

# STELLANT SECURITIES (INDIA) LIMITED

KAMER BUILDING, 5TH FLOOR, OFFICE NO-31, CAWASJI PATEL STREET, FORT, MUMBAI 400001

**CIN : L67190MH1991PLC064425**

## AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2014

(Rupees In Lacs except per share data)

Sr.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Net Sales / Income form Operation	-	-	-	-	18.19	18.19
2	Other Income	-	-	0.37	-	0.43	0.43
	<b>Total Income</b>	-	-	0.37	-	18.62	18.62
3	<b>Expenditure</b>						
	a) Increase/Decrease in stock in trade and work in progress	-	-	-	-	54.62	89.43
	b) Consumption of raw materials	-	-	-	-	-	-
	c) Purchase of traded goods	-	-	-	-	-	-
	d) Employees Cost	-	-	-	-	-	-
	e) Depreciation	-	-	-	-	-	0.02
	f) Other Expenditure	0.89	1.19	1.81	2.09	1.98	3.70
	<b>Total (3a+3b+3c+3d+3e+3f)</b>	0.89	1.19	1.81	2.09	56.60	93.13
4	Interest	-	-	-	-	-	-
5	Exceptional Item	-	-	-	-	-	-
6	<b>Profit(+)/Loss(-) from ordinary Activities before Tax</b>	(0.89)	(1.19)	(1.44)	(2.09)	(37.99)	(74.52)
7	Tax Expenses	-	-	-	-	-	-
8	<b>Net Profit (+) / Loss (-) form Ordinary Activities after Tax</b>	(0.89)	(1.19)	(1.44)	(2.09)	(37.99)	(74.52)
9	Extraordinary Item	-	-	-	-	-	-
10	<b>Net Profit(+)/ Loss (-) after extraordinary item</b>	(0.89)	(1.19)	(1.44)	(2.09)	(37.99)	(74.52)
11	Paid up equity share Capital (Face Value of share of Rs.10/-)	370.24	370.24	370.24	370.24	370.24	370.24
12	Reserves excluding revaluation reserves as per balance sheet of previous F. Y.	-	-	-	-	-	-
13	Earning Per Share (EPS)	(0.000)	(0.000)	(0.04)	(0.000)	(1.03)	(2.01)
	a)Basic and diluted EPS before extraordinary item for the period, for the year to date and for the previous year (not to be annualised)	-	-	-	-	-	-
	b)Basic and diluted EPS before extraordinary item for the period, for the year to date and for the previous year (not to be annualised)	(0.000)	(0.000)	(0.04)	(0.000)	(1.03)	(2.01)

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**PART - 2**

Sr.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
A	PARTICULARS OH SHAREHOLDING	30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
14	Public Shareholding						
	- Number of Shares	1,891,265	1,891,265	1,891,265	1,891,265	1,891,265	1,891,265
	-Percentage of shareholding	51.08%	51.08%	51.08%	51.08%	51.08%	51.08%
15	Promoters and promoter group share holding						
	a) Pledge/ Encumbered						
	- Number of shares						
	- Percentage of shares ( as a % of the promoter and promoter group )	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares ( as a % of the total share capital of the company )	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non- Encumbered						
	- Number of shares	1,811,136	1,811,136	1,811,136	1,811,136	1,811,136	1,811,136
	- Percentage of shares ( as a % of the promoter and promoter group )	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares ( as a % of the total share capital of the company )	48.92%	48.92%	48.92%	48.92%	48.92%	48.92%

Sr.	PARTICULARS	Quarter Ended 30.09.2014
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
1	Pending at the beginning of the quarter	NIL
2	Receiving During the Quarter	NIL
3	Disposed off During the Quarter	NIL
4	Remaining un resolved at the end of the Quarter	NIL

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## STATEMENT OF ASSETS & LIABILITIES AS ON SEPTEMBER 30, 2014

(Rupees In Lacs)

PARTICULARS	Unaudited	Audited
	As at 30.09.2014	As at 31.03.2014
<b><u>LIABILITIES</u></b>		
Share Capital	387.76	387.76
Reserves & Surplus	(237.66)	(235.57)
Long Term Borrowings	109.14	109.14
Current Liabilities	3.32	3.56
<b>Total :</b>	<b>262.56</b>	<b>264.88</b>
<b><u>ASSETS</u></b>		
Fixed Assets	0.22	0.22
Investments	200.00	245.00
Deposits	43.25	-
Inventories	7.73	7.73
Long Term Loan & Advances	0.50	0.50
Trade Receivable	6.68	6.68
Other Current Assets	0.41	0.41
Cash & Bank Balance	2.28	2.85
Other Non Current Assets	1.49	1.49
<b>Total :</b>	<b>262.56</b>	<b>264.88</b>

**Note:**

- 1 The above results were taken on record by the Board of Directors in their meeting held on 14.11.2014
- 2 The company is operating in single sgment
- 3 Information on investor complaints during the quarter :(Nos.) opening-0,Received -0, Redressed-0 Pending-0
- 4 Previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.
- 5 The above results for the quarter ended 30th September, 2014, which have been subjected to a Limited Reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at its meeting held on 14th November, 2014 in terms of clause 41 of the listing Agreement.

FOR STELLANT SECURITIES (INDIA) LIMITED

  
MANGALA RATHOD

DIRECTOR

DIN: 02170580

Place : Mumbai

Date : 14th November, 2014



# P R AGARWAL & AWASTHI

## CHARTERED ACCOUNTANTS

REGD. OFFICE : 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.  
PHONE : 325 14265 / 220 93908 • FAX : 022-220 89133 • E-mail : info@pawanca.com URL : www.pawanca.com

To,  
The Board of Directors  
Stellant Securities (India) Limited  
31, Kamer, 5th Floor, Cawasji Patel Street,  
Above Akbarally Furniture, Fort,  
**Mumbai-400 001.**

We have reviewed the accompanying statement of unaudited financial results of Stellant Securities (India) Limited for the Quarter ended 30<sup>th</sup> September, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter's Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 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 notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P R AGARWAL & AWASTHI

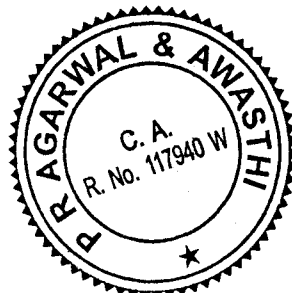
Chartered Accountants

(FRN: 117940W)

Pawan Kr Agarwal

Partner

(M. No: 34147)



Place: Mumbai

Date: 14/11/2014