



R. R. SECURITIES LIMITED

203, Supath Apartment,
Near Vijay Char Rasta,
Navrangpura, Ahmedabad-380009.

OUR COMPANY CIN: L67910GJ1993PLC020169

REGISTERED OFFICE: 1, RUSHIL BUNGLOWS, STERLING CITY, BOPAL (CITY), BOPAL, AHMEDABAD: 380 058, GUJARAT, INDIA.

E-mail: rsl1994@yahoo.com

website: www.rrsecurities.com

REF: RRSL/LIST/BSE/BM-OUTCOME/REG-29(1)(a)/03-2025

Date: 27th May 2025.

To
General Manager (Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Outcome of Board Meeting held on 27/05/2025

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

Our SCRIP Code: **(RRSECUR | 530917 | INE474H01014 |**

With reference to above subject, we write to inform that the Board of Directors of the Company have in their duly convened, held and conducted meeting on Tuesday the 27th May 2025 at 05.30 P.M. duly discussed, considered and transacted following businesses:

THE MEETING STARTED AT 17.30 PM AND CONCLUDED AT 18.00 P.M.

- (1) Taken note of and on record the Annual Disclosure of Interest made by directors in form MBP-1 and DIR-8.
- (2) Taken note of and on record the Annual Disclosure/ Declaration made by Independent Directors as per Section 149 of the Companies Act 2013.
- (3) Considering the number (Volume) of business transactions and its value annually, as well as personal control of Board of Directors over all the financial transactions, the Company has decided not to appoint an Internal Auditor for the year 2025-26.**
- (4) Appointed M/s. Kamlesh M Shah & Co., ACS: 8356, COP 2072, a Peer reviewed Audit Firm Secretarial Auditors as per section 204 of the Companies Act 2014 and SEBI (LODR) 2015 Regulation 24A as per recommendation of the Audit Committee for next 5 financial years.
- (5) Taken note of and on record the Certificate of Non-Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2025.
- (6) Duly discussed, approved, reviewed, considered and taken on record the Audited Financial Results for the 4th Quarter and Year ended 31st March 2025 as per and in the format provided in Regulation 33 of the SEBI (LODR) 2015.



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(7) Authorized Mr. Rajendra B Shah, Chairman and Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2025.

We request you to kindly take the above information in your records and display on the notice board, website of the exchange suitably for the general information of the shareholders, investors, brokers and public at large.

Thanking you, we remain,

Date: 27th May 2025.

Place: Ahmedabad.

For R R Securities Limited

(Rajendra B Shah)

Chairman and Director

DIN: 00394384



R. R. SECURITIES LIMITED

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OUR COMPANY CIN: [L67910GJ1993PLC020169](#)

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RRSL/LIST/BSEL/CL-33/RESULT/03-2025

DATED: 27TH MAY 2025

To
Deputy General Manager,
Department Corporate Services,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Respected Sirs,

Sub; Submission of Audited Financial Result of the Company for the 4th Quarter and year ended on 31st March 2025 along with Report of Auditors.

Ref: Our Scrip Code: (RRSECUR | 530917 | INE474H01014)
Compliance to Regulation No. 33 of the SEBI (LODR) 2015.

With reference to above subject, please find attached here with following documents:

- (1) Audited Financial Result for the 4th Quarter and Year ended 31/03/2025.
- (2) Statement of Assets and Liabilities as at 31/03/2025.
- (3) Cash Flow Statement for the year ended 31/03/2025.
- (4) Review Report by Auditors on Audited Financial Results as on 31/03/2025.
- (5) Declaration by Board of Directors in prescribed form-A for unmodified opinion of auditors on Audited Financial Results.

Please note that the attached Audited Financial Results of the Company have been reviewed by the Audit Committee of the Board and approved and taken on record by the Board of Directors of the Company in their meeting held on Tuesday the 27th May 2025.

THE MEETING STARTED AT 17.30 PM AND CONCLUDED AT 18.00 P.M.

The XML converted XBRL file for the above results are also being filed separately under the tab XBRL of the Listing Center which please note.

