

INANI SECURITIES LTD

ISL

- CIN NO. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

To,

Date: 11th August, 2021

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sirs,

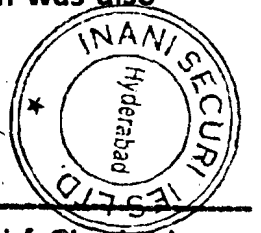
Sub: Outcome of the Board meeting for as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: BSE Scrip Code: 531672

With reference to the above captioned matter, the exchange is hereby informed that the Board of Directors of M/s Inani Securities Limited in its meeting held today 11th July, 2021 at Office: G-15, Raghav Ratna Towers Chirag Ali Lane, Abids Hyderabad-500001, approved the Unaudited financial results of the Company for the First Quarter ended on 30th June, 2021 pursuant to Regulation 33 of the Listing Regulation.

Please find enclosed herewith the copy of the said Financial Results along with the Limited Review Report of our auditor M/s. Jeedigunta & Co., Chartered Accountants, (Firm No. 001322S)

And copy of Board Resolution appointing M/s. Loya & Shariff & Co as Secretarial Auditors of the Company for the Financial Year 2020-21 thereon which was also taken by the Board of Directors.



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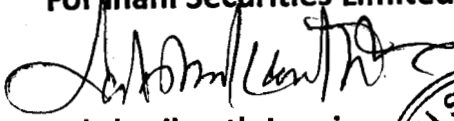
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The time of commencement of the Board Meeting was 3.00 p.m and the time of conclusion of the 4.00 p.m.

We request you to kindly take the record of the same.

Thanking You,

Yours Faithfully
For Inani Securities Limited



Lakshmikanth Inani
Managing Director
Din: 00461829



Encl:

INANI SECURITIES LIMITED

Regd. Office: G-15, Raghav Ratana Towers, Chirag Ali Line, Hyderabad-500001

Corp. Office: 1408, 4th Floor 'B' Wing, Naman Midtown Senapati Bapat Marg, Elphinstone Road, Mumbai-400013

Phone No:- 040-23201279, Fax:-040-23203747, Email:- info@inanisec.in, compliance@inanisec.in

CIN: L67120AP1994PLC017583

(RUPEES IN LACS)

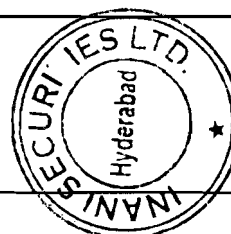
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2021

S. No.	Particulars	For the quarter ended 03.06.2021			
		3 Months Ended 30.06.2021 Unaudited	Preceding Quarter Ended in 31.03.2021 Audited	Corresponding 3 Months Ended in the Previous year 30.06.2020 Unaudited	Year Ended 31.3.2021 Audited
1	Income from operations:				
I.	Revenue from Operations	57.39	59.67	43.55	190.5
II.	Other Income	13.3	21.97	16.46	76.72
III.	Total Revenue (I +II)	70.69	81.64	60.01	267.22
IV.	Expenses :	-	-	-	-
	Cost of Material Consumed	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of Finished Goods, Work-in-progress and stock-in-trade	-	-	-	-
	Employee benefits expense	21.5	23	16.27	81.61
	Finance costs	6.24	8.54	17.07	32.74
	Depreciation and amortisation expense	7.75	11.74	7	31.08
	Other expenses	19.09	24.62	10.41	72.25
	Total Expenses	54.58	67.9	50.75	217.68
V.	Profit before exceptional and extraordinary items and tax (III-IV)	16.11	13.74	9.26	49.54
VI.	Exceptional Items	-	-	-	-
VII.	Profit before extraordinary items and tax (V- VI)	16.11	13.74	9.26	49.54
VIII.	Extraordinary items	-	-	-	-
IX.	Profit before Tax (VII-VIII) from continuing operations	16.11	13.74	9.26	49.54
X.	Tax Expense	-	-	-	-
1)	Current Tax	4.03	3.44	2.41	7.82
2)	Deffered Tax	-	-	-	2.23
	Total Tax Expenses	-	-	-	10.05
XI.	Profit (Loss) for the period from continuing operations (IX-X)	16.11	13.74	9.26	49.54
XII.	Profit/(loss) from discontinuing operations	-	-	-	-
XIII.	Tax expense of discontinuing operations	-	-	-	-
XIV.	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)	12.08	10.3	6.85	39.49
XV.	Profit (Loss) for the period (XI + XIV)	-	-	-	-
XVI.	Earnings per equity share:	-	-	-	-
1)	Basic	0.27	0.22	0.11	0.87
2)	Diluted	0.27	0.22	0.11	0.87
	Other Comprehensive Income	-	-	-	-
	(i) Items that will not be reclassified subsequently to profit or loss				
	(ii) Items that will be reclassified subsequently to profit or loss				
	Remeasurement of the net defined benefit liability/assets				
	Changes in fair value of investment				
	Total other comprehensive income, net of taxes				
	Total comprehensive income for the period				

