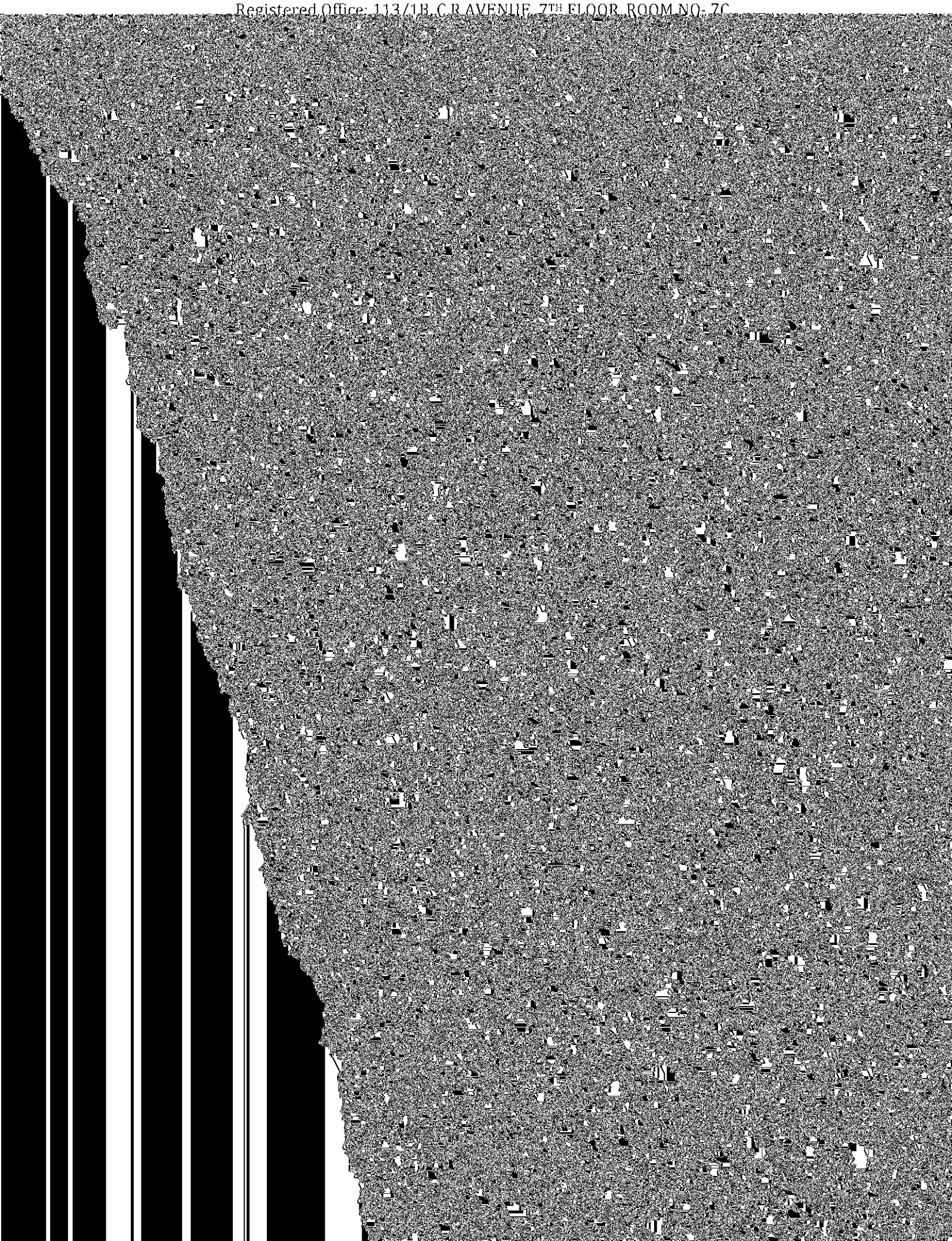
GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C R AVENUE, 7TH FLOOR, ROOM NO- 7C



GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073
E-mail- gajanan_securities@yahoo.co.in; Phone: 33 2243 5330
www.gajanansec.com

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5) Appointment of Mr. MALOY KUMAR CHANDRA (Din: - 08008387) as Additional Director (Independent Director)

Name of the Director	MALOY KUMAR CHANDRA
Father Name	NIRMAL KRISHNA CHANDRA
Address	1/2, MATANGINI HAZRA, BITHI, CITY CENTRE, DURGAPUR (m CORP), BARDDHAMAN -713216
Din	08008387
Date of Birth	02/12/1970
Date of Appointment	14-02-2018
Qualification	B.COM
Directorship in other company	Nil
No of Share Held in the company	Nil
Relationship with the Director	No relation with other Director

