

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

Date; 13-08-2021

- 1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

SUB: OUTCOME OF THE BOARD MEETING--- UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER ENDED 30TH JUNE, 2021

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held on today the 13th Day of August, 2021 where the following business were transacted:

Considered and approved the Unaudited Standalone & Consolidated Financial Results of the company Pursuant to regulation 33 read with regulation 30(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Rcvicw Report of the Auditors of the Company for the Quarter ended 30th June, 2021, are enclosed herewith.

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, 9th Floor

Suit No. 5, Kolkata-700 013

Mobile No. : +9199035 64214

E-mail: khetangopalk@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors
Gajanan Securities Services Limited
113/1B, Chittaranjan Avenue,
Room No. 7C, 7th Floor
Kolkata-700073

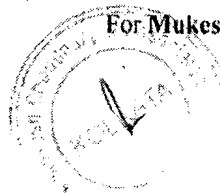
INTRODUCTION

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **GAJANAN SECURITIES SERVICES LIMITED** ("the Company"), for the Quarter ended June 30, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement 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 Statement is free of material misstatement. A review is limited primarily to inquiries of 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, 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/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Mukesh Choudhary & Associates

Chartered Accountants

FRN: 325258E

CA. Gopal Kumar Khetan

Partner

Membership No- 303253

UDIN: 21303253AAAA6T3210

Place: Kolkata

Date: 13.08.2021

Mukesh Choudhary & Associates



CHARTERED ACCOUNTANTS

"COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 9th Floor

Suit No. 5, Kolkata-700 013

Mobile No. : +9199035 64214

E-mail: khetangopalk@gmail.com

Independent Auditor's Review Report on consolidated unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure

- iii) Chaturbhuji Agencies Pvt. Ltd. (Subsidiary)
- iv) Innovation Infraestates Pvt. Ltd. (Subsidiary)
- v) Kinetic Dealcom Pvt. Ltd. (Subsidiary)
- vi) Mahabala Tradecom Pvt. Ltd. (Subsidiary)

Gajanan Securities Services Limited

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STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

	PARTICULARS	For the Quarter Ended			(Rupees in lakhs)
		30.06.2021	31.03.2021	30.06.2020	Year ended
		(Unaudited)	(Audited)	(Unaudited)	31.03.2021 (Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operation	16.05	7.46	11.35	43.24
	(b) Other Operating Income	-	0.05	-	0.08
	Total Income from Operations (a+b)	16.05	7.51	11.35	43.32
2	Expenses				
	(a) Cost of materials consumed				
	(b) Purchase of Stock-in-Trade				
	(c) Changes in Inventories of Stock in Trade				
	(d) Employee benefits expense	0.60	0.60	1.05	3.30
	(e) Finance Costs	-	-	0.01	0.01
	(f) Depreciation & Amortisation expenses	0.02	0.02	0.02	0.09
	(g) Other expenses	3.25	1.60	3.54	5.98
	Total Expenses (a to g)	3.87	2.22	4.62	9.38
3	Profit Before Exceptional items & Taxes (1-2)	12.18	5.29	6.73	33.94
4	Exceptional items	-	-	-	-
5	Profit before taxes (3+4)	12.18	5.29	6.73	33.94
6	Tax expense				
	- Current Tax	-	-	-	-
	- Deferred Tax	4.17	(1.94)	2.95	(11.24)
	- Prior Period Tax	-	-	-	-
7	Net Profit/(Loss) after tax (5+6)	8.01	7.23	3.78	22.70

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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

(Rupees in lakhs)

PARTICULARS	For the Quarter Ended			Year ended
	30.06.2021	31.03.2021	30.06.2020	31.03.2021

Notes:

1. The figures for the corresponding previous period have been regrouped / reclassified wherever necessary, to make them comparable.
2. The Company has only one business segment.
3. The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the current quarter were impacted due to COVID-19. The Company has taken into account the possible impact of COVID-19 in preparation of the unaudited standalone financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these unaudited standalone financial results and current indicators of future economic conditions.
4. The above financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) Rule 2015 as amended.
5. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 13th August, 2021. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
6. The Audit Report has been filed with the stock exchange and is available on the Company's website.