GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C, KOLKATA-700073 E-mail- gajanansecuritiesservicesItd@gmail.com; Phone: 033-22354215 www.gajanansec.com

Date; 14-11-2024

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

 2) To, The Secretary
 The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001

SUB: OUTCOME OF THE BOARD MEETING--- UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024.

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 Day of November, 2024 where the following business were transacted:

Considered and approved the Unaudited Standalone & Consolidated 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 2ND Quarter and half year ended 30th September, 2024, are enclosed herewith.

Kindly take the same on your records and acknowledge the receipt

Thanking You

Yours faithfully, For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI Digitally signed by RIDDHI KANODIA KANODIA Date: 2024.11.14 19:06:03 +05'30'

Riddhi Kanodia Company Secretary & Compliance officer



P KHETAN & CO Chartered Accountants

32 Chhatawala Gali, Suit No- 101, 1st Floor, Kolkata – 700012 Mobile- 9883093350 e-mail- <u>khetanpk@gmail.com</u>

Independent Auditor's Review Report on Standalone Unaudited financial results of Gajanan Securities Services Limited for the quarter and six months ended 30th September, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To The Board of Directors

Gajanan Securities Services Limited

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of Gajanan Securities Services Limited("the Company") for the quarter and six months ended 30 September, 2024 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulation") including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accountung Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. 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 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 consist of making inquiries, primarily of persons responsible for linancial 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 specified under section 143(10) of the Act, 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.

Based on our review conducted as stated 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 Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For P Khetan & Co Chartered Accountant Firm Reg. No. 327386E

briking khelon

Pankaj Kumar Khetan Partner Membership No.- 066080 UDIN: 24066080 BKEUDJ3414

Pláce- Kolkata Date- 14,11.2024

Gajanan Securities Services Ltd CIN: L67120WB1994PLC063477 : 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Koll

Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073 Phone: +91 33 22354215 | Email: gajanansecuritiesservicesItd@gmail.com | Website: www.gajanansec.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED BOTH SEPTEMBER 2024

	· · · · · · · · · · · · · · · · · · ·						(Rupees in Lakh
	The owner water	and the second s	For the Quarter Ended			Six Months Ended	
	PARTICULARS	30.09.2024	30.06.2024	30.09.2023	30.09.2024		31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unadited)	(Audited)
2			1	1 · · ·			
1	Income					· · .	1
	(a) Revenue from Operation	1,83	2.93	7.2	4.76	19.41	27.7
	(b) Other Income			· · · · ·		1. Sec. 1	
	Total income (a+b)	1.83	2.93	7.23	4.76	19.41	22.7
2	Expenses	1 . · ·	1 .			·} ·	
	(a) Cost of materials consumed	-	- 1	-			-
	(b) Purchase of Stock-in-Trade	:	•	-	· •	· ·	-
	(c) Changes in Inventories of Stock in Trade	· -	k -	· ·	-		l: •
Í	(d) Employee benefits expense	1.05	1.05	1.05	2.10	2.10	4.2
.	(e) Finance Costs	0.00	0.00		0.00	•	-
	(f) Depreciation & Amortisation expenses	0.01	0.01	0.01	0.01	0.02	0.0
1	(g) Other expenses	0.15	4.17	4.02	4,32	4,25	5.7
- (Total Expenses (a to g)	1.21	5.22	5,08		6.37	9.9
	Profit Before Exceptional items & Taxes (1-2)	0.62	(2.29)		(1.68		12.7
	Exceptional items		,,			1	
- I.	Profit before taxes (3+4)	0.62	(2,29)	2.15	(1.68	13.04	12.7
	Tax expense		42 , 9	~~~~	(4.000)		
	- Current Tax						
	- Deferred Tax	(D,48)	(0.76)	13.000	(1.24)	(5.05)	(5.9:
1	Prior Period Tax	[D,46]	trr vot	(1.88)	[[1.24]	(ana)	1 13.3.
- 1					(5.43)	7,99	6.86
	Net Prolit/(Loss) after tox [5+ <u>6]</u>	0.14	(3.05)	0.27	(2.92)	7.99	5.80
	Other Comprehensive Income, net of tax		ŕ	1]
	I) Illiens that will not be reclassified to profit & loss	- [-	÷	-	- 1	-
	(1) Income Tax relating to items that will not be reclassified to profit i ters.		-	. ÷.		-	
	i litems that will be reclassified to profit & losa						
) II) Income Tax relating to items that will be reclassified to profit &	^ .	- 1	-	-	-	
	SS	•	ت	• •	-	•	
	otal Comprehensive income (net of taxes) (9+10)	0.14	(3.05)	0.27	(2.92)	7.99	6.86
	aid up Equity Share Capital (Face value 7 10/- each)	810.20	310.20	310.20	310.20	310.20	310.20
	ther Equity excluding Revaluation Reserve		ALAITA A	J.J.20	232120		(36.90
	arning Par Share (not annualised) (Face Value 10/ each)					- 1	120,00
	a ming Par Simin find annualised (leada value 107 Cault)	0.00	(0.10)	0.01	(0.09)	0.26	0.22
11) Diluted	0.00	(0.10)	0.01	(0.09)	0.26	0.22
	ee accompanying note to the Financial Results		(0.10)	10,01	firual	0.10	0.22

