



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: 29/10/2015

Sub: - Outcome of the Board Meeting

Dear Sir,

We hereby informed that the 5/2015-16 meeting of the Board of Directors was held at its registered office of the Company on 29th October, 2015, wherein, *interalia*, the following businesses were approved by requisite majority:

1. Unaudited Financial result and Limited review Report for the quarter ended on 30th September 2015.
2. Authorized to Mrs. Ranjeet Kaur Hora (DIN: 00200028), Director for signing all the Annual filing Form to ROC (Gwalior).

Thanking You

Yours Faithfully

For Ranjit Securities Ltd.



Mohd. Akhtar Hussain

[Company Secretary cum Compliance Officer]



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UNAUDITED FINANCIAL RESULTS OF RANJIT SECURITIES LIMITED FOR THE QUARTER ENDED ON 30TH SEPT 2015

Part I

(Rupees in Ten Lacs)

Particulars	Quarter Ended			Year Ended
	30-Sep-15	30-Jun-15	30-Sep-14	31-Mar-15
	Unaudited	Unaudited	Unaudited	Audited
1. (a) Net Sales/Income from Operations	0.465	0.521	1.36	1.805
(b) Other Operating Income				
Total	0.465	0.521	1.363	1.805
2. Expenses				
a. Increase/decrease in stock in trade and work in progress				
b. Consumption of raw materials				
c. Purchase of traded goods				
d. Employees cost	0.156	0.252	0.078	0.690
e. Depreciation	0.037	0.036	0.032	0.150
f. Other expenditure	0.118	0.091	0.208	0.890
g. Directors Remuneration	0.089	0.089	0.000	0.354
h. Provision for N.P.A.	0.000	0.000	0.000	2.770
Total	0.400	0.468	0.318	4.854
3. Profit/(Loss) from Operations before Other Income, Interest & Exceptional Items (1-2)	0.065	0.053	1.045	-3.049
4. Other Income	0.043	0.042	-	0.78
5. Profit/(Loss) before Interest & Exceptional Items (3+4)	0.108	0.095	1.045	-2.267
6. Interest	0.000	0.000	-	0.000
7. Profit/(Loss) after Interest but before Exceptional Items (5-6)	0.108	0.095	1.045	-2.267
8. Exceptional Items			-	0.23
9. Profit (+)/ (Loss) (-) from Ordinary Activities before tax (7+8)	0.108	0.095	1.045	-2.497
10. Tax expense	0.033	0.029	0.315	0.041
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	0.075	0.066	0.731	-2.538
12. Extraordinary Item (net of tax expense Rs.....Lakhs)				
13. Net Profit /(Loss) for the period (11-12)	0.075	0.066	0.731	-2.538
14. (a) Paid-up equity share capital (Face Value Rs 10/-)	26.870	26.870	26.870	
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.084	0.084	2.335	0.084
16. Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.02	0.02		-0.95
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.02	0.02		-0.95

FOR RANJIT SECURITIES LTD.

Taranjit
 MANAGING / DIRECTOR

PART II

Particulars	Quarter Ended			Year Ended
	30-Sep-15	30-Jun-15	30-Sep-14	31-Mar-15
	Unaudited	Unaudited	Unaudited	Audited
A. PARTICULARS OF SHAREHOLDING				
1. Public shareholding				
Number of shares	1561500	1561500	1561500	1561500
Percentage of shareholding	58.10%	58.10%	58.10%	58.10%
2. Promoters and Promoter Group Shareholding				
a) Pledged / Encumbered				
Number of shares	-	-	-	-
Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b) Non - encumbered				
Number of shares	1125900	1125900	1125900	1125900
Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
Percentage of shares (as a % of the total share capital of the company)	41.90%	41.90%	41.90%	41.90%
B. INVESTOR COMPLAINTS				
Pending at the beginning of the Quarter	0			
Received during the Quarter	0			
Disposed of during the Quarter	0			
Remaining unresolved at the end of Quarter	0			

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 28th October, 2015.
- 2) There are no separate reportable segments.
- 3) EPS is not calculated on quarterly basis and it is calculated on yearly basis.
- 4) We have not pledged our shares in any bank or in any other financial institution.
- 5) Figures of the previous quarters/year have been regrouped and reclassified wherever necessary.

DATE : 29/10/2015

PLACE : INDORE

For Ranjit Securities Limited

FOR RANJIT SECURITIES LTD.

Taranjeet Singh Hora
 MANAGING / DIRECTOR
 (Managing Director)