



Date: 28 July, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

SUB: OUTCOME OF BOARD MEETING HELD ON 28.07.2025

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 28th day of July, 2025 at 02:00 P.M. (IST) at its registered office situated at Rider House, Ground Floor, Plot No.136, Sector-44, Gurgaon-122003, Haryana *inter- alia* has Considered and approved the following relevant matter:

1. The un-audited Financial Results of the Company for the quarter ended 30th June, 2025 along with the Limited Review Report by the Statutory Auditors has been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on Monday, the 28th day of July, 2025.
2. Appointment of Secretarial Auditor of the Company for 5 years from FY 2025-26 till FY 2029-30.

The appointment of Secretarial Auditors shall be in terms of the amended Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. In line with standard legal interpretation SEBI unequivocally states that the "tenure of appointment of Secretarial Auditor cannot be for a period less than five years."

For this purpose, Chairman of the Audit Committee, apprised the Board that the Audit Committee, in its meeting held prior to the Board meeting, had considered and recommended the Appointment of Mr. Gaurav Arora, Practising Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the Members. After considerations, the Board considered and passed the related resolution unanimously.

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4284578/4284580/4284582

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com



3. Appointment of M/s. V.K. Kila & Co., Chartered Accountants as Internal Auditor of the Company for the FY 2025-26.

M/s. V.K. KILA & CO., Chartered Accountants, were appointed as Internal Auditors of the Company for the year 2024-25 and being eligible, offer themselves for re-appointment. Chairman of the Audit Committee, apprised the Board that the Audit Committee, in its meeting held prior to the Board meeting, had considered and recommended to the Board for its approval, re-appointment of M/s. V.K. KILA & CO., Chartered Accountants, as Internal Auditors of the Company for the year 2025-26 at a remuneration as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor. After considerations, the Board considered and passed the related resolution unanimously.

4. Board's Report of the Company for the FY ended 31st March 2025.

The draft of the Board's Report together with the annexures thereto for the financial year ended March 31, 2025 was tabled before the Board for its approval. After considerations, the Board considered and passed the related resolution unanimously.

5. Approved the Notice of 45th Annual General Meeting of the members of the Company.

As per the provisions of Section 96 of the Companies Act, 2013, every company is required to hold an Annual General Meeting ('AGM') within a period of six months from the date of closing of the financial year. In view of the said provision, the 45th AGM of the Company was required to be held on or before September 30, 2025. Draft notice for convening the 45th AGM was placed before the Board for its kind consideration.

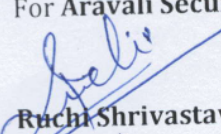
Accordingly, the Board was requested to:

- fix the date, time and venue & mode of conducting the 45th AGM;
- approve the notice of 45th AGM;
- authorize any one Director or the Company Secretary to issue and circulate the notice for convening the 45th AGM to the members and other concerned. After deliberations, the Board considered and passed the related resolution unanimously.

The said Board meeting commenced at 02:00 P.M. (IST) and concluded at 03:00 P.M. (IST).

You are requested to kindly take the aforesaid information on record.

Thanking You,
For **Aravali Securities and Finance Limited**


Ruchi Shrivastava
Company Secretary



Encl: As above

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Email: info@aravalisecurities.com Website: www.aravalisecurities.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1 REVENUE				
Revenue from Operations	-	-	-	-
Other Income	23.58	23.12	20.70	90.93
TOTAL REVENUE	23.58	23.12	20.70	90.93
2 EXPENSES				
Employee Benefits Expense	10.89	12.33	10.23	49.34
Finance Cost	7.34	13.27	7.36	35.60
Depreciation and Amortisation Expense	1.17	1.15	1.16	4.67
Other Expenses	11.05	5.94	14.62	31.64
TOTAL EXPENSES	30.45	32.69	33.37	121.25
3 PROFIT/(LOSS) BEFORE TAX	(6.87)	(9.57)	(12.67)	(30.32)
4 TAX EXPENSES				
Current Tax	-	-	-	-
Deffered Tax	-	(0.52)	-	(0.52)
Earlier Year	-	-	-	-
5 PROFIT/(LOSS) AFTER TAX	(6.87)	(9.05)	(12.67)	(29.80)
6 Other Comprehensive Income (OCI)				
i Items that will not be reclassified to Profit or Loss	0.13	(0.27)	0.13	0.13
ii Income tax relating to items that will not be reclassified to Profit or Loss	-	0.03	-	0.03
iii Items that will be reclassified to Profit or Loss	-	-	-	-
iv Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
Total Other Comprehensive Income (Net of Tax)	0.13	(0.30)	0.13	0.10
7 Total Comprehensive Income for the Period	(6.74)	(9.35)	(12.54)	(29.70)
8 PAID-UP EQUITY SHARE CAPITAL (Face Value of Rs 10)				1515.38
9 RESERVES EXCLUDING REVALUATION RESERVES				(1607.73)
10 EARNING PER SHARE (EPS)				
Basic & Diluted EPS (not annualised)	Rs (0.04)	Rs (0.06)	Rs (0.08)	(0.20)

Notes :

- The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), having regard to the recognition and measurement principles laid down in Ind AS 34 ("Interim Financial Reporting") and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").
- The aforementioned unaudited result of the company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28th July, 2025.
- The Statutory Auditors of the Company have carried out limited review of the aforementioned unaudited financial result of the company for the quarter ended 30th June, 2025 and has given unmodified opinion on the same.
- Provision for taxation under Income Tax Act, 1961 has been made based on the anticipated taxable income for the year as a whole.
- The Company's operations at present are confined to only one segment i.e. providing Financial and Other Advisory Services and accordingly there are no separate reportable operating segments as per Ind AS 108 - Operating Segments.
- The figures for the quarter ended 31st March, 2025 are the balancing figures being difference between the audited figures in respect of year ended 31st March, 2025 and the published year to date figures upto the third quarter ended 31st December, 2024 of the relevant financial year.
- The Figures of the previous quarter / year have been regrouped / rearranged whenever necessary, in order to make them comparable.

By order of the Board,
For Aravali Securities & Finance Limited

Ranjan Kumar Poddar

Ranjan Kumar Poddar
Chairman & Managing Director

Date: 28th July, 2025
Place : Gurgaon.



Ranjan





RAJAN GOEL & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Aravali Securities & Finance Limited pursuant to the Regulations 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended

**Review Report
To The Board of Directors
Aravali Securities & Finance Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Aravali Securities & Finance Limited** for the quarter ended 30th June, 2025 being submitted by the company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended (the "Listing Regulations").

The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 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. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 the recognition and measurement principles laid down in the IAS 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Rajan Goel & Associates
Chartered Accountants,
Firm's ICAI Reg.No. 004624N**


**CA Rajan Kumar Goel
Proprietor
M.No. 083829**



Place: New Delhi

Date: 28th July 2025

UDIN: 25083829BMNXKMSS07