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30/06/2021.
- 2 The Statement has been prepared accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April,2017 the Company has for the first time adopted Ind AS with a transaction date of 1st April 2017.
- 3 The format for Audited quarterly and yearly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016 and Ind AS and Schedule III to the Companies Act,2013 applicable to Companies that are required to comply with Ind AS.
- 4 The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary.
- 5 The Company have been identified in line with the Accounting Standard on Segment Reporting (AS-17) Considering the organisation structure and the differential risk and return of these segments

Place: Hyderabad
Date: 11.08.2021



For Inani Securities Limited
Lakshmi Kanth Inani
Lakshmi Kanth Inani
Managing Director
Din: 00461829



Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended

**Limited Review Report to
The Board of Directors
Inani Securities Ltd**

We have reviewed the accompanying statement of unaudited standalone financial results of **Inani Securities Ltd** for the Quarter ended 30th June, 2021("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.

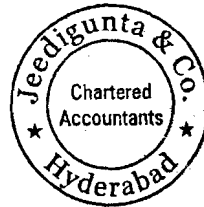
Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June, 2021, as reported in these financial results have been approved by the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements 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 about whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and an analytical procedure 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 are not been prepared in accordance with the applicable Accounting Standards i.e. Ind AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Jeedigunta & Co.,
Chartered Accountants
FRN: 001322S



J Prabhakar

(J Prabhakar)
Proprietor
M.No:026006

Place: Hyderabad, TS

Date: 11/08/2021

UDIN: 21026006AAAAIR2143

INANI SECURITIES LTD

ISL

- CIN NO. L67120AP1994PLC017583
- Corporate Members : NSE (CM+F&O+CDS) & BSE (CM)
- Depository Participant : CDSL

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF INANI SECURITIES LIMITED AT THEIR MEETING HELD AT REGISTERED OFFICE SITUATED AT 5-8-352/15, ROOM NO.15, GROUND FLOOR CHIRAG ALI LANE RAGHAVARATNA TOWERS, HYDERABAD ON 11, AUGUST, 2021 AT 11.00 AM

APPOINTMENT OF SECRETARIAL AUDITOR:

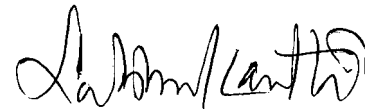
“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of M/s. Loya & Shariff & Co, Company Secretaries to be appointed as Secretarial Auditors of the Company for the Financial Year 2020-21 and Directors of the Company be and is hereby authorized to fix the remuneration”.

“RESOLVED FURTHER THAT the Appointment letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of M/s. Loya & Shariff & Co, Company Secretaries to be appointed as Secretarial Auditors of the Company.”

“RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”

Certified to be true,

For INANI SECURITIES LIMITED



**LAKSHMIKANTH INANI
MANAGING DIRECTOR
(DIN: 00461829)**

