

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

Dated: - August 13, 2021

Ref: - MSL/023/2021-2022

To,
Dy. General Manager,
Corporate Relationship,
BSE Limited, P J Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 511000

Dear Sir / Madam

Ref: -Regulations 30 and 33 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Sub: Out Come of Board Meeting held on 13th August, 2021

This is to inform that the Board of Directors of the Company has, at its meeting held on Friday 13, August 2021 inter alia (i.e., today), considered and approved the Following:

1. The Chairman represented before the board, the quarterly results for the quarter ended June-2021 and the same was approved by the Board. The un-audited financial Result and Limited Review Certificate are attached for your record as per compliance of statutory requirement.

The Meeting Commenced from 4:10 P.M. to 6:50 P.M.

You are requested to take a note and acknowledge the receipt for the same

Thanking you,
Yours faithfully,
For MADHUSUDAN SECURITIES LIMITED


MR SALIM P GOVANI
MANAGING DIRECTOR
(DIN: 00364026)

Encl. Above



MADHUSUDAN SECURITIES LIMITED

CIN: L18109MH1983PLC029929

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

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) OF QUARTER ENDED 30TH JUNE, 2021

(Rs. in Actuals)

PART I

Sr NO.	PARTICULARS	Quarter Ended			Year Ended
		June 30,2021	March 31,2021	June 30, 2020	March 31,2021
		Unaudited	Audited	Unaudited	AUDITED
1. Income					
(a) Net Sales/Income from operations	-	-	-	-	-
(b) Other operating Income	(63)	2,56,616	-	6,93,622	6,93,622
Total Income	(63)	2,56,616	-	6,93,622	6,93,622
2 Expenditure					
(a) Cost of Materials Consumed	-	-	-	-	-
(b) Purchases	-	-	-	-	-
(c) Change in Inventories	-	-	-	-	-
(d) Employee Benefit Expenses	1,05,000	1,05,000	1,05,000	4,20,000	4,20,000
(e) Depreciation and Amortisation Expense	-	-	-	-	-
(f) Other expenses	4,26,671	1,85,415	4,01,393	9,22,036	9,22,036
Total Expenditure	5,31,671	2,90,415	5,06,393	13,42,036	13,42,036
3 Profit / (loss) before exemptional Items and tax (1-2)	(5,31,734)	(33,799)	(5,06,393)	(6,48,414)	(6,48,414)
4 Exceptional Items	-	-	-	-	-
5 Profit / (loss) before tax (3-4)	(5,31,734)	(33,799)	(5,06,393)	(6,48,414)	(6,48,414)
6 Income tax Expense					
Current tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
7 Net Profit / (Loss) for the Period (5-6)	(5,31,734)	(33,799)	(5,06,393)	(6,48,414)	(6,48,414)
8 Other Comprehensive income (after tax)					
Items to be reclassified to Profit & Loss	-	-	-	-	-
Items not to be reclassified to Profit & Loss	92,631	(1,95,784)	3,609	(60,256)	(60,256)
Income tax relating to Items not to be reclassified to Profit & Loss	-	-	-	-	-
9 Total Comprehensive income for the period (7+8)	(4,39,103)	(2,29,583)	(5,02,784)	(7,08,670)	(7,08,670)
10 Paid-up equity share capital(Rs.10 each) (See Note 4) *	2,55,26,400	2,55,26,400	2,55,26,400	2,55,26,400	2,55,26,400
11 Reserves excluding revaluation reserves	-	-	-	8,28,95,970	8,28,95,970
12 Earning per Share (not annualised)					
(a) Before extra Ordinary Items					
(i) Basic	(0.17)	(0.09)	(0.20)	(0.28)	(0.28)
(ii) Diluted	(0.17)	(0.09)	(0.20)	(0.28)	(0.28)
(b) After extra Ordinary Items					
(i) Basic	(0.17)	(0.09)	(0.20)	(0.28)	(0.28)
(ii) Diluted	(0.17)	(0.09)	(0.20)	(0.28)	(0.28)

Notes :

- The above unaudited financial Results for the quarter ended 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2021.
- The income of Company comprises of trading in securities and accordingly there are no reportable segments.
- Income Tax provision, if any, shall be made at the year end.
- * The 61,42,847 equity Shares of Rs.10/- each issued as part consideration other than cash to Primus Retail Pvt Ltd. for Business Transfer Agreement (BTA) dated 04/02/2011, had been restrained for transfer of its Brand & Business by the Hon'ble High Court. Hence, due to non performance by Primus Retail Pvt Ltd. of their obligation, BTA Agreement stands cancelled and the shares issued are foreited by the Company which shall be reissued after statutory approvals from respective authorities & Compliance in due course.
- 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, 2021



MADHUSUDAN SECURITIES LIMITED

CIN: L18109MH1983PLC029929

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EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

Sr No	PARTICULARS	Quarter Ended		Year Ended
		30-06-2021	30-06-2020	31-03-2021
		Unaudited	Unaudited	Audited
1	Total Income From Operations (Net)	(63)	-	6,93,622
2	Net Profit / (Loss) For the period before tax	(5,31,734)	(5,06,393)	(6,48,414)
3	Net Profit / (Loss) For the period after tax	(5,31,734)	(5,06,393)	(6,48,414)
4	Total Comprehensive Income for the period	92,631	3,609	(60,256)
5	Equity Share Capital *	2,55,26,400	2,55,26,400	2,55,26,400
6	Reserves (Excluding Revaluation Reserve As Shown In The Balance Sheet Of Previous Year)		-	8,28,95,970
7	Earnings Per Share for continuing and discontinued operations (Face Value of Rs.10/- Each)			
	Basic:	(0.17)	(0.20)	(0.25)
	Dilted:	(0.17)	(0.20)	(0.25)

Notes :

- 1 The above unaudited financial Results for the quarter ended 30th June, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 13th August, 2021.
- 2 The income of Company comprises of trading in securities and accordingly there are no reportable segments.
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- 4 The 61,42,847 equity Shares of Rs.10/- each issued as part consideration other than cash to Primus Retail Pvt Ltd. for Business Transfer Agreement (BTA) dated 04/02/2011, had been restrained for transfer of its Brand & Business by the Hon'ble High Court. Hence, due to non performance by Primus Retail Pvt Ltd. of their obligation, BTA Agreement stands cancelled and the shares issued are foreited by the Company which shall be reissued after statutory approvals from respective authorities & Compliance in due course.
- 5 Figures of the previous year / period have been re-arranged / regrouped, whenever considered necessary.

For and on behalf of the Board

Chairman / Director
Mumbai.

Date: 13th August, 2021





Independent Auditor's Review Report on Unaudited Quarterly Financial Results

To
The Board of Directors,
MADHUSUDAN SECURITIES LIMITED.

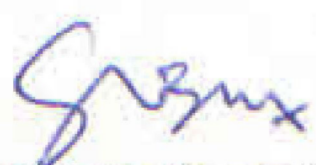
We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **MADHUSUDAN SECURITIES LIMITED** ('the Company') for the quarter ended 30th June, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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. 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)


SADANAND V. BHAT
PARTNER
(Membership No. 037237)



UDIN: **21037237AAAABW4996**
PLACE: MUMBAI
DATED: 13/08/2021