



**VIKALP  
SECURITIES LIMITED**

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Date : 12.08.2019

**Subject : Outcome of Board Meeting of Vikalp Securities Limited pursuant to Regulation 30 and 33 of Securities Exchange Board of India (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 for the quarter ended on 30<sup>th</sup> of June, 2019**

Dear Sir,

This is with reference to VIKALP SECURITIES LIMITED (ISIN INE186E01011).

Pursuant to the Regulation 30 and Regulation 33 of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, we would like to inform you that the Board of Directors of the Company at its duly convened meeting held today i.e. Monday, 12<sup>th</sup> of August, 2019 at the Registered Office of the Company at 25/38, Karachi Khana, Kanpur, Uttar Pradesh - 208001, commenced at 12:00 P.M. and concluded at 12:45 P.M. the Board considered and approved the unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> day of June, 2019.

We would like to inform you that the Board of Directors of the Company in their meeting held on 12<sup>th</sup> of August, 2019, inter alia, have decided to designate the Miss Sonali Kejriwal, director of the Company, as also the Chief Financial Officer of the Company.

In the above regard, we would like to inform you that till date Shri Ashish Dixit, Director of the Company was holding the office of Chief Financial Officer of the Company. Now, on his resignation from both the post as Chief Financial Officer as well as the director and as discussed and decided by the Board of Directors in the above mentioned meeting, the Board of Directors with unanimous consent entrusting the office of Chief Financial Officer to Ms. Sonali Kejriwal with effect from 12<sup>th</sup> of August, 2019 She has very strong command over mathematics and accounts, which would be helpful to the Board of Directors while carrying out detailed analysis of the financial statement of the company. Besides that the company is hopeful that she will bring into the company new and young and innovative ideas to strengthen the position and goodwill of the company which coupled with the experienced board members will help company achieving new heights. She is the daughter of Mr. Arun Kejriwal, Managing Director of the company, besides that not related to any other director or key managerial personal.



The Board reconstituted the Nomination and Remuneration Committee as under:-

**VIKALP  
SECURITIES LIMITED**

1. Mr. Vinod Kumar Sharma
2. Mr. Vineet Dubey
3. Mr. Vinay Kumar

Further the Board reconstituted the Audit Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Mr. Vineet Dubey
3. Mr. Vinay Kumar

Further the Board reconstituted the Stakeholder Relationship Committee as under:-

1. Mr. Vinod Kumar Sharma
2. Miss. Sonali Kejriwal
3. Mr. Arun Kejriwal

Kindly take the above in your records.

**Enclosure : 1. Duly approved and signed Unaudited Financial Results for the quarter ended on 30<sup>th</sup> of June, 2019 alongwith the Limited Review Report for the quarter ended on 30<sup>th</sup> of June, 2019.**

Thanks & Regards,

For **Vikalp Securities Limited**



Arun Kejriwal  
Managing Director  
Din:- 00687890

Enclosure:- 1.

VIKALP SECURITIES LIMITED  
 Reg Off:- 25/38 Karachi Khana Kanpur Kanpur UP 208001  
 CIN:-L65993UP1986PLC007727  
 E. Mail :- vikalpsecuritieslimited@gmail.com, Contact:- 0512-2372665  
 Website:- www.vikalpsecuritieslimited.com

