

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)

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

Date: 14-12-2017

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 HALF YEAR ENDED 30TH SEPTEMBER, 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 December, 2017 where the following business were transacted:

- 1) Considered and approved the Unaudited Financial Results of the company 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 Half Year ended 30th September,2017, are enclosed herewith.

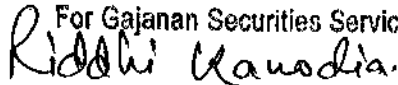
Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully,

For GAJANAN SECURITIES SERVICES LIMITED

For Gajanan Securities Services Ltd.



Riddhi Kanodia Authorized Signatory
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 30th September, 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: 14.12.2017

Gajanan Securities Services Limited

CIN: L67120WB1994PLC063477

Select information for the quarter and six months ended 30th, September 2017.

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Phone: +91 33 2243 5330 | Email: gajanan_securities@yahoo.co.in | Website: www.gajanansec.com

Part - I

Statement of Standalone Unaudited Financial Results for the quarter and six months ended 30th September 2017

(in Lakhs)

Sl. No.	Particulars	Standalone					
		3 months ended			6 months ended		Year ended
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)	31.03.2017 (Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operation	-	-	5.648	-	6.061	105.691
	(b) Other Operating Income	3.067	2.486	0.962	5.553	0.967	9.674
	Total Income from Operations (net)	3.067	2.486	6.610	5.553	7.029	115.365
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in Inventories of Stock in Trade	-	-	4.326	-	4.566	104.196
	(d) Employee benefits expense	0.690	0.450	1.415	1.140	2.915	5.735
	(e) Depreciation & Amortisation expenses	0.063	0.063	0.103	0.126	0.206	0.412
	(f) Listing Fees	-	3.163	-	3.163	2.509	2.509
	(g) Other expenses	0.360	0.187	0.303	0.547	0.958	1.781
	Total Expenses	1.113	3.862	6.146	4.975	11.153	114.632
3	Profit/(Loss) from operations before other income, finance costs and exceptional items(1-2)	1.954	(1.376)	0.464	0.578	(4.125)	0.733
4	Profit/(Loss) from ordinary activities before finance costs and exceptional items(3±4)	1.954	(1.376)	0.464	0.578	(4.125)	0.733
5	Finance costs	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5±6)	1.954	(1.376)	0.464	0.578	(4.125)	0.733
7	Exceptional items	-	-	-	-	-	-
8	Profit/(Loss) from ordinary activities before tax(7±8)	1.954	(1.376)	0.464	0.578	(4.125)	0.733
9	Tax expense	-	-	-	-	-	0.272
10	Net Profit/(Loss) from ordinary activities after tax(9±10)	1.954	(1.376)	0.464	0.578	(4.125)	0.461
11	Extraordinary items	-	-	-	-	-	-
12	Net Profit/(Loss) for the period(11±12)	1.954	(1.376)	0.464	0.578	(4.125)	0.461
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)	1.954	(1.376)	0.464	0.578	(4.125)	0.461
16	Paid up Equity Share Capital (Face value ` 10/- each)	310.200	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	310.200
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						(41.200)
18.i	Earning Per Share(before extraordinary items)(of ` 10/- each) (not annualised)						
	(a) Basic	0.063	(0.444)	0.015	0.019	(0.133)	0.015
	(a) Diluted	0.063	(0.444)	0.015	0.019	(0.133)	0.015
18.ii	Earning Per Share(after extraordinary items)(of ` 10/- each) (not annualised)						
	(a) Basic	0.063	(0.444)	0.015	0.019	(0.133)	0.015
	(a) Diluted	0.063	(0.444)	0.015	0.019	(0.133)	0.015
	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 approved by the Board of Directors at their meeting held on 14th December, 2017.
- 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 six months ended 30th September, 2017.

Place: Kolkata

Date : 14th December, 2017

For GAJANAN SECURITIES SERVICES LIMITED


VINAY KUMAR AGARWAL
 Managing Director
 Din-00646116

Din No - 00646116

Part - II

Selected information for the quarter and six months ended 30th September 2017

(₹ in Lakhs)

Sl. No.	Particulars	3 months ended			6 months ended		Year ended 31st March	
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Audited)	2017 (Audited)	2016 (Audited)
A	PARTICULARS OF SHAREHOLDING							
	Public shareholding							
	- Number of shares	12.87	12.87	14.13	12.87	14.13	12.87	22.19
	- Percentage of shareholding	41.49%	41.49%	45.54%	41.49%	45.54%	41.49%	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	18.15	18.15	16.89	18.15	16.89	18.15	8.83
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	58.51%	58.51%	54.46%	58.51%	54.46%	58.51%	28.46%

B	Investor Complaints	Quarter ended Sep 30, 2017
	Pending at the beginning	Nil
	Received during the quarter	Nil
	Disposed off during the year	Nil
	Remaining unresolved during the year	Nil

Standalone Statement of Assets and Liabilities

(₹ in Lakhs)

Sr.No.	PARTICULARS	As on 30.09.2016 (Unaudited)	As on 31.03.2017 (Audited)
A	EQUITY & LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	310.20	310.20
	(b) Reserves & Surplus	(40.62)	(41.20)
	Sub-total-Shareholders' Funds	269.58	269.00
2	Non-Current Liabilities		
	Sub-total-Non-Current Liabilities	-	-
3	Current Liabilities		
	(a) Trade Payables	0.09	0.09
	(b) Other Current Liabilities	0.61	0.00
	(c) Short-term Provision	0.27	0.27
	Sub-total-Current Liabilities	0.97	0.36
	TOTAL-EQUITY AND LIABILITIES	270.55	269.36
B	ASSETS		
1	Non-current Assets		
	(a) Fixed Assets	0.75	0.88
	(b) Non-Current Investments	129.21	129.21
	(c) Long-term Loans & Advances	-	-
	Sub-total-Non-Current Assets	129.96	130.09
2	Current Assets		
	(a) Inventories	-	-
	(b) Trade Receivables	4.50	4.50
	(c) Cash & Cash Equivalents	15.20	52.80
	(d) Short Term Loan & Advance	39.61	81.01
	(e) Current Assets	80.00	-
	(f) Other Current Assets	1.27	0.96
	Sub-total-Current Assets	140.58	139.27
	TOTAL-ASSETS	270.55	269.36

For GAJANAN SECURITIES SERVICES LIMITED

VINAY KUMAR ARARWAL
Managing Director
Din-00646116