

International Securities Ltd.

(Member: NSE, BSE, MCX-SX & DP - CDSL)

CIN:L74899DL1995PLC065153

13th August, 2018

To,
The General Manager
Corporate Relations Departmen
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 537092

Sub: - Outcome of Board Meeting

Dear Sir

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LOPR Regulations"), the Board of Directors of the Company at its infecting held today i.e. 133 August, 2018 inter-ulia, considered and approved the Statement of Un-Audited Standalone Final disc Results of the Company for the quarter ended on 305 lune 2018 love and recommended by the Audit Committee.

The savi meeting of the Board commences at 10.22 a.m. and concluded at 12:15 p m

A copy of the soid Results along with the conited Review Report of the Auditors of the Company (LRR) is enclosed therewith. These are also coling made available on the Company's website at www.sindexindia.com

You are kindly required to take the same on regard

Thank you

For Modex International Securities Limited

Dharmendra Kumar Arora.

DIN: 00234555

Paralla Alexandra



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STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2018

Sr. No.	PARTICULARS	Quarter Ended (Un-Audited)			('In lakhs) Year ended (Audited)	
NO.		30.06.2018	31.03.2018	30.06.2017	31.03.2018	
1	Income from Operations			-		
1	(a) Net Sales / Income from Operations	544.02	657.63	454.53	2037.5	
	(b)Other Income	63.51	69.01	111.96	414.5	
	Total Income	607.53	726.64	566.49	2452.1	
2	Expenditure	007,00				
-	(a) Cost of Materials Consumed	-				
	(b) Purchase of Stock-in-Trade	-	-			
	(c) Changes in inventories of Finished goods, Work-in-Progess and Stock-					
	in-Trade	-	12			
	1) Employee benefit Expense	97.59	95.74	78.18	371.29	
	e) Depreciation and amortization expenses	24.88	23.68	13.06	67.72	
(f	Other Expenses:	00.54	122.60	101.10	251.00	
	Brokerage Paid	88.64	133.68	101.19	351.99	
	Administration Expenses	245.28 85.31	343.57 93.04	174.91	993.71 509.79	
_	Security Transaction Tax Total Expenses	541.70	689.71	498.14	2,294.50	
, ,		541.70	609.71	470.14	2,294.30	
	Profit from Operations before Other Income, Finance ost and Exceptional Items (1-2)	65.83	36.93	68.35	157.60	
$\overline{}$	Ost and exceptional items (1-2)	03.03	30.23	00.55	157.00	
	Profit before Interest & Exceptional Items (3-4)	65.83	36.93	68.35	157.60	
	Interest & Financial Charges	61.68	38.59	17.06	96.87	
	Profit after Interest but before Exceptional Items (5-6)	4.15	(1.66)	51.29	60.73	
	Exceptional Items		(2100)			
_		4.15	(1.66)	51.29	60.73	
_	Profit from Ordinary Activities before Tax (7+8)	4.15	(1.66)	31.29	00.73	
T 0	ax Expenses					
	Taxes of earlier Year				44.55	
- P	Provision - For Taxation		11.57		11.57	
	- For Deffered Tax	4.15	(19.44)	51.29	6.21 42.95	
	Net Profit from Ordinary Activities after Tax (9-10) Extraordinary Item (Net of Tax expense)	4.15	[19,44]	51.49	42,93	
	Net Profit for the period (11-12)	4.15	(19.44)	51.29	42.95	
	terrontion the period [11 12]		(
O	THER COMPREHENSIVE INCOME					
A) (i	I tems that will be reclassified subsequently to statement of profit and	-		-	-	
1.5	i) Income tax on items that will be reclassified subsequently to statement profit and loss	-	-	-		
) Items that will not be reclassified subsequently to statement of profit		-	-	-,	
	e-measurement gains/ (losses) on defined benefit plans					
(i	i) Income tax on items that will not be reclassified subsequently to					
	atement of profit and loss					
	et comprehensive income not to be reclassified to statement of			-	-	
	rofit or loss in subsequent periods					
	Net Profit After Tax and Other Comprehensive Income Paid-Up Equity Share Capital	600.00	600.00	600.00	600.00	
	Face Value Rs. 10 per Share)	000.00	000.00	000.00	0,00.00	
	Reserve excluding Revaluation Reserves as per Balance	-			-	
	Sheet of previous Accounting Year.					
	A. Earning Per Share (EPS)					
	a) Basic (in Rs.)	0.07	(0.32)	0.85	0.72	
	b) Diluted (in Rs.)					
1	pefore Extraordinary items for the period, for the year to					
0	date and for the previous year (not to be annualized)					
	B. Earning Per Share (EPS)				1 5	
	a) Basic (in Rs.)	0.07	(0.32)	0.85	972	
	b) Diluted (in Rs.)				THE LEGISLATION OF THE PERSON	
	after Extraordinary items for the period, for the year to				1	
- 0	date and for the previous year (not to be annualized)					



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Notes

- 1) The above Un-Audited Standalone Financial Results were reviewed and recommended by the Audit Committee at its meeting held on 9th August, 2018 and considered and approved by the Board of Directors at their meeting held on 13th August, 2018.
- 2) These Standalone Un-Audited Financial Results have been prepared in accordance with the recognition and measuremnent principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('IND AS') and other accounting principles generally accepted in India.
- 3) Figures for the quarter ended on 31st March, 2018 are the balancing figures between audited figures in respect of the full financial year and the published year to date unaudited figures up to the third quarter of the year ended on 31st March, 2018.
- 4) Limited Review of the Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2018 has been carried out by the Independent Auditors.

For and on behalf of the Board of Directors of Modex International Securities Limited

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