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INANI SECURITIES LTD

• CIN No.: L67120AP1994PLC017583

• Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)

Depository Participant : CDSL

• SEBI : INZ00026734

ISL

Date: 13.02.2024

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

Dear Sir,

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 our intimation dated 05.02.2024, this is to inform the exchange that the Board of Directors of M/s Inani Securities Limited at its meeting held Tuesday, the 13th day of February ,2024 at 6.00 pm at Registered Office: G-15, Raghav Ratna Towers Chirag Ali Lane, Abids Hyderabad-500001, for 3rd Quarter ended un-audited financial results of the Company for 31st December, 2024, inter-alia considered and approved pursuant to Regulation 33 of the Listing Regulation.

- 1. Un-Audited Financial Results (Standalone) for the quarter ended 31.12.2023 (Attached).
- 2. Limited Review Report for 31.12.2023 (Attached).

The Meeting concluded at 6.00 pm.

This is for the information and records of the Exchange.

Thanking You,

Yours Faithfully For Inani Securities Limited

> Lakshmikanth Inani Managing Director

Din: 00461829



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INANI SECURITIES LTD

• CIN No.: L67120AP1994PLC017583

• Corporation Members : NSE (CM+F&O+CDS) & BSE (CM)

Depository Participant : CDSL
 SERL: NIZ00026724

• SEBI : INZ00026734

Date: 13.02.2024

To The Deputy Manager, Corporate Relations Department, BSE Limited, P.J Towers, Dalal Street, Mumbai-400001.

Respected Sir,

Sub: <u>Declaration Pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.</u>

Ref: Our Company Scrip Code -531672

We, hereby declare that, the Statutory Auditors of the company M/s. G.D. Upadhyay & Co., Chartered Accountants, (Firm Reg No.05834S) have issued Limited Review Report with unmodified opinion on Standalone un-audited Financial Results for the Quarter ended 31st December 2023.

This Declaration is issued in compliance of the Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

This is for your information and records.

Thanking You,

Yours Faithfully For Inani Securities Limited

Lakshmikanth Inani Managing Director Din: 00461829



INANI SECURITIES LIMITED Regd. Office: G-15, Raghav Ratan Towers, Chirag Ali Line, Hyderabad-500001 Corp. Office: 1408, 4th Floor 'B' Wing, Naman MidtownSenapati Bapat Marg, Elphinestone Road, Mumbai-400013 91-22-4348 6000 / 43486023, Email:- info@inanisec.in, compliance@inanisec.in STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON 31ST DECEMBER, 2023 CIN: L18100TG1987PLC007769

Part I (Amount Rs. in Lakhs) STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2023. Year to date Corresponding 3 Year to date figures Previous year Preceeding 3 3 Months figures for the Months Ended in the Months Ended for current period ended Ended previous year SI, No Particulars **Previous Year** 31,12,2023 30.09.2023 ended (31.12.2023) ended (31.03.2023) 31.12.2022 (31.12.2022) Unaudited Unaudited Unaudited Audited Unaudited Unaudited Income from operations: 1 74.21 84.33 104.93 **Revenue from Operations** 30.44 26.25 23.88 1. 173.26 74.2 16.21 45.12 11. Other Income 13.36 14.5 40.75 40.09 119.33 257.59 179.13 111. Total Revenue (I+II) 43.80 IV. Expenses : Cost of Material Consumed --Purchases of stock-in-trade -Changes in inventories of Finished Goods, Workin-progress and stock-in-trade Employee benefits expense 14.51 13.51 24.30 41.48 64.26 89.31 **Finance costs** 2.19 3.28 2.01 8.42 45.55 23.04 Depreciation and amortisation expense 5.25 5.25 5.25 15.78 15.75 33.32 6.30 60.86 100.5 17.75 14.53 44.93 Other expenses 39.70 36.57 37.86 110.61 186.42 246.17 Total Expenses Profit before exceptional and extraordinary items v. -67.04 4.10 4.18 2.23 8.72 71.17 and tax (III-IV) VI. -127.67 **Exceptional Items** VII. Profit before extraordinary items and tax (V- VI) 60.63 4.10 4.18 2.23 8.72 71.17 VIII. Extraordinary items Profit before Tax (VII-VIII) from continuing IX. operations 4.10 4.18 2.23 8.72 71.17 60.63 X. Tax Expense 1.09 16.48 1.07 2.26 17.46 1) Current Tax 2) **Deffered** Tax -1.00 1.07 1.09 2.26 17.46 15.48 **Total Tax Expenses** Profit (Loss) for the period from continuing XI. 3.03 2.23 operations (IX-X) 3.09 6.46 53.71 45.15 XII. Profit/(loss) from discontinuing operations Tax expense of discontinuing operations XIII. -Profit/(loss) from Discontinuing operations (after XIV tax) (XII-XIII) Profit (Loss) for the period (XI + XIV) 3.03 3.09 2.23 XV. 6.46 53.71 45.15 Earnings per equity share: XVI. 0.07 1) Basic 0.07 0.05 0.14 1.18 0.99 2) Diluted 0.07 0.07 0.05 0.14 1.18 0.99 Other Comprehensive Income (i) Items that will not be reclassified subsequently to profit or loss (i) Items that will be reclassified subsequently to profit or loss Remeasurement of the net defined benefit liability/assets Changes in fair value if investment Total other comprehensive income, net of taxes Total comprehensive income for the period Notes: 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 1 13/02/2024. The unaudited Financial Results for the Quarter ended 31/12/2023 have been reviewed by the Statutory Auditors in pursuance Regulation 33 of SEBI (LODR) 2 Regulations,2015 The Statement has been prepared accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the 3 Companies Act,2013 and other recognised accounting practices and policies to the extent applicable. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply 4 with requirements of SEBI's Circular dated 5th July, 2016 Ind AS and Schedule III (Division II) to the Companies Act, 2013 applicable to Companies that are

The figures of the previous year/periods have been re-grouped/re-classifed, whenever necessary.

Place : HYDERABAD

Date : 13-02-2024

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For Inani Securities Limited an

Lakshmikanth Inani Managing Director Din No : 00461829

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CHARTERED ACCOUNTANTS

15-1-53, Ilnd Floor, (Upstairs Andhra Bank) Opp. Goshamahal High School, Siddiamber Bazar, Hyderabad - 12. : (040) 24743082, 24650095 Email : gdu_ca@rediffmail.com

Independent Auditors' Limited Review Report on the unaudited Financial Statements of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 as amended

To The Board of Directors of Inani Securities Limited

Report on the unaudited Financial Results

Opinion

We have reviewed the accompanying statement of unaudited standalone financial results of Inani Securities Ltd for the Quarter ended 31st December, 2023 ("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/ 80 /2019 dated July 19, 2019.

Attention is drawn to the fact that the figures for the corresponding quarter ended 31st December, 2023 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 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 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 as modified by Circular No. CIR/CFD/CMD1/80/2019 dated July 19, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.D Upadhyay & Co., Chartered Accountants Firm Regn. No.005834S



Partner Membership No. 027187

 Place: Hyderabad

 Date: 13/02/2024

 UDIN: 24023187 BKE RT IS450