

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com,
CIN: L18109MH1983PLC029929

Dated: - August 10, 2023

Ref: - MSL/021/2023-2024

To, Dy. General Manager,
Corporate Relationship,
BSE Limited, P J Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 511000

Ref: Madhusudan Securities Limited

Sub: Outcome of Board Meeting held on August 10, 2023, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 10th August 2023 at the registered office of the Company situated at 37, National Storage Building, Plot No. 424-B, Nr. Johnson and Johnson Building, S. B. Road, Mahim (West), Mumbai — 400 016 have considered and approved the following items of business:

1. The Board took note, reviewed, and signed minutes of the previous meetings of the Board and committees held prior to the date of today's meeting.
2. The Board approved unaudited financial results of the company for the quarter ended 30th June, 2023 along with limited review reports obtained from the statutory auditors.

3. The Board approved the Directors Report for FY 2022-23 and notice for the 41st Annual General Meeting of the company.

4. Dates for closing the Register of Members and Transfer Book from 21/09/2023 to 22/09/2023 for the purpose of AGM.

5. Fixed the date for the 40th Annual General Meeting of the Company on Saturday, 30th September 2023 at 11.30 P.M. through Video Conferencing/ Other Audio-Visual Means

ded at 07:00 P.M.

The Board Meeting commenced at 04.15 P.M. and conclu

You are requested to kindly take the same on record.

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[CIN: L18109MH1983PLC029929](https://www.mca21.com/company/cin/L18109MH1983PLC029929)

Thanking you,

For MADHUSUDAN SECURITIES LIMITED

SALIM PYARALI
GOVANI

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SALIM PYARALI GOVANI
Date: 2023.08.10
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MR SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl:

Unaudited Financial Results along with Limited Review Report

CIN: L18109MH1983PLC029929

REGD. Office : 37 National Storage Building, Plot No. 424-B, Nr Johnson & Johnson Building, S.B. Road, Maheim(w), Mumbai 400 016.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER ENDED 30TH JUNE, 2023

(Rs. in Actuals)

[illegible]

MADHUSUDAN SECURITIES LIMITED

CIN: L18109MH1983PLC029929

REGD. Office : 37 National Storage Building, Plot No. 424-B, Nr Johnson & Johnson Building, S.B. Road, Mahim(W), Mumbai 400 016.

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

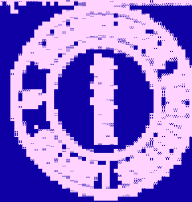
Sr	PARTICULARS	Quarter Ended		Year Ended
		30-06-2023	30-06-2022	31-03-2022
1	Total Income/(Loss) (Rs. Lakhs)	10,40,000	10,40,000	23,10,000
2	Less: Income Tax Expense/(Income Tax Credit)	(1,40,000)	(1,40,000)	(1,40,000)
3	Profit/(Loss) before Depreciation & Interest	9,00,000	9,00,000	21,70,000
4	Total Depreciation/(Amortisation) Expense	(1,10,000)	(1,10,000)	(1,10,000)
5	Profit/(Loss) After Depreciation	7,90,000	7,90,000	20,60,000
6	Reserves (including Provision Reserve/Provision in the Equity Statement) (Rs. Lakhs)			(1,40,000)
7	Profit/(Loss) after the effect of Provision Reserve/Provision (Rs. Lakhs) (Rs. Lakhs)			19,20,000
8	Profit/(Loss) after the effect of Provision Reserve/Provision (Rs. Lakhs) (Rs. Lakhs)			19,20,000

1. The above unaudited financial results for the quarter ended 30th June 2023 are prepared in accordance with the accounting policy adopted by the Company and are subject to audit by the Statutory Auditors.

2. The above financial results are subject to audit by the Statutory Auditors and the results may vary from the audited results.

3. The above financial results are subject to audit by the Statutory Auditors and the results may vary from the audited results.

(Signature)
 Director
 Madhusudan Securities Limited





Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To
The Board of Directors,
MADHUSUDAN SECURITIES LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **MADHUSUDAN SECURITIES LIMITED** ('the Company') for the quarter ended 30th June 2023 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'). SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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 amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. V. BHAT & CO.
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 101298W)

SWATI
SADANAND BHAT
Digitally signed by
SWATI SADANAND BHAT
Date: 2023.08.10
16:06:29 +05'30'

SWATI SADANAND BHAT
PARTNER
(Membership No.: 152110)



UDIN: **23152110BGZEYI2514**
PLACE: Mumbai
DATED: August 10, 2023