

madhusudan securities ltd.

Regd. Office: 37, National Storage Building, Plot No, 424-B, Nr. Johnson & Johnson Building, S. B. Road, Mahim (West), Mumbai - 400 016. Tel No. 9867658845, Email id: mslsecurities@yahoo.com , CIN: L18109MH1983PLC029929

13th August, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Scrip Code: 511000

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their Meeting held on Tuesday, 13th August, 2024 has approved the following:

1. Approved the Un-Audited Financial Results and Limited Review Report for the Quarter ended on 30th June, 2024.
2. To authorize Mr. Salim Pyarali Govani for the purpose of change of name and to make an application before the registrar of the companies to confirm the availability of the name and do the needful to complete the present task, as per the law and guidelines lay down by the authorities.
3. Approval of Directors Report for the Financial Year 2023-2024;
4. Annual General Meeting of the Company to be held on Monday, 30th September, 2024;
5. Approval of Notice of the Annual General Meeting;
6. Appointment of M/s. A R Gupta & Co. as Scrutinizer for scrutinizing the E-Voting process at the Annual General Meeting of the Company scheduled to be held for the Financial Year ended 31st March, 2024;
7. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting;

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The Board Meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

We hereby enclose the following:

1. Limited Review Report on Unaudited Financial results for the Quarter ended on 30th June, 2024 issued by the statutory auditor of the Company; and
2. Copy of Un-Audited Financial Results for the Quarter ended on 30th June, 2024.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

For **Madhusudan Securities Limited,**

SALIM
PYARALI
GOVANI

Digitally signed
by SALIM PYARALI
GOVANI
Date: 2024.08.13
16:38:23 +05'30'

Salim Pyarali Govani
Managing Director
DIN: 00364026



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of MADHUSUDAN SECURITIES LIMITED, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
MADHUSUDAN SECURITIES LIMITED

We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **MADHUSUDAN SECURITIES LIMITED** ('the Company') for the quarter ended 30th 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).

This statement, which is the responsibility of the Company's Management and has been approved by the 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 u/s 133 of the Companies Act, 2013 ('the Act'), SEBI Circular CIR/CF/FAC/62/2016 dated 05/07/2016 (hereinafter referred to as the 'the SEBI Circular') and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Statements 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. 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. 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 attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Act read with relevant Rules issued thereunder 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. V. BHAT & CO.
CHARTERED ACCOUNTANTS
(ICAI Firm Reg. No.: 101298W)

SWATI
SADANAND BHAT

Digitally signed by SWATI
SADANAND BHAT
Date: 2024.08.13 16:55:15
+05'30'

SWATI SADANAND BHAT
PARTNER

(Membership No.: 152110)

UDIN: 24152110BKHJXD7732

PLACE: Mumbai

DATED: 13th August 2024



MADHUSUDAN SECURITIES LIMITED

CIN: L18109MH1983PLC029929

REGD. Office : 37 National Storage Building, Plot No. 424-B, Nr Johnson & Johnson Building, 9.B. Road, Maheim(w), Mumbai 400 016.

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER ENDED 30TH JUNE, 2024

(Rs. in Actuals)

