

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

Date: 13th February, 2023

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street
Mumbai (M.H)- 400001

SCRIP CODE - 531572, SCRIP SYMBOL- RANJITSE

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

The Board of Directors of the company at its meeting held on **Monday, 13th February, 2023** has considered and transacted the following business:

1. The Board has approved the standalone unaudited Financial Results for the Quarter ended 31st December, 2022 of the company together with Limited Review Report of the Statutory Auditor reviewed by Audit Committee.
2. Approved and consider the appointment of CS Sandeep Nema (Membership No. A42239) as Company Secretary cum Compliance Officer of the Company w.e.f. 29th January 2023.
3. Taken note of resignation of Ms. Sakshi Rai (Membership No. A65624) from the post of company secretary cum compliance officer of the company w.e.f. 28th January 2023

The Board Meeting commenced at 11.00 A.M. and concluded at 02.20 P.M.

You are requested to take above on record for your reference and record and acknowledge the same.

Thanking You
For and on behalf of
M/s Ranjit Securities Limited


Harman Singh Hora
(DIN: 00209317)
(CFO and Managing Director)

Enclosed as above



LIMITED REVIEW REPORT

To,
The Board of Directors
Ranjit Securities Limited
317-318, Transport Nagar,
Scheme no. 44, Indore (M.P.)

We have reviewed the accompanying statement of unaudited financial results of **M/s Ranjit securities Limited** for the period ended **31st December, 2022**. This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 financial 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. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matters

1. A case had been filed before CJM Gwalior by the Registrar of the Companies, M.P. against the company and its directors under section 295 (4) & (5), 211, 372 (8), 383 (1A) & 209A of Companies Act, 1956, which is still not concluded.
 2. The Company's shares are suspended from trading at Bombay Stock Exchange Ltd. (BSE), However, the company has applied for Revocation of suspension of share with BSE which is yet to be concluded.
- Our conclusion is not modified in respect of these matters.

Date: 13/02/2023
Place: Indore (M.P.)



For Jain Doshi & Co.
Chartered Accountants
Firm Reg. No. 007365C

(Rakesh Kumar Jain)
Partner

M. No. 075938

UDIN : 23075938BGZALZ1686

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Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31st December 2022

(Ten Lac)

