



Ranjit SECURITIES LTD.

Regd. Off. : 317-318, Transport Nagar, Scheme No. 44, Indore-14 (M.P.)
Phone : Off. : (0731)-4058447-4293747 Fax : 91 (0731) 2366558
CIN - L67120MP1994PLC008680

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001

Date: 13/02/2016

Sub: - Outcome of the Board Meeting

Dear Sir,

We hereby informed that the 6/2015-16 meeting of the Board of Directors was held at its registered office of the Company on 13th February, 2016, wherein, *interalia*, the following businesses were approved by requisite majority:

1. Adopted and approved the Standalone Unaudited Financial result and Limited review Report for the quarter ended on 31th December 2015.
2. Approved and Adopted SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and authorize Mr. Taranjeet Singh Hora (DIN:00200864) Managing Director of the Company for execute and signing Listing Agreement with BSE Limited.
3. Considered the Statement of investor's complaints and Redressal for the Quarter ended as 31/12/2015 under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Appointed to Mr. Taranjeet Singh Hora as a additional Compliance officer of the Company under regulation 30(5) of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015
5. Considered and take on record regarding exemption on filling Corporate Governance Report for the quarter ended 31st Dec., 2015.
6. Considered Shareholding Pattern of quarter ended 31st December, 2015 under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. Considered and Approved the Related Party Transactions upto 31st Dec., 2015.

The Board has also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You

Yours Faithfully

For Ranjit Securities Ltd.

For **RANJIT SECURITIES LIMITED**

Compliance Officer & Company Secretary

Mohd. Akhtar Hussain

[Company Secretary cum Compliance Officer]



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ANNEXURE I

Format for submission of unaudited financial results by
 Companies other than banks for the quarter ended 31st Dec, 2015

Part I (Rs. In Ten Lacs)						
Statement of Standalone Unaudited Results for the Quarter and Months Ended 31/12/2015						
Particulars	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended in the previous year (31/12/2014)	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended 31/12/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
(a) Net Sales/ Income from Operations (Net of excise duty)	0.565	0.465	0.7657	1.551	2.027	1.805
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	0.565	0.465	0.7657	1.551	2.027	1.805
2. Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	0.073	0.156	0.474	0.481	0.550	0.690
(e) Depreciation and amortization expense	0.035	0.037	0.047	0.108	0.115	0.150
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.328	0.118	0.371	0.537	0.630	0.890
(g) Director remuneration	0.089	0.089	-	0.267	0.266	0.354
(h) Provision for N.P.A						2.770
Total Expense	0.525	0.400	0.893	1.393	1.561	4.854
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1 -2)	0.040	0.065	-0.127	0.158	0.466	-3.049
4. Other Income	0.042	0.043	0.172	0.127	0.144	0.78
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.082	0.108	0.045	0.285	0.610	-2.267
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary	0.082	0.108	0.045	0.285	0.610	-2.267

FOR RANJIT SECURITIES LTD.

Tarunjeet

MANAGING / DIRECTOR

activities after finance costs but before exceptional items (5 + 6)						
8. Exceptional Items	-	-	-	-	-	0.230
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	0.082	0.108	0.045	0.285	0.610	-2.497
10. Tax expense	0.025	0.033	0.014	0.087	0.188	0.041
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.057	0.075	0.031	0.198	0.422	-2.538
12. Extraordinary items (net of tax)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	0.057	0.075	0.031	0.198	0.422	-2.538
14. Share of Profit / (loss) of associates *	-	-	-	-	-	-
15. Minority Interest*	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*	0.057	0.075	0.031	0.198	0.422	-2.538
17. Paid -up equity share capital (Face Value of the Share is Rs. 10/-)	26.874	26.874	26.874	26.874	26.874	26.874
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.084	0.084	2.725	0.084	2.725	0.084
19.i Earnings Per Share (before extraordinary items) (of `/- each) (not annualised):						
(a) Basic	0.02	0.02				-0.95
(b) Diluted	0.02	0.02				-0.95
19.ii Earnings Per Share (after extraordinary items) (of `/- each) (not annualised):						
(a) Basic	0.02	0.02				-0.95
(b) Diluted	0.02	0.02				-0.95
See accompanying note to the Financial Results						

Notes:

- 1) The above results were reviewed by the Audit Committee and approved and taken on record by the Board of directors at its meeting held on 12th February, 2016.
- 2) There are no separate reportable segments.
- 3) We have not pledged our shares in any bank or in any other financial institution.
- 4) Figures of the previous quarters/year have been regrouped and reclassified wherever necessary.

For RANJIT SECURITIES LIMITED

FOR RANJIT SECURITIES LTD.

Taranjeet

MANAGING / DIRECTOR

Taranjeet Singh Hora
(Managing Director)