Kindly acknowledge receipt of the above documents. Thanking you, we remain,

Yours faithfully,
For R R Securities Limited

(Rajendra B Shah)

Chairman And Director, DIN: 00384384



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DECLARATION ON UNMODIFIED OPINION ON AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025 (12 MONTHS) EXPRESSED BY THE AUDITORS.

With reference to the above subject, I the undersigned under an authority of the Board of Directors, and also on behalf of the Board of Directors of the Company do hereby declare that the statutory Auditors of the Company while Auditing the Stand Alone Ind AS Compliant Audited Financial Results for the 4th Quarter and Year ended 31st March 2025 (12 months), have expressed their UNMODIFIED OPINION in their Certificate (Limited Review Report for Audited Financial Results) for the Quarter and Year Ended 31st March 2025 which please note.

Kindly acknowledge receipt of the above documents.

Thanking you, we remain,

Yours faithfully,
For R R Securities Limited,

(Rajendra B Shah)
Director and Compliance Officer,
DIN: 00394384

R R SECURITIES LIMITED

CIN : L67910GJ1993PLC020169

1 RUSHIL BUNGLOW STERLING CITY, BOPAL, AHMEDABAD - 380058

STATEMENT OF STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

Sr No.	Particulars.	(Rs. In Lacs)				
		Quarter Ended			Year ended	
		31/03/25 Audited	31/12/24 Unaudited	31/03/24 Audited	31/03/25 Audited	31/03/24 Audited
INCOMES						
I	Revenue From Operations (Net of Taxes)					
II	Other Business Income					
III	Total Income (I+II)	3.114	0.068	5.399	29.655	16.430
EXPENSES						
IV	(a) Purchase of Stock in Trade					
	(b) Changes in Inventories of Finished goods, Stock in trade, and work in progress	0.000	0.000	0.000	0.000	0.000
	(c) Employees Cost	0.000	0.000	0.000	0.000	0.000
	(d) Finance Cost	0.000	0.000	0.000	0.000	0.000
	(e) Depreciation and Amortisation Expenses	0.000	0.000	0.000	0.000	0.000
	(f) Other expense (Please show separately)	0.000	0.000	0.000	0.000	0.000
	-Fair Value of Non - current investment	0.000	0.000	0.000	0.000	0.000
	-Share Registration Expense	0.952	2.472	3.297	15.463	0.000
	-Other Expense	0.237	0.155	0.366	0.732	0.920
	Total Expenses (IV) (a to f)	2.520	1.110	2.467	5.757	5.603
V	Profit/(Loss) before exceptional items and tax (III-IV)	3.709	3.737	6.129	21.952	6.523
VI	Exceptional items & Extraordinary Items	0.000	0.000	0.000	0.000	0.000
VII	Profit/(Loss) Before tax (V-VI)	(0.595)	(3.669)	(0.731)	7.703	9.907
VIII	Tax Expenses	(0.595)	(3.669)	(0.731)	7.703	9.907
	(a) Current Tax					
	(b) Deferred Tax	1.650	(0.600)	0.000	2.950	1.650
	(c) MAT Credit Entitlement	0.000	0.000	0.000	0.000	0.000
	(d) Short / Excess Provision for Income Tax	0.000	0.000	(1.486)	0.000	(1.486)
	Total Tax Expenses	(2.836)	0.000	0.000	(2.836)	0.000
IX	Net Profit/ (loss) After Tax from Business Operations (VII-VIII)	(1.186)	(0.600)	(1.486)	0.114	0.164
X	Other Comprehensive Income	0.591	(3.069)	0.755	7.589	9.743
XI	Total Comprehensive Income for the period (IX+X)	0.000	0.000	0.000	0.000	0.000
XII	Paid up Equity Share Capital (Face Value of Rs. 10/- each) (Amount in Lacs)	301.810	301.810	301.810	301.810	301.810
XIII	Other Equity Capital (Reserves & Surplus)	165.183	164.593	157.595	165.183	157.595
XIV	Earnings Per Share (for Continued Operations) (In Rupees)					
	(a) Basic	0.020	(0.102)	0.025	0.251	0.323
	(b) Diluted	0.020	(0.102)	0.025	0.251	0.323
XV	Income from Discontinued Operations	0.000	0.000	0.000	0.000	0.000
XVI	Profit / (Loss) from Discontinued Operations	0.000	0.000	0.000	0.000	0.000
XVII	Profit/(Loss) for the period after Adjustment of Discontinued Operations with Current Operations	0.000	0.000	0.000	0.000	0.000
XVIII	Earnings Per Share (For Discontinued and Continued Operations) (In Rupees)					
	(a) Basic	0.020	(0.102)	0.025	0.251	0.323
	(b) Diluted	0.020	(0.102)	0.025	0.251	0.323