Part - I		(Rs.in Lakhs)			
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30/06/2019					
S. No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30.06.2019 ( Unaudited )	30.06.2018 ( Unaudited )	31.03.2019 ( Audited )	31.03.2019 ( Audited )
1	Revenue from operations				
	(a)net sales/ Income from operations	0.00	0.00	0.00	0.00
	(b)Other Operating Income	0.00	0.00	0.00	0.00
2	Other Income	7.07	8.02	3.02	28.17
3	<b>Total income(1+2)</b>	<b>7.07</b>	<b>8.02</b>	<b>3.02</b>	<b>28.17</b>
4	Expenses :-				
a	Cost of material consumed	0.00	0.00	0.00	0.00
b	Purchases of stock in trade	0.00	0.00	0.00	0.00
c	Changes in stock in trade	0.00	0.00	0.00	0.00
d	Employees Benefits expenses	1.91	1.44	1.44	5.76
e	Finance Cost	0.06	1.15	0.07	1.77
f	Depreciation and amortisation expenses	0.00	0.01	0.01	0.02
g	Other Expenses	3.53	2.91	6.67	24.95
	<b>Total Expenditure</b>	<b>5.50</b>	<b>5.51</b>	<b>8.19</b>	<b>32.50</b>
5	<b>Profit/(Loss) before exceptional items(3-4)</b>	<b>1.57</b>	<b>2.51</b>	<b>(5.17)</b>	<b>(4.33)</b>
6	Exceptional items	0.00	22.66	0.00	(22.66)
7	<b>Profit before Tax</b>	<b>1.57</b>	<b>(20.15)</b>	<b>(5.17)</b>	<b>(26.99)</b>
8	Tax Expenses				
a	Current Tax	0.41	0.65	0.00	0.00
b	Deferred Tax	0.00	0.00	0.00	0.00
9	<b>Profit/loss from continuing Operations(7-8)</b>	<b>1.16</b>	<b>-20.80</b>	<b>-5.17</b>	<b>-26.99</b>
10	Profit/loss from discontinuing Operations	-	-	-	-
11	Tax Expense of Discontinuing operations	-	-	-	-
12	Profit/Loss from Discontinuing operations after tax(10-11)	-	-	-	-
13	<b>Net Profit/Loss for the period(9+12)</b>	<b>1.16</b>	<b>-20.80</b>	<b>-5.17</b>	<b>(26.99)</b>
14	Other Comprehensive Income				
A	items that will not reclassified to profit and loss(net of taxes)	0.00	0.00	0.00	0.00
B	items that will be reclassified to profit and loss(net of taxes)	2.88	0.11	-0.06	0.62
15	<b>Total Other Comprehensive income for the period(VII+VIII)</b>	<b>4.04</b>	<b>(20.69)</b>	<b>(5.23)</b>	<b>(26.37)</b>
16	Earning per share(for continuing operations)				
	Basic EPS	0.04	(0.68)	(0.17)	(0.88)
	Dilluted EPS	0.04	(0.68)	(0.17)	(0.88)
17	Earning Per Share ( For discontinued operation)	-	-	-	-
	Basic EPS	-	-	-	-
	Dilluted EPS	-	-	-	-
18	Earning Per Share ( For discontinued & Continued operations)	-	-	-	-
	Basic EPS	0.04	(0.68)	(0.17)	(0.88)
	Dilluted EPS	0.04	(0.68)	(0.17)	(0.88)



**NOTES**

1	The above unaudited Financial results for the quarter ended 30th June, 2019 have been prepared in accordance with the applicable Indian Accounting Standard (IND AS) notified under section 133 of the companies Act, 2013, read together with the companies (Indian Accounting Standard) Rule, 2015 as amended.
2	There are no separate reportable segments.
3	The result for quarter ended 31st march, 2019 are balancing figures between audited figures in respect of full previous financial year and published year to date figures upto the third quarter of the previous financial year.
4	The Financial results were reviewed by the Audit Committee and were thereafter approved by the board of directors of the company at their meetings held on 12/08/2019.
5	Other income comprises of liability not to be paid Rs 30,635.00 Interest Income on loans advanced of Rs. 6,73,309.00 and dividend income of Rs 2724.50.
6	Figures for the previous periods are re-classified/re-arranged/re-grouped, wherever necessary as per the format revised by SEBI in conformity with the Companies Act, 2013.
7	The result for quarter ended 30th June, 2019 are available on the company's website at <a href="http://www.vikalpsecuritieslimited.com">www.vikalpsecuritieslimited.com</a> and BSE Limited website at <a href="http://www.bseindia.com">www.bseindia.com</a>

Date:12-08-2019

Place:Kanpur

For Vikalp Securities Limited



Arun Kejriwal  
Managing director  
Din-00687890



**Limited Review Report**

**Review Report to**

**The Board of Directors**

**VIKALP SECURITIES LTD.**

1. We have reviewed the accompanying statement of unaudited financial results of **VIKALP SECURITIES LIMITED**. ("the Company") for the quarter ended 30th June, 2019 (the "Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI(Listing Obligations And Disclosure Requirements) Regulation,2015,read with Circular No.CIR/CFD/FAC/62/2016 dated July 05,2016.

This Statement which is the responsibility of the management and approved by the board of directors, has been prepared in accordance with the recognition and measurement principals laid down in Indian accounting standards 34 "Interim Financial reporting" ("IND AS 34") , Prescribed under section 133 of the companies act 2013 read with relevant rules issued their under and other accounting principals generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above and read with Para 4, nothing has come to our notices that causes us to believe that the accompanying statement has not been prepared in all material aspects in accordance with applicable accounting standards i.e. Ind AS prescribed u/s 133 of the Companies Act,2013 read with relevant rules issued thereunder and other recognized accounting practices and policies accepted in india and has not



disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### 4. Emphasis of Matter

The company has deployed its funds for giving unsecured loans but has not applied for registration with Reserve Bank of India under section 45-IA of the Reserve Bank Of India Act, 1934.

**FOR ALOK BASUDEO & Co,**

**CHARTERED ACCOUNTANTS**

  
  
VINEET MAHESHWARI

**(Partner)**

**M.No.: 414469**

**FRN No.: 007299C**

PLACED: KANPUR

DATEED: 12-08-2019

UDIN NO.19414469AAAAAC5343