

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

31/07/2025

To
Department of Corporate Services,
BSE Ltd. P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday 31st July, 2025 has considered and approved, inter alia, the followings:-

- 1) Audited Standalone Financial Results for the quarter ended 30th June 2025 along with Audited Report from the Statutory Auditors of the Company thereon. Pursuant to Regulation 33 of SEBI Listing Regulations, we enclose herewith the following:-
 - a) Standalone Audited Financial Results for the quarter ended 30th June, 2025 duly approved by the Board of Directors.
 - b) Audit Report on the Standalone Audited Financial Results for the quarter ended 30th June, 2025.

The Board has also approved special purpose financial information comprising the Balance Sheet as at 30th June 2025, the Statement of Profit and Loss (Including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the period from 1st April, 2025 to 30th June, 2025, for the purpose of issue of Bonus Shares.

- 2) The Board of Directors of the Company considered, approved and recommended bonus issue in the ratio of 4:1 i.e. 4 (Four) equity shares for every 1 (One) equity share held by the Shareholders of the Company as on the Record Date (to be determined by the Board of Directors). The bonus issue of equity shares will be subject to approval of the Members to



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be obtained at the ensuing Annual General Meeting and any other applicable statutory and regulatory approvals, as may be required. The Bonus shares once allotted shall rank pari passu in all respects and carry the same rights as the existing Equity Shares. The details pertaining to the Bonus issue of equity shares as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in Annexure – I.

- 3) The Board of Directors approved the Company to apply for Non-Banking Financial Company (NBFC) registration and to make necessary changes in Memorandum of Association by adopting new objects in the Object Clause of the Memorandum of Association of the Company. (Refer Annexure - II). This is subject to the approval of Members of the Company and of Registrar of Companies, Ministry of Corporate Affairs.
- 4) The Board of Directors approved adoption of new set of Articles of Association of the Company to bring it in line with the provisions of the Companies Act, 2013, subject to the approval of Members of the Company.
- 5) Day, date, time and venue of 34th Annual General Meeting (AGM) and its notice and agenda.

The meeting of Board of Directors of the Company commenced at 4.30 p.m. and concluded at 5.40 p.m.

Thanking you,
Yours faithfully,
For STELLANT SECURITIES (INDIA) LIMITED,


(Mangala Subhash Rathod)
Whole Time Director
DIN: 02170580



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Annexure - I

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/P/0155 dated 11th November, 2024 are given below:

S.N.	Particulars	Details									
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares having face value of Rs. 10/- per share.									
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Bonus Issue of Equity Shares									
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 29,61,920 Equity Shares to be issued having face value of Rs. 10/- each.									
4	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of Free Reserves created out of profits and Securities Premium account available based on Audited Financial Statements as on 30 th June, 2025.									
5	Bonus ratio;	4:1 i.e. 4 new fully paid up bonus equity shares for every 1 equity share held by the shareholders of the Company as on the Record date.									
6	Details of share capital - pre and post bonus issue;	<table><tr><th>Particular</th><th>No. of shares of Rs. 10/- each</th><th>Nominal Amount of Share Capital (amount in Rs.)</th></tr><tr><td>Pre-Bonus Issue</td><td>7,40,480</td><td>74,04,800</td></tr><tr><td>Post Bonus Issue</td><td>37,02,400</td><td>3,70,24,000</td></tr></table>	Particular	No. of shares of Rs. 10/- each	Nominal Amount of Share Capital (amount in Rs.)	Pre-Bonus Issue	7,40,480	74,04,800	Post Bonus Issue	37,02,400	3,70,24,000
Particular	No. of shares of Rs. 10/- each	Nominal Amount of Share Capital (amount in Rs.)									
Pre-Bonus Issue	7,40,480	74,04,800									
Post Bonus Issue	37,02,400	3,70,24,000									



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7	Free reserves and/ or share premium required for implementing the bonus issue;	Free Reserves of Rs. 2,96,19,200/- (Rupees Two Crore Ninety-Six Lakhs Nineteen Thousand and Two Hundred Only) is required for implementation of Bonus Issue.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	The Balances available as on 30th June, 2025, are as follows: Free Reserve : Rs 2,99,82,746/-
9	Whether the aforesaid figures are audited;	Audited
10	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of approval of the Board i.e. on or before 30th September, 2025 in terms of Regulation 295 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.



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Annexure - II

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/P/0155 dated 11th November, 2024 are given below:

Brief Details of Alteration of Object Clause of Memorandum of Association of the Company:

The existing Object Clause i.e., Clause III of Memorandum of Association of the Company will include the following business activities:

1. To carry on the business of NBFC (Non-Banking Financial Company), Investment & Credit Company, Leasing Company, Hire-Purchase Financing Company, Loan Company, to undertake lending and all types of financing, leasing and hire purchase business relating to all kinds of assets like machinery, plant, equipment, ships, vehicles, aircraft, rolling stock, factories, movable and immovable property, business financing, securities, assets, etc. and all other financing, with or without security, and to issue guarantees and undertake all other activities permissible to a NBFC.
2. To carry on the business or businesses of a holding and / or investment company, and to buy, underwrite and to invest in and acquire and trade and hold shares, stocks, debentures, debenture stock, bonds, obligation or securities of companies or any other entities whether in India or elsewhere either singly or jointly with any other person(s), body corporate or partnership firm or any other entity carrying out or proposing to carry out any activity whether in India or elsewhere in any manner including but not limited to the following:
 - a. To acquire any such shares, stocks, debenture, debenture stock, bonds, obligation or securities by original subscription, exchange or otherwise and to subscribe for the same either conditionally or otherwise, to guarantee the subscription thereof issued or guaranteed by any government, state, public body, or authority, firm, body corporate or any other entity or persons in India or elsewhere.
 - b. To purchase or acquire, hold, trade and further to dispose of any right, stake or controlling interest in the shares, stocks, debentures, debenture stock, bonds, obligation or securities of companies either singly or jointly with any other person(s), body corporate or partnership firm carrying out or proposing to carry out any activity in India or in any other part of the world.