Date : 27/05/2025
Place : Ahmedabad

By order of Board of Directors of
R R SECURITIES LIMITED
Rajendra B. Shah
(Rajendra B. Shah)
Chairman & Director
DIN NO : 00394384

**AUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025**

STATEMENT OF AUDITED STAND ALONE ASSETS AND LIABILITIES AS ON YEAR ENDED 31ST MARCH 2025			
Sr. no.	Particulars	As on 31/03/2025 (Audited) (Amount Rs.in Lacs)	As at 31/03/2024 (Audited) (Amount Rs.in Lacs)
	ASSETS		
1	Non current assets		
	(a) Property, Plant & Equipments		
	(b) Capital work in progress	0.000	0.000
	(c) Investment Property		
	(d) Good will		
	(e) Other Intangible assets		
	(f) Financial assets		
	(i) Investments		
	(ii) Trade Receivables	90.027	76.825
	(iii) Loans		
	(g) Deferred Tax Assets (net)	0.000	0.000
	(h) Other Non-current assets		
	Sub total Non current assets	7.583	4.659
2	Current assets	97.610	81.484
	(a) Inventories		
	(b) Financial assets	322.172	322.172
	(i) Investments		
	(ii) Trade Receivables		
	(iii) Cash and Cash equivalents	0.000	0.000
	(iv) Bank balances other than (iii) above	0.224	0.377
	(v) Loans		
	(vi) Others (to be specified)	70.949	70.949
	(c) Current Tax assets (Net)		
	(d) Other Current assets	0.000	0.000
	Sub total Current assets		
	TOTAL ASSETS	393.344	393.498
1	EQUITY AND LIABILITIES	490.954	474.981
	EQUITY		
	(a) Equity Share Capital		
	(b) Other Equity	301.810	301.810
	Sub total -Total Equity	165.183	157.595
2	LIABILITIES	466.993	459.405
	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade Payable	20.606	13.752
	(iii) Other Financial liabilities		
	x Provisions		
	(c) Deferred Tax Liabilities (Net)		
	(d) Other Non-current liabilities	1.303	1.303
	Sub total -Non current Liabilities	21.909	15.055
3	Current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings		
	(ii) Trade payables		
	(iii) Other Financial liabilities	0.000	0.000
	(b) Other Current Liabilities	0.595	0.478
	(c) Provisions	0.155	0.044
	(d) Current Tax liabilities (Net)		
	Sub total -Current Liabilities	1.301	0.000
	TOTAL EQUITY AND LIABILITIES	2.052	0.522
		490.954	474.981

Notes :

- 1 The above results have been reviewed by Audit Committee and thereafter approved and taken on record by the Board in its meeting held on 27/05/2025 and the same have been audited by Statutory Auditors.
- 2 The company operates in one segment, hence no separate segment reporting is given.
- 3 The company has adopted Indian Accounting Standard ("Ind AS") notified by the Ministry of Corporate Affairs with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 interim financial report prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 4 The figures for the 3 months ended on 31st March, 2025 and 31st March, 2024 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter ended on 31st December, 2024 and 31st December, 2023 respectively.
- 5 The Ind AS compliant corresponding figures in the previous year have been subjected to review/ audit. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- 6 Under Ind AS, Investments in Mutual Funds are recognised and measured at fair value. Impact of fair value changes as on the date of transition has been recognised in reserves and for changes thereafter in statement of profit and Loss.
- 7 Previous years/ Quarters figures have been regrouped / rearranged wherever necessary.

