

July 29, 2024

The Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001
Scrip Code: 531169

Sub: Outcome of Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, *inter alia*, considered and approved Un-audited Financial Results of the Company for the first quarter ended June 30, 2024.

A copy of duly signed Un-audited Financial Results along with Limited Review Report issued by M/s S K Agrawal and Co Chartered Accountants LLP, Statutory Auditors of the Company is enclosed herewith.

The Meeting commenced at 6:00 P.M. and concluded at 7.30 P.M.

We request you to take the same on record.

Thanking You,

For SKP Securities Limited

Alka Khetawat Digitally signed by Alia Afhetawat

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5.5.40he | ce90495 dbcs | c2537 cbt27 dbc | c2546 ce711202,
5.5.40he | c2546 cbt27 cbt

Alka Khetawat Company Secretary Membership No: A47322

Encl: As above



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+91 33 66777000





S K AGRAWAL AND CO CHARTERED ACCOUNTANTS LLP

(FORMERLY S K AGRAWAL AND CO) CHARTERED ACCOUNTANTS LLPIN -- AAV-2926 FRN- 306033E/E300272 SUITE NOS: 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM 1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE: 033-4008 9902/9903/9904/9905

Website: www.skagrawal.co.in EMAIL: Info@skagrawal.co.in

Independent Auditor's Review Report

To
The Board of Directors,
The SKP Securities Limited

- 1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of The SKP Securities Limited ('the Company') for the quarter ended 30 June 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
- 2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review 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 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S K Agrawal and Co Chartered Accountants LLP

Chartered Accountant

Firm Reg. No.: 306033E/E300272

Rod Co. Chartered Account of the LIPIN - AAV - 2926 COLING OF THE STATE OF THE STAT

Place- Kolkata Dated- 29thJuly 2024 Mamta Jain Partner Membership No: 061299 UDIN-24061299BKEBZL4667

SKP SECURITIES LIMITED

REGD, OFF: 1702-1703, BioWonder, 789 Anandapur, Kolkata 700107

CIN- L74140WB1990PLC049032

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

(Rs in lacs) Quarter Ended Year ended PARTICULARS 30.06.2024 31.03.2024 30.06.2023 31.03.2024 (Unaudited) (Audited) (Unaudited) (Audited) 1 Revenue from Operations 253.60 103.03 107.85 (a) Interest Income 2.549.92 733.33 733.05 490.67 (b) Brokerage and Fee Income 150.44 65.94 56.60 284.06 (c) Net Gain on Fair Value Changes 986.80 906.84 578.70 3,087.58 Total Revenue from Operations 0.19 0.41 0.01 0.12 2 Other Income 578.82 3,087.99 3 Total Income (1+2) 986.81 907.03 4 Expenses 9.13 6.47 30.97 (a) Finance Cost 11.91 163.95 758.88 (b) Brokerage and Fee Expenses 228.69 216.64 144.15 612.14 160.80 (c) Employee Benefits Expenses 168.16 51.40 (d) Depreciation and Amortisation Expenses 12.92 12.43 12.81 116.23 138.03 479.91 156.72 (e) Other Expenses 465.03 1,933.30 515.72 Total Expenses 578.29 391.31 113.79 1,154.69 5 Profit before Exceptional Items and Tax 408.52 6 Exceptional Items 113.79 1.154.69 408.52 391.31 7 Profit before Tax 8 Tax Expenses Current Tax 73 54 105.11 19.11 241.72 48.42 Deferred Tax 14.33 1.44 9.46 864.55 320.65 284.76 85.22 9 Net Profit for the Period 10 Other Comprehensive Income (net of tax) 18.03 2.20 23.15 Items that will not be reclassified to Profit or Loss (1.45)Income tax relating to items that will not be reclassified to (5.90)(4.48)(0.61)0.42 Profit or Loss

Notes:

13 Other Equity

a) Basic

b) Diluted

The above Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 1) 29th July 2024

322.24

680.88

4.71

4.71

2) The statutory auditors have expressed an unmodified audit opinion on these results.

11 Total Comprehensive Income (Net of tax)

12 Paid-up Equity Share Capital of ₹ Rs. 10/- each

14 Earning per Share (of Rs.10/- each) (not annualised):

Since the Company is operating under one broad busines segment, segment reporting is not required.

Previous periods figures have been regrouped/ rearranged wherever found neccesary,

For and on behalf of the board Naresh Pachisia **Managing Director** DIN:00233768

302.01

680.88

4.18

4.18

84.19

680.88

1.25

1.25

878.10

680.88

12.70

12.70

3,502.70

Place of Signature: Kolkata Dated: 29th July 2024