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- c. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investment made.
- d. To facilitate and encourage the creation, issue or conversion of debentures, debenture stock, bonds, obligation, shares, stocks, and securities, and to act as trustees in connection with any such securities, and to take part in the conversion of business concerns and undertakings into companies.



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Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021

CIN NO. L67190MH1991PLC064425

Statement of Standalone Audited Financial Results for the Quarter Ended 30th June, 2025

(Rs. in Lacs)

	Particulars	Quarter Ended			Year Ended 31-03-2025 (Audited)
		30.06.2025 (Audited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	
1	Income				
	(a) Revenue from operations	232.00	32.55	-	181.40
	(b) Other Income	0.03	3.93	0.15	6.22
	Total income	232.03	36.48	0.15	187.62
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-trade	-	46.32	-	46.32
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.87	(37.73)	1.47	(35.81)
	(d) Finance costs	0.08	0.84	-	0.84
	(e) Employee benefits expense	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) (Other exp. includes Rs. 3.84 lacs incurred on Listing Fees)	4.40	1.80	5.12	9.16
	Total expenses	5.35	11.23	6.59	20.51
3	Profit / (Loss) before Extraordinary Items and tax	226.68	25.25	(6.44)	167.11
4	Extraordinary Items (net of tax expense)				
	Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax	226.68	25.25	(6.44)	167.11
6	Tax expense - Current Tax	57.10	7.00	-	38.00
7	Net Profit / (Loss) after Tax	169.58	18.25	(6.44)	129.11
8	Other Comprehensive Income				
	(a) Items that will not be reclassified to Statement of Profit and Loss	-	-	-	-
	(b) Items that will be reclassified to Statement of Profit and Loss	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	169.58	18.25	(6.44)	129.11
10	Paid-up equity share capital (Rs. In Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05
11	Reserves excluding revaluation reserves as per Balance Sheet	299.82			130.24
12	Earnings per share (of Rs.10/= each) (not annualised):				
	(a) Basic	22.90	2.47	(0.87)	17.44
	(b) Diluted	22.90	2.47	(0.87)	17.44

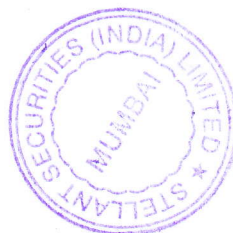


Notes :

- 1 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rule, 2016.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 31st July, 2025.
- 3 The Board has also approved special purpose financial information comprising the Balance Sheet as at 30th June 2025, the Statement of Profit and Loss (Including Other Comprehensive Income), the Cash Flow Statement and the Statement of Changes in Equity for the period from 1st April, 2025 to 30th June, 2025, for the purpose of issue of Bonus Shares.
- 4 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 5 As per the requirements of Ind AS-108 issued as per Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), no disclosure is required

Place : Mumbai

Dated: 31st July, 2025



Stellant Securities (India) Limited

ms Rathod
Mangala Rathod

Whole Time Director
DIN No. 02170580

R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

**118, CORPORATE AVENUE,
SONAWALA ROAD,
GOREGAON (EAST),
MUMBAI – 400 063.
TELEPHONE : 022-46026494
EMAIL : rkkhandelwal@hotmail.com**

Independent Auditor's Report on Quarterly Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
Board of Directors of
Stellant Securities (India) Limited**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and standalone financial results of **STELLANT SECURITIES (INDIA) LIMITED** (the "Company") for the quarter ended June 30, 2025 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

1. is presented in accordance with the requirements of the Listing Regulations in this regard, and
2. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the profit, other comprehensive income and other financial information of the Company for the quarter ended June 30, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ('the Act'). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone financial statements for the period 01/04/2025 to 30/06/2025. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliances with Regulations 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For R. K. KHANDELWAL & CO.
Chartered Accountants

**Manish
Kumar Garg**

Digitally signed by Manish Kumar Garg
DN: c=IN, st=Maharashtra,
2.5.4.20=J/SAT/1002119178214112/2750919707811001
6857364501f0c2a706b738, postalCode=401105,
street=QFP GOLDEN NEST PHASE 14, BHAYANDER
EAST, Thane, Thane,
pseudoym=d41d8cd98f00b204e9800998ecf8427e,
serialNumber=4b0cc673bc77384f25092b4e4a88490114
41c54ee771238f7d61c5387bc524, o=Personel,
cn=Manish Kumar Garg
Date: 2025.07.31 16:44:43 +05'30'

(MANISH KUMAR GARG)

Partner

**M. No. 117966
FR. No. 105054W
UDIN : 25117966BMOYIW9147**

**Place: Mumbai
Date: 31/07/2025**