

# MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001  
Tel. No.: 9909996192, 9409054403, email: [mssecuritieslimited@gmail.com](mailto:mssecuritieslimited@gmail.com),  
website: [www.mssl.co.in](http://www.mssl.co.in)

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10<sup>th</sup> February, 2023

To,  
The Department of Corporate Services  
BSE Limited Ground Floor,  
P. J. Tower, Dalal Street,  
Mumbai-400 001 .

*Scrip Code: - 531039*

Dear Sir/Madam,

**Sub: - Submission of Un- audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2022 and others.**

**Ref.: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to above subject and in compliance with Regulation 33 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., 10<sup>th</sup> February, 2023 at 02:00 p.m. and concluded on 04.30 p.m.: -

1. Considered, adopted and approved Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2022 along with the Limited Review Report thereon.  
*(The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.).*
2. Appointment of Mrs. Rima Nanavati (DIN: 08196967) as an additional director of the company.
3. Accept resignation of Mrs. Sangeeta Devi Saraf (DIN: 00922074) from the post of director of the company.
4. Appointment of CS Rupali Modi as Secretarial Auditor of the company for the F.Y. 2022-23.  
*(Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A.**)*
5. Reviewed the other businesses of the company.

You are requested to kindly take the same on record.

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Thanking you,

Yours faithfully,

For, **MS Securities Limited**

**Pulkit Shah**  
**Director**  
**DIN: 05272041**

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## Brief profile of Mrs. Rima Nanavati

1.	Director Identification Number (DIN):	08196967
2.	Name (in full):	Rima Chirag Nanavati
3.	E-mail id:	<a href="mailto:mssecuritieslimited@gmail.com">mssecuritieslimited@gmail.com</a>
4.	Expertise	She has experience of advisory role in management matters for more than 5 years.
5.	Nationality:	Indian
6.	No. of companies in other company	1

For, **MS Securities Limited**

**Pulkit Shah**  
**Director**  
**DIN: 05272041**

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## Annexure-A

**Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:**

Sl. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with provision of Section 204 the Companies Act, 2013 and the Regulation 24A under SEBI (LODR) Amendment Regulations, 2015.
2.	Date and Terms of Appointment	10 <sup>th</sup> February, 2023.  CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350) as secretarial Auditor of the Company for the F.Y. 2022-23.
3.	Brief profile (In case of Appointment)	
	Name of Auditor	CS Rupali Modi, Practicing Company Secretary (Membership No. 25467 and COP No. 11350)
	Office Address	B-601, Samarpan Palace Dattapada Road, Borivali (E) Mumbai-400066
	Email ID	<a href="mailto:csrupalimodi@gmail.com">csrupalimodi@gmail.com</a>
	About Auditor	CS Rupali Modi is a Practicing Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). She is working since more than 10 (Ten) Years in the field of various Corporate Laws. His core area of working is The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999.
	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable.

**Financial results by company**

<b>PART I</b>							
<b>Statement of Standalone Unaudited Results for the Quarter and Nine months Ended 31/12/2022</b>							
	Particulars	Quarter Ended			Nine Months Ended		Previous year ended
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended
		(31/12/2022)	(30/09/2022)	(31/12/2021)	(31/12/2022)	(31/12/2021)	(31/03/2022)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1</b>	<b>Revenue from Operation</b>	3.26	2.51	0.00	6.62	0.00	0.00
	Other income	0.08	0.87	0.15	0.95	0.55	0.85
	<b>Total Revenue (I + II)</b>	3.34	3.38	0.15	7.57	0.55	0.85
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	0.48	0.53	0.09	1.13	0.33	0.50
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expense	0.00	0.00	0.01	0.00	0.03	0.05
	(g) Other expenses	2.07	1.55	2.83	4.54	10.23	15.74
	<b>Total expenses</b>	2.55	2.08	2.93	5.67	10.59	16.29
<b>3</b>	<b>Profit / (Loss) before exceptional and extraordinary items and tax (III - IV)</b>	0.79	1.30	(2.78)	1.90	(10.04)	(15.44)
<b>4</b>	<b>Exceptional items</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit / (Loss) before extraordinary items and tax (V - VI)</b>	0.79	1.30	(2.78)	1.90	(10.04)	(15.44)
<b>6</b>	<b>Tax expense - Provision for taxation</b>						
	Current Tax - Provision for taxation	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax						0.00
<b>7</b>	<b>Net Profit / (Loss) for the period</b>	0.79	1.30	(2.78)	1.90	(10.04)	(15.44)
<b>8</b>	<b>Other Comprehensive Income/(Loss) (net of tax)</b>	0.00	0.00	1.92	10.64	6.92	10.64
<b>9</b>	<b>Total Comprehensive Income/(Loss) for the period</b>	0.79	1.30	(0.86)	12.54	(3.12)	(4.80)
<b>10</b>	<b>Paid up Equity Share Capital (Face value of Rs. 10/- each)</b>	417.23	417.23	417.23	417.23	417.23	417.23
<b>11</b>	<b>Earnings per equity share:</b>						
	(1) Basic	0.02	0.03	(0.02)	0.30	(0.07)	(0.12)
	(2) Diluted	0.02	0.03	(0.02)	0.30	(0.07)	(0.12)

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 10th February, 2023.
- The Company has only single Reportable Business Segment.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

**By Order of the Board of Directors  
For MS Securities Limited**

**Date: 10-02-2023  
Place: Patna**

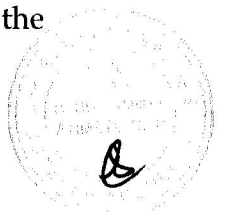
**Pulkit Shah  
Director  
(DIN: 05272041)**



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of  
MS Securities Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **MS Securities Limited** (the 'Company') for the quarter and year to date from April 01, 2022 to December 31, 2022 (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 ('the Regulation') as amended, read with SEBI Circular No. CIRJCFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34. (Ind AS 34) "Interim Financial Reporting" 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SIZE) 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the



information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Sanket Shah**  
**Chartered Accountants**  
**Mem. No. 150873**  
**UDIN No. 23150873BGSDME9052**

**Date: 10.02.2023**  
**Place: Ahmedabad**

