



# Maruti Securities Limited

CIN: - L57120TG1994PLC018087

To,

Date: 19.07.2024

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

Unit: Maruti Securities Limited (Scrip Code: 531319)

Sub: Outcome of Board meeting held on 19.07.2024

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Maruti Securities Limited held on Friday, 19.07.2024 at 4:30 p.m. at the Registered Office of the company, the following were considered and approved:

1. Un-Audited financial results for the quarter ended 30.06.2024. (Enclosed)
2. Limited Review Report as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the quarter ended 30.06.2024. (Enclosed)

The meeting concluded at 05:15 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Maruti Securities Limited

Bade Srinivas  
Managing Director  
(DIN: 00102911)

Encl: as above

**MARUTI SECURITIES LIMITED**

Regd Off: 66, PARK VIEW ENCLAVE, MANOVIKAS NAGAR, SECUNDERABAD, HYDERABAD, TELANGANA - 500009

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 1 ENDED 30th JUNE 2024**

(Amount Rs. in lakhs except EPS)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2024 (UNAUDITED)	31.03.2024 (AUDITED)	30.06.2023 (UNAUDITED)	31.03.2024 (AUDITED)
<b>1. INCOME FROM OPERATIONS</b>				
a) NET SALES/INCOME FROM OPERATIONS (NET OF EXCISE DUTY)	-	-	-	-
b) OTHER OPERATING INCOME	-	0.01	-	0.01
<b>TOTAL INCOME FROM OPERATIONS (net)</b>	-	0.01	-	0.01
<b>2. EXPENSES</b>				
a) COST OF MATERIALS CONSUMED	-	-	-	-
b) PURCHASES OF STOCK IN TRADE	-	-	-	-
c) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS AND STOCK IN TRADE	-	-	-	-
d) EMPLOYEE BENEFITS EXPENSE	1.65	1.53	2.65	8.34
e) DEPRECIATION AND AMORTISATION EXPENSES	4.12	3.78	5.13	15.17
f) OTHER EXPENDITURE (ANY ITEM EXCEEDING 10% OF THE TOTAL EXPENDITURE TO BE SHOWN SEPARATELY)				
- OPERATING EXPENSES	-	-	-	-
- ADMINISTRATION EXPENSES	-	-	-	-
- MARKETING EXPENSES	-	-	-	-
- OTHER NON OPERATIVE EXPENSES	-	-	-	-
- FINANCE COST	-	-	-	-
<b>TOTAL EXPENSES</b>	5.77	5.31	7.78	23.51
<b>3. Profit Before Tax (1 - 2)</b>	(5.77)	(5.30)	(7.78)	(23.50)
<b>4. TAX EXPENSES</b>				
- CURRENT TAX	-	-	-	-
- DEFERRED TAX (NET)	-	-	-	-
<b>Total Tax Expenses</b>	-	-	-	-
<b>5. Profit / (Loss) after Tax (3 - 4)</b>	(5.77)	(5.30)	(7.78)	(23.50)
<b>6. Other Comprehensive net of tax</b>				
<b>7. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (5+6)</b>	(5.77)	(5.30)	(7.78)	(23.50)
<b>8. PAID UP EQUITY SHARE CAPITAL</b>	500.03	500.03	500.03	500.03
<b>9. RESERVE EXCLUDING REVALUATION RESERVE AS PER BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR</b>				-
<b>10. EARNINGS PER EQUITY SHARE</b>				
(i) BASIC	(0.12)	(0.11)	(0.16)	(0.47)
(ii) DILUTED	(0.12)	(0.11)	(0.16)	(0.47)

**Notes:**

1. The Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 19<sup>th</sup> July, 2024. The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
2. The above financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34- Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
3. The Nature of the business of the company is manufacturing.
4. Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
5. The company operates in single segment, hence segmental reporting not required.
6. The Company's ability to continue as going concern is dependent on many factors and in the opinion of the management, revival of the company is possible in foreseeable future, accordingly in view of the management the above results has been prepared on the basis of Going concern.

**Place: Hyderabad**

**Date: 19.07.2024**

**For Maruti Securities Limited**

Bade Srinivas  
Managing Director  
DIN: 00102911



**P. MURALI & CO.,**  
CHARTERED ACCOUNTANTS  
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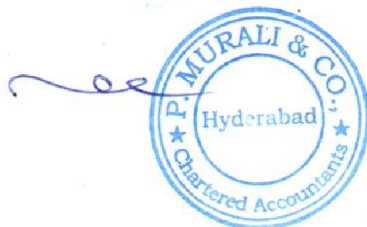
**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review report to  
The Board of Directors  
Maruti Securities Limited**

We have reviewed the accompanying statement of unaudited financial results of **Maruti Securities Limited** (the "Company") for the quarter ended June 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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**Attention is invited to the following observations:**

- a) In respect of preparation of financial results of the company on going concern basis, during the quarter ended 30th June 2024, the company has incurred a Net Loss (after tax) of Rs. 5.77 Lakhs resulting into accumulated losses of Rs. 3996.82 Lakhs and complete erosion of net worth as at 30<sup>th</sup> June, 2024. The Company has significant decrease in revenue over the years. These conditions indicate the existence of a material uncertainty that cast significant doubt on the Company's ability to continue as going concern.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.Murali & Co,  
Chartered Accountants  
FRN: 007257S

  
A.Krishna Rao  
Partner  
M.No. 020085  
UDIN: 24020085BKAUNN7754



Place: Hyderabad  
Date: 19.07.2024.