S. No.	Particulars	Quarter Ended			Nine Month Year Ended		Year Ended
		31-12-22	30-09-22	31-12-21	31-12-22	31-12-21	31-03-22
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
-	Revenue from operations						
(i)	Interest Income	1.831	1.683	2.254	5.632	5.647	6.942
(ii)	Dividend Income	.020	.031	0.0015	.059	0.002	0.002
(iii)	Rental Income	.221	.306	.306	.833	0.903	1.209
(iv)	Fees and commission Income	-	-	-	-	-	-
(v)	Net gain on fair value changes	-	-	-	-	-	-
(vi)	Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
(vii)	Sale of products (including Excise Duty)	-	-	-	-	-	-
(viii)	Sale of services	-	-	-	-	-	-
(ix)	Other revenue from operations	-	-	-	-	-	-
	Total other revenue from operations						
	Total Revenue From Operations	2.072	2.020	2.560	6.523	6.552	8.153
	Other Income	.282	.864	.810	1.751	2.024	6.688
	Total income	2.354	2.884	3.370	8.274	8.575	14.841
2	Expenses						
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes In inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	Employee benefit expense	1.009	1.358	2.175	3.912	6.071	7.839
	Finance costs	.024	.032	.044	.093	0.048	0.109
	Depreciation, depletion and amortisation expense	.228	.357	.363	.585	0.693	1.065
	Fees and commission expense	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net loss on derecognition of financial Instruments under amortised cost category	-	-	-	-	-	-
	Impairment on financial Instruments	-	-	-	-	-	-
	Provisions	.000	.000	.000	.000	.000	-0.165
(f)	Other expenses	-	-	-	-	-	-
	Other expenses	.626	.787	.622	2.059	1.772	3.226
-	Total other expenses	.626	.787	.622	2.059	1.772	3.226
-	Total expenses	1.887	2.534	3.205	6.650	8.584	12.074
3	Total profit before exceptional items and tax	.467	.350	.165	1.625	-0.008	2.767
4	Exceptional items						
5	Total profit before tax	.467	.350	.165	1.625	-0.008	2.767
7	Tax expense						
8	Current tax	.109	.159	.000	.000	.000	0.922
9	Deferred tax	.000	.000	.000	.000	.000	0.010
	Previous Tax	.000	.000	-.003	.000	.000	0.0028
10	Total tax expenses	.109	.159	.000	.000	.000	0.926
14	Net Profit Loss for the period from continuing operations	.359	.191	.165	1.625	-0.008	1.841
15	Profit (loss) from discontinued operations before tax	-	-	-	-	-	-
16	Tax expense of discontinued operations	-	-	-	-	-	-
17	Net profit (loss) from discontinued operation after tax	-	-	-	-	-	-
19	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-	-
21	Total profit (loss) for period	.359	.191	.165	1.625	-0.008	1.841
22	Other comprehensive income net of taxes	-	-	-	-	-	-
23	Total Comprehensive Income for the period						
24	Total profit or loss, attributable to						
-	Profit or loss, attributable to owners of parent	-	-	-	-	-	-
-	Total profit or loss, attributable to non-controlling interests	-	-	-	-	-	-
25	Total Comprehensive income for the period attributable to						
-	Comprehensive income for the period attributable to owners of parent	-	-	-	-	-	-
-	Total comprehensive income for the period attributable to owners of parent non controlling interests	-	-	-	-	-	-
26	Details of equity share capital						
-	Paid-up equity share capital	26.874	26.874	26.874	26.874	26.874	26.874
-	Face value of equity share capital	10.000	10.000	10.000	10.000	10.000	10.000
28	Reserves excluding revaluation reserve						

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29	Earnings per share						
i	Earnings per equity share for continuing operations						
-	Basic earnings per share from continuing operations	0.134	0.071	0.062	0.605	-0.031	0.685
-	Diluted earnings per share from continuing operations	0.134	0.071	0.062	0.605	-0.031	0.685
ii	Earnings per equity share for discontinued operations						
-	Basic earnings per share from discontinued operations	-	-	-	-	-	-
-	Diluted earnings per share from discontinued operations	-	-	-	-	-	-
ii	Earnings per equity share						
-	Basic earnings per share	-	-	-	-	-	-
-	Diluted earnings per share	-	-	-	-	-	-
30	Debt equity ratio	-	-	-	-	-	-
31	Debt service coverage ratio	-	-	-	-	-	-
32	Interest service coverage ratio	-	-	-	-	-	-
33	Disclosure of notes on financial results	-	-	-	-	-	-

Notes :-

- 1 The above unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on 13th February 2023.
- 2 There are no separate reportable segments.
- 3 We have not pledged Our Shares in any bank or in any other financial institution.
- 4 Figure pertaining to the previous period have been rearranged / regrouped, wherever Considered Necessary to make Them Comparable with those of the period.

FOR RANJIT SECURITIES LIMITED

For Ranjit Securities Ltd.,

Harman SINGH HORA
 (MANAGING DIRECTOR)

DIN: 00209317

Harman Singh Hora
 Manager/Director

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Reconciliation of net profit/ loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind As for the Quarter ended 31st December-2022

Particular	(Rs. Ten Lac)
	Standalone
	Quarter Ended
	31-12-22 (Unaudited)
Net Profit As Reported Under Indian GAAP	.359
Add/Less Adjustments	-
Net Profit Before Other Comprehensive Income Under Ind As	.359
Other Comprehensive Income (Net Of Income Tax)	-
Total Comprehensive Income For The Quater	.359

FOR RANJIT SECURITIES LIMITED

For Ranjit Securities Ltd.,


Manager/Director

Harman Singh Hora
(Managing Director)
DIN 00209317