Quarter 30.09.2024	Correspondin g Quarter ended 31.12.2023	31.12.2024	31.12.2023	31.03.2024
	NAME OF STREET, AND STREET, AN	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
	Revenue From Operations				reference et l	a Historia su Ku	
	Interest Income	5.02	4.35	11.86	14.24	22.04	21.90
(ii)	Dividend Income	-	-			-	-
(iii)	Net Gain on fair value changes	-	1999	to detail internal		12 01	-
(iv)	Sale of Products/Investment		23.80	-	76.76	-	-
- 1	Total Revenue from Operations	-	28.15	11.86	91.00	22.04	36.05
11	Other Income	2.32	10/19/20 [SAGRED SEL	2.59	- 1	-
III	Total Income (I+II)	7.34	28.15	11.86	93.59	22.04	57.95
	Expenses	e averendi					
(i)	Cost of Material Consumed	CONTRACTOR	Carly neadown	-		90999	entane -
(ii)	Purchases of stock-in-trade		15.48	The state of	68.83	14.10	29.22
	Changes in inventories of finished goods, work-in-progress						
(iii)	and stock-in-trade	-	3.60	1911 2302	ALCOHOL: UNI	6125613	-
(iv)	Finance Costs		-	nes dense mass	FILE PLANTS	97 12 7 (0)	-
(v)	Impairment on Financial Instruments	-	-	-		-	-
(vi)	Employee benefit expenses	2.41	2.48	1.76	7.30	4.78	8.32
(vii)	Depreciation, amortization and impairment	0.15	0.15	0.25	0.56	0.50	0.75
(viii)	Other expenses	1.73	1.93	1.86	6.99	5.27	12.20
(ix)	Exceptional items		-	S-12 / 12 / 2 / 2 / 2 / 2 / 2 / 2 / 2 / 2	PER PER SHIPPER	DOM AF OF W	4.48
IV	Total Expenses	4.29	23.64	3.87	83.68	24.65	54.97
V	Profit (Loss) before tax (III - IV)	3.05	4.51	7.99	9.91	(2.61)	2.98
VI	Tax Expense						
	(1) Current Tax	0.79	1.16	2.08	2.58	3385379100	1.12
	(2) Deferred Tax	Only Page 100 LD	-	-		-	0.02
VII	Profit (Loss) for the period (V - VI)	2.25	3.35	5.91	7.33	(2.61)	1.84
VIII	Other Comprehensive Income		-			-	
х	Total Comprehensive Income (VII + VIII)	2.25	3.35	5.91	7.33	(2.61)	1.84
	Total profit or Loss attributable to	007.00000000	neith was a				
	Total Comprehensive Income (VII + VIII)	2.25	3.35	5.91	7.33	(2.61)	1.84
XI	Paid up Equity Share capital (Face Value of Rs. 10/-each)	290.00	290.00	290.00	290.00	290.00	
XII	Other Equity	230.00	230.00	230.00	230.00	290.00	290.00
	Earning per equity Share (*not annualised)		10.5	CHARLES SON			-
^	a) Basic (Rs.)	0.008	0.013	0.020	0.025	0.000	0.000
	b) Diluted (Rs.)		0.012	0.020	0.025	-0.009	0.006
	b) bilatea (ks.)	0.008	0.012	0.200	0.03	-0.01	0.006

	NOTES:
1	The Unaudited standalone and consolidated financial results for the quarter ended 31st December 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 11th February 2025. 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 accounting principles generally accepted in India.
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:- 11.02.2025

R.P.KHANDELWAL & ASSOCIATES(FRN:001795C)

(CHARTERED ACCOUNTANTS)

LIMITED REVIEW REPORT

Review Report to
The Board of Directors,
Prabhat Securities Limited

- 5. We have reviewed the accompanying statement of unaudited financial results of **Prabhat Securities Limited ("the Company")** for the Quarter and Nine month1ended 31/12/2024, 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")
- 6. 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.
- 7. 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 maters 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.
- 8. 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.

Place: Jaipur

Date: 11/02/2025

(R.P. Khardelwat) (Parano) (Firm Registration No.001795C)

(Membership No.071002)

For R.P. Khandelwaldwasogate Chaptered Accountants

UDIN: 25071002BMKPOJ8670



CIN: L22022UP1982PLC005759Registered Office: 118/610-A, KAUSHAL PURI, KANPUR - 208 012 (U.P.)

Email: prabhatsecurities@gmail.comPhone No.: +91 512 2526347 https://prabhatsecuritiesltd.co.in

Date: __/___/ Dated: 11.02.2025

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)

<u>Sub-Declaration of Un-modified opinion with Audited Financial Results for the Quarter ended on 31.12.2024.</u>

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 FinancialResults for the Quarter ended 31.12.2024.

Please take it on your Record and oblige us.

For Prabhat Securities Limited

Rushwall State

Mr. Rama Kant Kushwaha

(Managing Director)
DIN: - 02237714



CIN: L22022UP1982PLC005759Registered Office: 118/610-A, KAUSHAL PURI, KANPUR - 208 012 (U.P.)

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<u>Sub-Declaration under Regulation 32 of SEBI (LODR) Regulations, 2015 for the Quarter Year ended 31.12.2024</u>

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

Kushwar (1887)

Mr. Rama Kant Kushwaha (Managing Director)

DIN: - 02237714



CIN: L22022UP1982PLC005759Registered Office: 118/610-A, KAUSHAL PURI, KANPUR – 208 012 (U.P.)

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Date: /

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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. 31.12.2024.

Please take it on your Record and oblige us.

For Prabhat Securities Limited

Mr. Rama Kant Kushwaha (Managing Director) DIN: - 02237714