1) The their standalong financial results of the Company has been prepared in accounting Muth the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) Rule 2015 as amended

2) The above Standalone financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th November, 2024. The Audit Report has been filed with the stock exchange and is available on the Company's website

3) The Company has only one business segment.

1) The provious period figures have been regrouped/rearranged whereaver considered necessory

S SERI For Gajanan Securities Service Vinay Kurk r Agarwal Managing Director DIN:00646116

Place: Kolkata Date : 14/11/2024





32 Chhatawala Gali, Suit No- 101, 1st Floor, Kolkata – 700012 Mobile- 9883093350 e-mail- khetanpk@gmail.com

Independent Auditor's Review Report on Consolidated unaudited financial results of Gajanan Securities Services Limited for the quarter and six months ended 30th September, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report

To The Board of Directors

Gajanan Securities Services Limited

P KHETAN & CO

Chartered Accountants

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of Gajanan Securities Services Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and associate for the quarter and six months ended 30 September, 2024 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulation") including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Parents's Management and approved by the Parent's Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accountung Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. 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 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 consist 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 specified under section 143(10) of the Act, 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

- i) Maniroop Agencies Pvt. Ltd. (Subsidiary)
- ii) Mukti Commercial Pvt. Ltd. (Subsidiary)
- iii) Chaturbhuj Agencies Pvt. Ltd. (Subsidiary)
- iv) Innovation Infraestates Pvt. Ltd. (Subsidiary)
- v) Kinetic Dealcom Pvt. Ltd. (Subsidiary)
- vi) MahabalaTradecom Pvt. Ltd. (Subsidiary)
- vii) Doreman Distributors Pvt. Ltd. (Subsidiary)





P KHETAN & CO Chartered Accountants

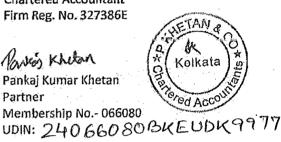
32 Chhatawala Gali, Suit No- 101, 1st Floor, Kolkata - 700012 Mobile- 9883093350 e-mail- khetanpk@gmail.com

Based on our review conducted as stated 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 Ind AS 34, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For P Khetan & Co Chartered Accountant Firm Reg. No. 327386E

Maring Khelan Pankaj Kumar Khetan

Partner



Place-Kolkata Date- 14.11.2024

Gajanan Securities Services Ltd CIN: L67120WB1994PLC063477 Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073 Phone: +91 33 22354215 | Email: gajanansecuritiesservicesItd@gmail.com | Website: www.gajanansec.com