PART I

Sr NO.	PARTICULARS	Quarter Ended			Year Ended
		June 30,2024	March 31,2024	June 30, 2023	March 31,2024
		Unaudited	Audited	Unaudited	AUDITED
1.	Income				
	(a) Net Sales/Income from operations	-	-	-	-
	(b) Other operating Income	-	40,79,939	-	44,81,060
	Total Income	-	40,79,939	-	44,81,060
2	Expenditure				
	(a) Cost of Materials Consumed	-	-	-	-
	(b) Purchases	-	-	-	-
	(c) Change in Inventories	-	-	-	-
	(d) Employee Benefit Expenses	1,06,000	96,000	45,000	3,12,000
	(e) Depreciation and Amortisation Expense	-	-	-	-
	(f) Other expenses	36,67,314	15,26,129	5,47,273	27,11,423
	Total Expenditure	37,73,314	16,22,129	5,92,273	30,23,423
3	Profit / (loss) before exemptional Items and tax (1-2)	(37,73,314)	24,57,810	(5,92,273)	14,57,637
4	Exceptional Items	-	-	-	-
5	Profit / (loss) before tax (3-4)	(37,73,314)	24,57,810	(5,92,273)	14,57,637
6	Income tax Expense				
	Current tax	-	2,50,000	-	2,50,000
	Deffered Tax	-	-	-	-
7	Net Profit / (Loss) for the Period (5-6)	(37,73,314)	22,07,810	(5,92,273)	12,07,637
8	Other Comprehensive income (after tax)				
	Items to be reclassified to Profit & Loss	-	-	-	-
	Items not to be reclassified to Profit & Loss	(30,49,85,321)	(21,81,02,790)	1,19,171	1,02,68,11,643
	Income tax relating to Items not to be reclassified to Profit & Loss	-	-	-	-
9	Total Comprehensive income for the period (7+8)	(30,87,58,635)	(21,58,94,980)	(4,73,102)	1,02,80,19,280
10	Paid-up equity share capital(Rs.10 each) (See Note 4) *	8,69,54,870	8,69,54,870	8,69,54,870	8,69,54,870
11	Reserves excluding revaluation reserves	-	-	-	45,06,17,141
11	Earning per Share (not annualised)				
	(a) Before extra Ordinary Items				
	(i) Basic	(0.43)	0.25	(0.07)	0.14
	(ii) Diluted	(0.43)	0.25	(0.07)	0.14
	(b) After extra Ordinary Items				
	(i) Basic	(0.43)	0.25	(0.07)	0.14
	(ii) Diluted	(0.43)	0.25	(0.07)	0.14

Notes :

- The above unaudited financial Results for the quarter ended 30th June 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August 2024.
- The income of Company comprises of trading in securities and accordingly there are no reportable segments.
- The Formal procedure for the investment in subsidiary - Compliance Kart Private Limited is under progress, hence, the above results are on standalone basis only.
- Income Tax provision, if any, shall be made at the year end.
- Figures of the previous year / periods have been re-arranged / regrouped, whenever considered necessary.

For and on behalf of the Board

Chairman/Director

Mumbai

Date: 13th August 2024



MADHUSUDAN SECURITIES LIMITED

CIN: L10109MH1983PLC029929

REGD Office: 37 National Storage Building, Plot No. 424 B, Nr. Johnson & Johnson Building, S B Road, Mahan(W), Mumbai 400 016

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

Sr No	PARTICULARS	Quarter Ended		Year Ended
		30-06-2024	30-06-2023	31-03-2024
		Unaudited	Unaudited	Audited
1	Total Income From Operations (Net)	-	-	44,81,060
2	Net Profit / (Loss) For the period before tax	(37,73,314)	(5,92,273)	14,57,637
3	Net Profit / (Loss) For the period after tax	(37,73,314)	(5,92,273)	12,07,637
4	Total Comprehensive Income for the period	(30,49,85,321)	1,19,171	1,02,68,11,643
5	Equity Share Capital *	8,69,54,870	8,69,54,870	8,69,54,870
6	Reserves (Excluding Revaluation Reserve As Shown In The Balance Sheet Of Previous Year)		-	45,06,17,141
7	Earnings Per Share for continuing and discontinued operations (Face Value of Rs.10/- Each)			
	Basic:	(35.51)	(0.07)	0.14
	Diluted:	(35.51)	(0.07)	0.14

Notes :

- 1 The above unaudited financial Results for the quarter ended 30th June, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2023.
- 2 The income of Company comprises of trading in securities and accordingly there are no reportable segments.
- 3 The Formal procedure for the investment in subsidiary - Compliance Kart Private Limited is under progress, hence, the above results are on standalone basis only.
- 4 Income Tax provision, if any, shall be made at the year end.
- 5 Figures of the previous year / periods have been re-arranged / regrouped, whenever considered necessary.

For and on behalf of the Board


Chairman/Director
Mumbai.
Date: 13th August 2024