Date : 27/05/2025
Place : Ahmedabad

By order of Board of Directors of
R R SECURITIES LIMITED

(Rajendra B. Shah)
Chairman & Managing Director
DIN NO : 00394384

R R SECURITIES LIMITED
CIN : L67910GJ1993PLC020169
1 RUSHIL BUNGLOW STERLING CITY, BOPAL, AHMEDABAD - 380058

**AUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT
FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025**

STATEMENT OF AUDITED STAND ALONE CASH FLOW STATEMENT FOR THE PERIOD YEAR ENDED 31ST MARCH 2025

(Rs. in Lakhs)

PARTICULARS	FINANCIAL YEAR	
	ENDED 31/03/2025	ENDED 31/03/2024
	AUDITED	AUDITED
A. CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	7.703	9.907
Adjustments to reconcile profit for the year:		
Profit/ Loss on Sale of investment	(29.638)	(3.952)
Change in Fair Value of Investment	15.463	(12.470)
Dividend Income	(0.017)	-
Depriciation and Amortization Expenses	-	-
Short/Excess Provision W/off	-	-
Operating Profit before Working Capital Changes	(6.489)	(6.515)
Adjustment for Changes in Current and Non Current Assets (Increase)/Decrease in Other Current Assets	-	-
Adjustment for Changes in Current and Non Current Liabilites		
Increase/(Decrease) in Trade Payables	-	-
Increase/(Decrease) in Other Current Liabilities	0.111	(0.009)
Increase/(Decrease) in Current Tax Liabilities	-	-
Increase/(Decrease) in Other Financial Liabilities	0.117	0.100
Changes in Trade and Other Payables	-	-
Less: Income Tax	(1.737)	(0.001)
Net cash generated from operating activities cash flows from operating activities	(7.998)	(6.425)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Dividend Income	0.017	-
Increase/ Decrease in Value of Investment	0.973	7.027
Net cash generated from/(used in) investing activities cash flows from operating activities	0.990	7.027
C. CASH FLOW FROM FINANCING ACTIVITIES		
Increase in Short Term Borrowings	6.854	(0.552)
Net used in financing activities	6.854	(0.552)
Net increase/(decrease) in cash and cash equivalents during the year	(0.153)	0.050
Cash and cash equivalents at the beginning of the year	0.377	0.327
Cash and cash equivalents at the end of the year	0.224	0.377
Closing Cash and Cash equivalents Comprise:		
Cash in Hand	0.007	0.017
Balances With Schedule Banks	0.217	0.360
Total:	0.224	0.377

BY ORDER OF THE BOARD OF DIRECTORS OF
R R SECURITIES LIMITED

Rajendra B Shah
(RAJENDRA B SHAH)
Chairman & Director

DIN No : 00394384

Date : 27/05/2025
Place : Ahmedabad

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
R R Securities Limited

Report on the audit of the Standalone Financial Results for the Quarter and Year ended 31st March 2025.

Opinion

We have audited the accompanying standalone quarterly financial results of **R R Securities Limited** (the company) for the quarter ended 31st March, 2025 and the year-to-date results for the period from 1st April, 2024 to 31st March, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (I) Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (II) Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit/loss³ and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as the year-to-date results for the period from 01/04/2024 to 31/03/2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the

Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error

and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Annual Financial Results include the results for the quarter ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Date : 27/05/2025

Place : Ahmedabad

For S D P M & Co.

Chartered Accountants

**SUNIL
DAD**

Digitally signed by
SUNIL DAD
Date: 2025.05.27
16:57:14 +05'30'

Sunil Dad (Partner)

M.No. 046482

FRN: 120702

UDIN: 25120702BMIFSG7172