STATEMENT OF CONSOLIDATED FINANCIAL		

1	PARTICULARS	30,09.2024 (Unaudited)	30.06.2024	30.09.2023	1	1	
1	Income		(Unaudited)		30.09.2024 (Unaudited)	30.09.2023 (Unadited)	31.03.2024 (Audited)
.1							
	(a) Revenue from Operations						
	(b) Other Income	1.83 0.83	2.93 5.16	7.23 0.61	4.76 5.99	19.41	23.2
	Total income from Operations (a+b)		8.09			1,46	<u> </u>
2	Expenses	2,65	0.03	7,84	10.74	20.87	35'3
÷.	(a) Cost of materials consumed						
	(b) Purchase of Stock-in-Trade				E -	· · ·	
	(c) Changes in Inventories of Stock in Trade			• •			
	(d) Employee benefits expense	1.05	1.65	1.05	2.70	2.10	4.2
•	(e) Finance Costs	0.02	0.03	0.01	0.06	0.03	4.20
	(f) Depreciation & Amortisation expenses	0.01	0.03	0.01	0.05	0.03	0.04
	(g) Other expenses	0.49	4.59	4.28	5.07	4.74	8.17
	Total Expenses (a to g)	1.57	4.35 6.28	5.35	7.84	6.89	12.45
	Profit Before Share of Profit/(Loss) of Accociates and Joint	1.37	0.20	5.55	7.04	0.03	12.43
đ	Ventures,Exceptional items & Taxes	1.09	1.81	2.48	2.90	13.99	23.52
4	Share of Profit / (Loss) of associates			(1.80)	.	3.90	82.8
5	Minority Interest	0.00	0.01	12.000,	0.01		
G	Profit before exceptional items & taxes	1.09	1.87	0.69	1.91	17.89	105.34
7	Exceptional items						
8	Tax expense		1		· . [
·	- Current Tax	** **		.			2.67
	- Deferred Tax	(0.48)	(0.76)	(1.88)	(1.24)	(5.05)	5.9
	- Prior Period Tax	0.18	•=;,	(0.48)	0.18	(0,48)	-0.46
9	Net Prolit/(Loss) after exceptional items & tax (7+8+9)	0.44	1.06	(0.71)	1.50	13.32	98.21
	Other Lomprehensive Income, net of Lax			· · · · · · · · · · · · · · · · · · ·			•
	A) I)/Lenns that will not be reclassined to profit & loss	· · ·	÷	- 1			-
	A) []) Intomo 13x relating to items that will not be reclassified to			. j.			
	profit & Joss	-	-			1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
	A) filterne that will be reelevelfied to profit () loss	•					-
	i) II) Income Tax relating to items that will be reclassified to profit &	- 1	·	-	· · · · ·]	1.	
1.1				(******		40 20	****
	oth) Comprehensive Income (not of taxes) (9+10)	8,44	1.06	(0.71)	1.90	19.92	99.21
	iald up Equity Sharo Lapital (Face value & 10/ each)	310.20	310.20	310.20	310.20	310.20	310.20 11 160 04
1	Dher Equity excluding Révaluation Reserve	ļ				11,083.920	11,108.84
4 E	arning Per Share (not annualised) (Face Value 10/- each)		-			1	
1.5	a) Basic	0.01	0.03	(0.02)	0.05	0.43	3.17
(a) Diluted	0.01	0.03	(0.02)	0.05	0.43	3.17

1) The above consolidated financial results of the Company has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) Rule 2015 as amended

2) The above consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors' at their macting held on 14th November, 2024. The Audit Report has been filed with the stock exchange and is available on the Company's website

.3) The above consolidated results represents consolidated results of the company and its subsidiaries.
 A) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal Managing Director DIN: 00646116



Place: Kolkata Date : 14/11/2024



Gajanan Securities Services Ltd

CIN: L67120WB1994PLC063477

Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073 Phone: +91 33 22354215 | Email: gajanansecuritiesservicesItd@gmail.com | Website: www.gajanansec.com

		Standa	lione	Consol	dated
		Year e		Consolidated Year ended	
No.	Particulars.	30.09.2024 (Unaudited)	31.03.2024 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)
		and the second s		• ••••••••••••••••••••••••••••••••••••	
	Cash flow from operating activities				
	Profit/ (Loss) after tax	(2.92)	6.87	1.50	98.2
- 1	Non-cash adjustment to reconcile profit before tax to net cash flows				ł
	Depreciation	0.01	0.04	0.01	0.0
- 1	Interest Income	-	-		
{	Capital Gains	•		-,	-
	Dividend Income	∔ .	-		· · ·
·	Other		·		(0.7
	IndAS Adjustments :				
1	Fair value gain on Investments	(4.76)	(22.75)	(1.76)	(22.7
	Operating profit before working copital changes	(7.66)	(15.85)	(3.25)	74.7
- 10	Movements in working capital r		. 1		
	ncrease/(decrease) in other non current liabilities	1.24	0.37	1.24	5.9
	ncrease/(decrease) in other financial Liability	0,74	5.92	70.18	0.2
	ncrease/(decrease) in trade payables			9.04	(0.6
- E	ncrease/(decrease) in other current liabilities			(71.66)	1.5
	Decrease/(increase) in other current assets			(6.32)	
	Decrease/(increase) in Financial Assets		(0.25)	(102,53)	
- f -	· · · · · · · · · · · · · · · · · · ·		10.2.27	11041001	(1.5
	ncrease/(decrease) in other financial assets			·	12.5
ľ	Decrease/(increase) in Trade Receivables	-	-		• • • •
	internet from from the test and a start water from the fact	(5.68)	(9.81)	(103.30)	80.3
`	iet cash flow from/ (used in) operating activities (A) Prect taxes (paid)/refund	(5.00)	(9.01)	1103.301	
		1			
C	ash flows from investing activities				
- Fi	xed Assets	-	-	(120.99)	(201.5
	tutual Funds	- 1	-)		-
- [L	Dans	-	-, 1	863.98	-
ង	vestment (Net)	-	100.83		18.0
			· .		
N	et rash flow from/(used in) investing activities (B)	+	1.00.83	742.99	(183.4
ļ					
Ċ	ash flows from financing activities				
10	terest received	_	-	-	. •
- E .	vidend received]	- (-	
`	pital Gains	_	_ }	-	
1	ans given received	.		.	(557.5
1.1	t cash llow from/(used in) financing activities (C)			•	(557.5
	t Increase/(decrease) in cash and cash equivalents (A + B + C)	(5.68)	91.02	639.69	(660.6
		1			
	sh and cash equivalents at the beginning of the year	140.51	49.49	603.50	1,264.1