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,
For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

Riddhi Kanodia
Company Secretary & Compliance officer

Mukesh Choudhary & Associates
CHARTERED ACCOUNTANTS

COMMERCE HOUSE"
2A, Ganesh Chandra Avenue, 5th Floor
Suit No. 5, Kolkata - 700 013
Phone : (003) 2213 2911
Telefax : (003) 4005 4637
E-mail : mukesh_dec77@yahoo.co.in

REPORT ON LIMITED REVIEW

Review Report to
The Board of Directors,
GAJANAN SECURITIES SERVICES LTD

We have reviewed the accompanying statement of unaudited Financial Results of Gajanan Securities Services Ltd, for the quarter ended 31st December, 2017. This

Gajanan Securities Services Limited

Registered Office: 113/1B, C.R:AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073
Phone: +91 33 2243 5330 | Email: gajanan_securities@yahoo.co.in | Website: www.gajanansec.com

(₹ in Lakhs)

Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31th December 2017

Sl. No.	Particulars	Standalone				
		3 months ended			9 months ended	
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)
1	**Income from Operations**					
	(a) Revenue from Operation	-	-	-	-	6.061
	(b) Other Income	0.150	3.067	6.489	5.704	7.456
	Total Income from Operations (net)	0.150	3.067	6.489	5.704	13.517
2	**Expenses**					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-
	(c) Changes in Inventories of Stock in Trade	-	-	-	-	4.566
	(d) Employee benefits expense	0.770	0.690	1.560	1.910	4.475
	(e) Depreciation & Amortisation expenses	0.063	0.063	0.103	0.189	0.309
	(f) Listing Fees	-	-	-	3.163	2.509
	(g) Other expenses	0.430	0.360	0.287	0.976	1.245
	Total Expenses	1.263	1.113	1.950	6.238	13.104
3	**Profit/(Loss) from operations before , finance costs and exceptional items(1-2)**	(1.113)	1.954	4.539	(0.534)	(7.042)
4	**Profit/(Loss) from ordinary activities before finance costs and exceptional items(3±4)**	(1.113)	1.954	4.538	(0.534)	0.414
5	Finance costs	-	-	-	-	-
6	**Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5±6)**	(1.113)	1.954	4.538	(0.534)	0.414
7	Exceptional items	-	-	-	-	-
8	**Profit/(Loss) from ordinary activities before tex(7±8)**	(1.113)	1.954	4.538	(0.534)	0.414
9	Tax expense	-	-	-	-	-
10	**Net Profit/(Loss) from ordinary activities after tax(9±10)**	(1.113)	1.954	4.538	(0.534)	0.414
11	Extraordinary items	-	-	-	-	-
12	**Net Profit/(Loss) for the period(11±12)**	(1.113)	1.954	4.538	(0.534)	0.414
13	Share of Profit / (Loss) of associates	-	-	-	-	-
14	Minority Interest	-	-	-	-	-
15	**Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14+15)**	(1.113)	1.954	4.538	(0.534)	0.414
16	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.200	310.200	310.200	310.200	310.200
	Less: Calls unpaid	-	-	-	-	-
	Paid up Equity Share Capital (₹)	310.200	310.200	310.200	310.200	310.200
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year					
18.I	**Earning Per Share(before extraordinary items)(of ₹ 10/- each) (not annualised)**					
	(a) Basic	(0.036)	0.063	0.146	(0.017)	0.013
	(a) Diluted	(0.036)	0.063	0.146	(0.017)	0.013
18.II	**Earning Per Share(after extraordinary items)(of ₹ 10/- each) (not annualised)**					
	(a) Basic	(0.036)	0.063	0.146	(0.017)	0.013
	(a) Diluted	(0.036)	0.063	0.146	(0.017)	0.013
	See accompanying note to the Financial Results					

Notes

1. The Company has only one business segment of dealing in shares.
2. The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th February, 2018.
3. The previous period figures have been regrouped/rearranged wherever considered necessary.
4. The Statutory Auditors have carried out a Limited Review of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.
5. The company has also availed exemption given in para 2.7 read with para 2.6 of the SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, and base on such exemption, the company has not disclosed the information related to the quarter and year end 31st March, 2017

Place: Kolkata
Date : 14th February, 2018

FOR Gajanan Securities Services Limited

GAJANAN SECURITIES SERVICES LTD. KOLKATA

Vinay Kumar Agarwal
Managing Director
Din No - 00646116