



PRABHAT SECURITIES LIMITED

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

CIN : L22022UP1982PLC005759

Phones : 91-512-2526347

Email : prabhatsecurities@gmail.com

Date- 13th August, 2025

To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers,

4th Floor, Plot no. C 62, G-Block,

Bandra(E), Mumbai-400098

Dear Sir/Madam,

Reference: ISIN: INE774R01016

Please Find Enclosed herewith the following documents for your kind perusal:

1. Outcome of Board Meeting held on 13th August, 2025.
2. Unaudited Financial Results for the quarter ended on June 30, 2025.
3. Limited Review Report as per Regulation 33 of SEBI (LODR) Regulations, 2015.
4. An undertaking for non-applicability of Regulation 32 regarding Statement of Deviation(s) or Variation(s).
5. Subject to the approval of Members of the Company, Appointment of Secretarial Auditor of the Company for a term of 5 years.
6. Appointment of Internal Auditor of the Company for FY 2025-26.
7. Resignation of Mr. Amit Soni (Independent Director) of the company.
8. Resignation of Mr. Krishna Kamal Prasad (Independent Director) of the company.

Thanking You,

For Prabhat Securities Limited

Aparna Srivastava

(Company Secretary & Compliance Officer)



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To,

The Secretary

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers,

4th Floor, Plot no. C 62, G-Block,

Bandra(E), Mumbai-400098

Subject: Outcome of Board Meeting held on 13th August, 2025 at 03:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting duly held today i.e., on Wednesday, August 13, 2025 which commenced at **03:00 P.M.** and concluded at **04:30 P.M.** have considered and approved the following:

1. Unaudited financial results of the company for the quarter ended June 30, 2025.
2. On the recommendation of the Audit Committee, the appointment of M/s. V. Agnihotri & associates as a secretarial auditor for a term of 5 years commencing from 2025-26, subject to the consent of the members in the ensuing Annual General Meeting of the Company.
3. The appointment of Mr. Kamal Malani, CFO of the company, as an internal auditor for the F.Y. 2025-26.
4. Took on record the resignation of Mr. Amit Soni, as an Independent Director of the Company with effect from the closing hours of 13th August, 2025. The Resignation Letter is attached as **Annexure I**.
5. Took on record the resignation of Mr. Krishna Kamal Prasad, as an Independent Director of the Company with effect from the closing hours of 13th August, 2025. The Resignation Letter is attached as **Annexure II**.
6. The matter relating to the approval of the notice of 43rd Annual General Meeting and the Director's report could not be finalized due to the requirement for additional time for further deliberation and review of specific content, information and compliance matters.



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7. The matter relating to the appointment of scrutinizer for the ensuing 43rd Annual General Meeting could not be approved due to non-finalization of date of Annual General Meeting.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-III**.

Thanking You,
For Prabhat Securities Limited

Aparna Srivastava
(Company Secretary & Compliance Officer)

PRABHAT SECURITIES LIMITED

Regd. Off.: - 118/610 A, Kaushalpuri, Kanpur-208 012

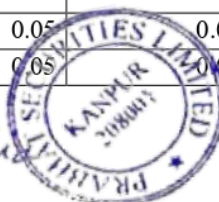
CIN- L22022UP1982PLC005759

Ph. No.: 0512-2526347, E-Mail- prabhatsecurities@gmail.comWebsite: <https://www.prabhatsecuritiesltd.co.in/>**Statement of Un-Audited Results for the Quarter Ended on 30th June, 2025**

(Rs. In Lacs)

S. No.	Particulars				Year Ended
		Quarter Ended 30.06.2025	Preceding Quarter Ended 31.03.2025	Corresponding Quarter Ended 30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
	Revenue from Operations				
(i)	Interest Income	8.65	9.40	4.87	103.48
(ii)	Dividend Income	0	0	0	0
(iii)	Net Gain on fair value changes	0	0	0	0
(iv)	Sale of Products/Investment	5.21	0	52.96	0
I	Total Revenue from Operations	13.86	9.40	57.83	103.48
II	Other Income	1.83	0	0	0
III	Total Income (I+II)	15.69	9.40	57.83	103.48
	Expenses				
(i)	Purchases of stock-in-trade	38.21	48.73	53.35	78.78
(ii)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(35.55)	(38.79)	(3.60)	0
(iii)	Finance Costs	0	0	-	0
(iv)	Impairment on Financial Instruments		-	-	0
(v)	Employee benefit expenses	1.46	1.95	2.34	9.27
(vi)	Depreciation, amortization and impairment	0	0.28	0.15	0.43
(vii)	Other expenses	3.33	5.94	3.73	13.53
(viii)	Exceptional items		-	-	0
IV	Total Expenses	7.45	18.11	55.97	102.01
V	Profit (Loss) before tax (III - IV) after exceptional items	8.24	(8.71)	1.86	1.47
VI	Tax Expense				
	(1) Current Tax	2.15	0.00	0.48	0.45
	(2) Deferred Tax				
VII	Profit (Loss) for the period (V - VI)	6.09	(8.71)	1.38	1.02
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)	6.09	(8.71)	1.38	1.02
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.)	0.02	(0.03)	0.05	0.004
	b) Diluted (Rs.)	0.02	(0.03)	0.05	0.004

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 13.08.2025. 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
FOR PRABHAT SECURITIES LIMITED**




**RAMA KANT KUSHWAHA
(Managing Director)**

DIN:02237714

Date: 13/08/2025



LIMITED REVIEW REPORT OF PRABHAT SECURITIES LIMITED

Review Report to
PRABHAT SECURITIES LIMITED,
18/610 A Kaushal Puri,
Kanpur-208012

We have reviewed the accompanying statement of unaudited financial results of Prabhat Securities Limited for the Quarter/ period ended on June 30th 2025. 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) 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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.