For Gajanan Securities Services Ltd

Vina Kumar Agarwal Managing Director Din : 00646116 SERI

Place: Kolkata Date : 14/11/2024

Kolkata ered Acco

Gajanan Securities Services Limited CIN: L67120WB1994PLC063477

Registered Office: 113/18, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073

Phone: +91 33 22354215 | Email: gajanansecuritlesservicesItd@gmall.com | Website: www.gajanansec.com

Statement of Assets & Liabilities (Standalone & Consolidated) as on 30th September 2024

c1	T the second	Stan	dalone	(Rupee in Lakhs Consolidated		
51.	Particulars	30.09.2024	31.03.2024	30.09.2024 31.03.2024		
lo,		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
4	Assets	· · · · · · · · · · · · · · · · · · ·				
	1. Non-Current Assets					
	(a) Property, Plant and Equipment					
	(b) Capital Work-in-Progress	0.09	0.10	388.85	267.8	
	(c) Financial Assets	0.05	00	200,00		
	i) Investment	160.95	156.20	9,803.58	9,798.82	
	I) Loan	100.25		37.184	693.70	
	(d) Deferred Tax Assets	1.29	1,29	1.29	1.29	
	· · · ·	162.34	157.60	10,231.00	10,961.73	
	(e) Other Non Current Assets		-		7.500	
	tel outer non concurracia					
	Tabal Man Print of Asa-ba	162.34	157.60	10,231.00	10,969.23	
	Total Non Current Assets	102.34	137.00	10,231,00	10,505.23	
1	2. Current Assets	1				
	(a) Inventories	-	-			
- I	(b) Financial Assets				r	
٠l	(i) investments	·				
	(ii) Trade Receivable	_	-	· · · · ·		
ł	(iii) Cash & Cash Equivalent	134.84	140.51	1,243.19	603.49	
	(iv) Bank Balance other than (3) above		•			
	(v) Loans	.]	-]	102.53		
		134.84	140.51	1,345.72	603.49	
1) Other Current Assets	0.25	0.25	7.85	1.54	
ſ						
	Vial Current Assets	133.09	140.70	1,333.37	003.03	
ľ					·····	
ľ	otal Assets	297:43	600/00	11,504,57	11,674.26	
le	quity & Liablites	j]		
- F	a) Equity Share Capital	310.20	310,20	310.20	310.20	
- 10	h) Recence & Surplur	(20 87)	(26 80)	11,168 95	11, 167 51	
- 11	Non Controlling Interest			1,34	1.33	
E	quity Attributable to the Equity Holder of the Company	270.38	273.30	11,480.49	11,479.04	
				1		
ļ	abilities			1	· · ·	
1	Non Current Liabilities	· · ·				
	a) Provisions	•				
11	o) Deffered Tax Llabilities	24.72	23.48	24.72	23,40	
					11.502.52	
Te	otal Non-current Liabilities	295.10	295.78	11,505.21	11,502.52	
1.	Current liabilities	5				
1.) Financial Liabilities	1				
1'	a)Trade Payables	1		9.10	0.06	
1	b)Other Financial Liabilities	2.33	1.58	70.18		
1	Memor Antonia rigonaria	2.33	1.58	79.28	0.06	
ľ.,) Other Current Llabilities		4.55	0.09	70.13	
) Provisions	_	.			
1) Current Tax Liabilitles				1.56	
[``	I CALLENC ISK LIGUNICES				·····	
To	tal Current Liabilities	2,33	1.58	79.37	71.75	
	tal Liabilities	297.43	298.36	11,584.58	11,574.27	

For Gajanan Securities Services Limited SERV

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Vinay Khuhar Agarwai Managing Director DIN : 00646116