

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanan_securities@yahoo.co.in; Phone: 33 2243 5330

www.gajanansec.com

1) To,
The Secretary
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Date: 14-02-2018

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

3) To,
The Secretary
The Delhi Stock Exchange Limited,
3/1,Asaf Ali Road,
New Delhi-110002

SUB: OUTCOME OF THE BOARD MEETING--- UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR QUARTER AND PERIOD ENDED 31ST DECEMBER, 2017

Dear Sir/Madam,

In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held on today the 14th February , 2018 where the following business were transacted:

- 1) Considered and approved the Unaudited standalone Financial Results of the Company for the Quarter and period ended 31st December, 2017, Pursuant to regulation 33 read with regulation 30(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, along with the Limited Review Report of the Auditors of the Company for the Quarter and period ended 31st December, 2017 are enclosed herewith.
- 2) The resignation of NATWAR LAL BEDIA (DIN- 01011906) from the directorship of the company with effect from 14-02-2018.
- 3) The resignation of Aditya Poddar an CFO from the company with effect from 14-02-2018.
- 4) The resignation of DEEPAK AGARWAL (DIN- 07914303) an Independent Director from the directorship of the company with effect from 14-02-2018.



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- 5) Appointment of Mr. MALOY KUMAR CHANDRA (Din: - 08008387) as Additional Director (Independent Director)

Name of the Director	MALOY KUMAR CHANDRA
Father Name	NIRMAL KRISHNA CHANDRA
Address	1/2, MATANGINI HAZRA, BITHI, CITY CENTRE, DURGAPUR (m CORP), BARDHAMAN -713216
Din	08008387
Date of Birth	02/12/1970
Date of Appointment	14-02-2018
Qualification	B.COM
Directorship in other company	Nil
No of Share Held in the company	Nil
Relationship with the Director	No relation with other Director

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

Riddhi Kanodia

Riddhi Kanodia

Company Secretary & Compliance officer





Mukesh Choudhary & Associates

CHARTERED ACCOUNTANTS

COMMERCE HOUSE"

2A, Ganesh Chandra Avenue, 5th Floor

Suit No. 5, Kolkata - 700 013

Phone : (003) 2213 2911

Telefax : (003) 4005 4637

E-mail : mukesh_dec77@yahoo.co.in

REPORT ON LIMITED REVIEW

Review Report to
The Board of Directors,
GAJANAN SECURITIES SERVICES LTD

We have reviewed the accompanying statement of unaudited Financial Results of Gajanan Securities Services Ltd, for the quarter ended 31st December, 2017. 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 Statement on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review on Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India. A review on interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matter. It is substantially less in scope than an audit conducted in accordance with generally accepted standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. 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 notice, which causes us to believe that the accompanying statement of an un-audited 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 matter in which it is to be disclosed, or that it contains any material misstatement.

For, **Mukesh Choudhary & Associates**

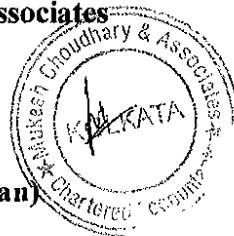
Chartered Accountants

FRN: 325258E

(**CA. Gopal Kumar Khetan**)

Partner

M. No. – 303253



Place: Kolkata

Date: 14.02.2018

Gajanan Securities Services Limited

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(₹ in Lakhs)

Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December 2017

Sl. No.	Particulars	Standalone				
		3 months ended			9 months ended	
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)
1	Income from Operations					
	(a) Revenue from Operation	-	-	-	-	6.061
	(b) Other Income	0.150	3.067	6.489	5.704	7.456
	Total Income from Operations (net)	0.150	3.067	6.489	5.704	13.517
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock-In-Trade	-	-	-	-	-
	(c) Changes in Inventories of Stock In Trade	-	-	-	-	4.566
	(d) Employee benefits expense	0.770	0.690	1.560	1.910	4.475
	(e) Depreciation & Amortisation expenses	0.063	0.063	0.103	0.189	0.309
	(f) Listing Fees	-	-	-	3.163	2.509
	(g) Other expenses	0.430	0.360	0.287	0.976	1.245
	Total Expenses	1.263	1.113	1.950	6.238	13.104
3	Profit/(Loss) from operations before , finance costs and exceptional items(1-2)	(1.113)	1.954	4.539	(0.534)	(7.042)
4	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(1.113)	1.954	4.538	(0.534)	0.414
5	Finance costs	-	-	-	-	-
6	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5+6)	(1.113)	1.954	4.538	(0.534)	0.414
7	Exceptional items	-	-	-	-	-
8	Profit/(Loss) from ordinary activities before tax(7+8)	(1.113)	1.954	4.538	(0.534)	0.414
9	Tax expense	-	-	-	-	-
10	Net Profit/(Loss) from ordinary activities after tax(9+10)	(1.113)	1.954	4.538	(0.534)	0.414
11	Extraordinary items	-	-	-	-	-
12	Net Profit/(Loss) for the period(11+12)	(1.113)	1.954	4.538	(0.534)	0.414
13	Share of Profit / (Loss) of associates	-	-	-	-	-
14	Minority interest	-	-	-	-	-
15	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates(13+14+15)	(1.113)	1.954	4.538	(0.534)	0.414
16	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.200	310.200	310.200	310.200	310.200
	Less: Calls unpaid	-	-	-	-	-
	Paid up Equity Share Capital (₹)	310.200	310.200	310.200	310.200	310.200
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
18.I	Earning Per Share(before extraordinary items)(of ₹ 10/- each) (not annualised)					
	(a) Basic	(0.036)	0.063	0.146	(0.017)	0.013
	(a) Diluted	(0.036)	0.063	0.146	(0.017)	0.013
18.II	Earning Per Share(after extraordinary items)(of ₹ 10/- each) (not annualised)					
	(a) Basic	(0.036)	0.063	0.146	(0.017)	0.013
	(a) Diluted	(0.036)	0.063	0.146	(0.017)	0.013

See accompanying note to the Financial Results

Notes

- The Company has only one business segment of dealing in shares.
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th February, 2018.
- The previous period figures have been regrouped/rearranged wherever considered necessary.
- The Statutory Auditors have carried out a Limited Review of the Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.
- The company has also availed exemption given in para 2.7 read with para 2.6 of the SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, and base on such exemption, the company has not disclosed the information related to the quarter and year end 31st March, 2017

Place: Kolkata

Date : 14th February, 2018

FOR Gajanan Securities Services Limited



Vinay Kumar Agarwal

Vinay Kumar Agarwal
Managing Director
Din No - 00646116