Our conclusion is not modified in respect of this matter.

For R.P KHANDLWAL & ASSOCIATES
Chartered Accountants
FRN: 001795C



CA RONAK KHANDLWAL
Partner
M. No.: 423822

Place: Kanpur

Date: 13.08.2025

Udin : 25423822BMTKUK8527



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To,

The Secretary,

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Vibgyor Towers, 4th Floor,

Plot no. C 62, G-Block,

Bandra (E), Mumbai-400098

Subject: Integrated Filing (Financial) for the quarter ended 30th June 2025.

Reference: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024

Concerning the above-captioned subject, kindly take note of the following;

- **The Statement of Deviation(s) or Variation(s) as the provisions of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Not Applicable for this quarter.**
- **Format for disclosing outstanding default on loans and debt securities- Not Applicable for this quarter.**
- **Format for disclosure of related party transactions-Not Applicable for this quarter.**
- **Statement on impact of audit qualifications standalone (for audit report with modified opinion) submitted along with annual audited financial results- Not Applicable for this quarter.**

Thanking You,

For Prabhat Securities Limited

Aparna Srivastava

(Company Secretary & Compliance Officer)

Date: 13.08.2025

To,
The Board of Directors,
PRABHAT SECURITIES LIMITED,
118/610 A Kaushal Puri, Kanpur,
Uttar Pradesh-208012

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I am writing to formally notify you of my decision to demit from my position of Independent Director of Prabhat Securities Limited with immediate effect.

After careful reflection, I believe it's time for me to seek new challenges that will contribute to my personal and professional growth. I want to emphasize that my decision to resign is not a reflection of any dissatisfaction with the Company, its leadership, or my colleagues. On the contrary, I have valued my time here and have learned a great deal from the experiences and opportunities afforded to me.

As per the company's policies and regulatory requirements, I understand that this resignation will need to be disclosed to the relevant stock exchanges and regulatory bodies. Please let me know if there are any specific procedures I need to follow in this regard.

Thank you again for the opportunity to serve on this esteemed Board. It has been an honor to work alongside such dedicated professionals.

Sincerely,

Amit Soni

Independent Director

(DIN: 06780882)

Amit
13/8/2025

Date: 13.08.2025

To,

The Board of Directors,

PRABHAT SECURITIES LIMITED,

118/610 A Kaushal Puri, Kanpur,

Uttar Pradesh-208012

Subject: Resignation from the Position of Independent Director

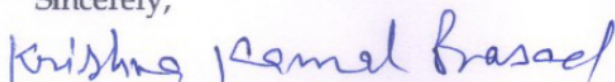
Dear Members of the Board,

I am writing to formally notify you of my decision to demit from my position of Independent Director of Prabhat Securities Limited with immediate effect.

The reason for my resignation is that I am currently unable to devote the time required for this role due to other personal and professional commitments. I would like to confirm that there are no material concerns or disagreements with the company, its management, or the Board.

I am thankful for the opportunity to serve on the Board and for the support extended to me during my tenure. I wish the company continued success in all its future endeavors.

Sincerely,



KRISHNA KAMAL PRASAD

Independent Director

(DIN: 07025841)



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Annexure III

Item no. 2

Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of M/s. V. Agnihotri & Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting.
Date of appointment/cessation (as applicable)	August 13, 2025
Brief profile (in case of appointment)	Ms. V. Agnihotri & Associates is a reputed firm of Practicing Company Secretaries, Peer Review Firm, established in 2017 by CS Vaibhav Agnihotri, a Fellow Member of the Institute of Company Secretaries of India (ICSI) and former Chairman of the Kanpur Chapter of the Northern India Regional Council (NIRC) of ICSI for the year 2023. Under the leadership of CS Vaibhav Agnihotri, the firm brings extensive domain expertise in corporate lending norms applicable to Banks and Financial Institutions, corporate governance, legal and regulatory compliance, and advisory services.



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	He has substantial experience conducting Secretarial Audits, undertaking Due Diligence assignments, and advising corporate entities on complex statutory and regulatory matters, including but not limited to the Companies Act, SEBI Regulations, and other applicable corporate laws.
Disclosure of relationships between directors (in case of appointment)	NA

Item No. 3

Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Mr. Kamal Malani, as Internal Auditor of the Company for the financial year 2025-26.
Date of appointment/cessation (as applicable)	August 13, 2025
Brief profile (in case of appointment)	Mr. Kamal Malani is a commerce graduate (B.com) from Rajasthan University and have experience of 35 years of financial management. Currently serving as the Chief Financial Officer of Prabhat Securities Limited. He has hands on expertise in financial reporting, internal controls, and process review, making him suitable for the role of Internal Auditor.
Disclosure of relationships between directors (in case of appointment)	NA



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Item No. 4

Reason for change viz. appointment, resignation, Removal, death or otherwise	Resignation of Mr. Amit Soni, from the position of Independent Director of the Company with effect from the closing hours of 13 th August, 2025
Date of appointment/cessation (as applicable)	August 13, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment)	NA
Reason for resignation	To seek new challenges that will contribute to personal and professional growth.
Whether the confirmation from the resigning director that there is no other material reason other than those provided for resignation is received from the director.	YES
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL



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Item No. 5

Reason for change viz. appointment, resignation, Removal, death or otherwise	Resignation of Mr. Krishna Kamal Prasad, from the position of Independent Director of the Company with effect from closing hours of 13 th August, 2025
Date of appointment/cessation (as applicable)	August 13, 2025
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment)	NA
Reason for resignation	Unable to devote the time required for this role
Whether the confirmation from the resigning director that there is no other material reason other than those provided for resignation is received from the director.	YES
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL