

Gajanan Securities Services Limited

CIN : L67120WB1994PLC063477

Registered Office: 9/12, Lal Bazar Street
Mercantile Building, Block - A, 3rd Floor,
Kolkata - 700 001, Tel: +91 33 2243 5330
Email: gajanan_securities@yahoo.co.in

August 12, 2016

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

To
The Secretary
Delhi Stock Exchange Limited
3/1, Asaf Ali Road
New Delhi – 110 002

To
The Secretary
Ahmedabad Stock Exchange Limited
Kamdheni Complex, Opp. Sahajanand
College
Ahmedabad – 380 015

Sub: Financial Results

Ref.: Regulation 33 of SEBI Listing Regulations 2015 (LODR)

With reference to the above subject please find the enclosed financial results for the quarter ended June 30, 2016 in the format as specified in Regulation 33 of SEBI Listing Regulations.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Gajanan Securities Services Limited


Natwar Lal Bedia
Director
DIN: 01011906



Limited Review Report

To the Board of Directors
Gajanan Securities Services Limited
9/12, Lal Bazar Street, 3rd Floor, Block – A
Kolkata – 700 001

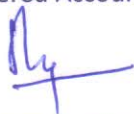
We have reviewed the accompanying statement of unaudited financial results of M/s **Gajanan Securities Services Limited** ('the company') having its registered office at 9/12, Lal Bazar Street, 3rd Floor, Block – A, Kolkata – 700 001 for the quarter ended on **30th June 2016**. This statement is the 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) 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 financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data, thus provide less assurance than an audit. We have not performed an audit; accordingly, we do not express an audit opinion.

Based on the review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Note 1) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is disclosed, or that it contains any material misstatement.

For P.K.C & Co.

Firm registration number: 322332E
Chartered Accountants



(CA P K Choudhary)
Proprietor

Membership no.: 055177
Place: 5, Motisil Street, 4th Floor,
Room No. 30, Kolkata – 700 013
Date: 12th August 2016



Note

1. The Accounting Standards notified pursuant to the Companies (Accounting Standard) Rules, 2015 and/or Accounting Standards issued by the Institute of Chartered Accountants of India.

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Part - I

Statement of Audited Financial Results for the quarter and year ended 30th June 2016

(Rs. in Lakhs)

Sl. No.	Particulars	Standalone			
		3 months ended			Financial year ended
		30.06.2016 (Unaudited)	31.03.2016 (Unaudited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1	Income from Operations				
	(a) Net Sales/Income from Operation	0.413	-	0.148	0.172
	(b) Other Operating Income	-	0.001	-	0.006
	Total Income from Operations (net)	0.413	0.001	0.148	0.178
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	1.788	-	2.724
	(c) Changes in inventories of stock-in-trade	0.240	(1.788)	0.003	(2.701)
	(d) Employee benefits expense	1.500	1.590	1.435	6.175
	(e) Depreciation & Amortisation expenses	0.103	0.171	0.137	0.582
	(f) Professional Fees	-	-	-	0.025
	(g) Listing Fees	2.509	-	2.360	2.360
	(h) Deposit written off	-	0.280	-	0.280
	(i) Other expenses	0.655	0.714	0.147	1.954
	Total Expenses	5.007	2.755	4.082	11.399
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	(4.593)	(2.754)	(3.934)	(11.221)
4	Other income	0.005	3.572	2.438	10.949
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(4.589)	0.818	(1.496)	(0.272)
6	Finance costs	-	0.006	0.020	0.057
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5+6)	(4.589)	0.812	(1.516)	(0.329)
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax(7+8)	(4.589)	0.812	(1.516)	(0.329)
10	Tax expense	-	0.026	-	0.098
11	Net Profit/(Loss) from ordinary activities after tax(9+10)	(4.589)	0.786	(1.516)	(0.427)
12	Extraordinary items	-	-	-	-
13	Net Profit/(Loss) for the period(11+12)	(4.589)	0.786	(1.516)	(0.427)
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)	(4.589)	0.786	(1.516)	(0.427)
17	Paid up Equity Share Capital (Face value Rs. 10/- each)	310.200	310.200	310.200	310.200
	Less: Calls unpaid	-	-	-	-
	Paid up Equity Share Capital (Rs.)	310.200	310.200	310.200	310.200
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				(41.661)
19.i	Earning Per Share(before extraordinary items)(of Rs. 10/- each) (not annualised)				
	(a) Basic	(0.148)	0.025	(0.049)	(0.014)
	(a) Diluted	(0.148)	0.025	(0.049)	(0.014)
19.ii	Earning Per Share(after extraordinary items)(of Rs. 10/- each) (not annualised)				
	(a) Basic	(0.148)	0.025	(0.049)	(0.014)
	(a) Diluted	(0.148)	0.025	(0.049)	(0.014)
	See accompanying note to the Financial Results				

Notes:

- 1 The Company has only one business segment of dealing in shares.
- 2 The Unaudited Standalone Financial Results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 12th August, 2016.
- 3 The previous period figures have been regrouped/rearranged wherever considered necessary.
- 4 The Statutory Auditors have carried out a Limited Review of the Unaudited Financial Results for the quarter and three months ended 30th June, 2016.

Place: Kolkata

Date: 12th August 2016



For Gajanan Securities Services Limited

Natwar Lal Bedia

Natwar Lal Bedia
Director

DIN: 01011906



Part - II

Select information for the quarter and three months ended 30th June 2016

(Rs. in Lakhs)

Sl. No.	Particulars	3 months ended			Year ended 31st March
		30.06.2016 (Unaudited)	31.03.2016 (Unaudited)	30.06.2015 (Unaudited)	2015 (Audited)
A	PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	- Number of shares	22.19	22.19	22.19	22.19
	- Percentage of shareholding	71.54%	71.54%	71.54%	71.54%
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	8.83	8.83	8.83	8.83
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	28.46%	28.46%	0.00%	28.46%

B Investor complaints pursuant to Regulation 13(3) of the SEBI (LODR) for the quarter ended June 30, 2016				
Particulars	Opening balance	Additions	Disposal	Closing balance
Number of complaints received	-	-	-	-

