STELLANT SECURITIES (INDIA) LIMITED
KAMER BUILDING, 5TH FLOOR, OFFICE NO-31, CAWASJI PATEL STREET, FORT, MUMBAI 400001 CIN: L67190MH1991PLC064425

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2014

(Rupees In Lacs except per share data)

Sr.	PARTICULARS		Quarter Ende	d	Nine Months Ended		Year Ended	
		31.12.2014 Unaudited	30.09.2014	31.12.2013 Unaudited	31.12.2014 Unaudited	31.12.2013 Unaudited	31.03.2014 Audited	
			Unaudited					
1	Net Sales / Income form Operation				-	18.19	18.19	
2	Other Income	0.14		0.01	0.14	0.44	0.43	
7 8	Total Income	0.14		0.01	0.14	18.63	18.62	
3	Expenditure				673.54	10.00	10.02	
	a) Increase/Decrease in stock in trade and work in progress	(90.88)	·	-		54.62	89.43	
	b) Consumption of raw materials	-		-		2		
	c) Purchase of traded goods	90.88	2	(7)	-	-		
	d) Employees Cost	12						
	e) Depreciation	14					0.02	
	f) Other Expenditure	0.28	0.89	0.88	2.36	2.86	3.70	
14	Total (3a+3b+3c+3d+3e+3f)	0.28	0.89	0.88	2.36	57.48	93.13	
4	Interest	-	_	-		07.40	33.13	
5	Exceptional Item	-	_				-	
6	Profit(+)/Loss(-) from ordinary Activities	(0.14)	(0.89)	(0.87)	(2.22)	(38.85)	(74.52)	
	before Tax			,,	.\/	(50.05)	(14.52)	
7	Tax Expenses		2	The same				
8	Net Profit (+) / Loss (-) form Ordinary	(0.14)	(0.89)	(0.87)	(2.22)	(38.85)	(74.52)	
	Activities after Tax	39 3	Naccinett.		(/	(00.00)	(14.52)	
9	Extraordinary Item							
10	Net Profit(+) / Loss (-) after extraordinary item	(0.14)	(0.89)	(0.87)	(2.22)	(38.85)	(74.50)	
11	Paid up equity share Capital	370.24	370.24	370.24	370.24	370.24	(74.52) 370.24	
	(Face Value of share of Rs.10/-)	CQ_201-25_00(0)	S200 10 M TT-24		070.24	370.24	370.24	
12	Reserves excluding revaluation reserves		-					
13	as per balance sheet of previous F. Y. Earning Per Share (EPS)	(0.004)	(0.024)	(0.024)	(0.064)	(1.049)	(2.042)	
	a)Basic and diluted EPS before extraordinary			(0.021)	(0.004)	(1.049)	(2.013)	
	item for the period, for the year to date and							
	for the previous year (not to be annualised)							
- 1	b)Basic and diluted EPS before extraordinary	(0.004)	(0.024)	(0.024)	(0.064)	(1.040)	(0.015)	
- 1	item for the period, for the year to date and	(-1.1.)	(3.02.1)	(0.024)	(0.004)	(1.049)	(2.013)	
	for the previous year (not to be annualised)							



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PART - 2							
Sr.	PARTICULARS PARTICULARS OH SHAREHOLDING	Quarter Ended			Nine Months Ended		Year Ended
Α		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014 Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
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		4				
	a) Piedge/ Encumbered						
-	Number of shares						
¥	Percentage of shares (as a % of the	NIL	NIL	NIL	NIL	NIL	NIL
	promoter and promoter group)					M-12-2-2-4-1	PERSONAL PROPERTY.
-	Percentage of shares (as a % of the	NIL	NIL	NIL	NIL	NIL	NIL
	total share capital of the company)			1000		4	50
	b) Non- Encumbered						×
, - 1	Number of shares	1,811,136	1,811,136	1,811,136	1,811,136	1,811,136	1,811,136
4	Percentage of shares (as a % of the	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	promoter and promoter group)					V COSTOROSTON	
-	Percentage of shares (as a % of the	48.92%	48.92%	48.92%	48.92%	48.92%	48.92%
	total share capital of the company)						/

Sr.	PARTICULARS		
В	INVESTOR COMPLAINTS	Quarter Ended 31.12.2014	
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	

Note:

- 1 The above results were taken on record by the Board of Directors in their meeting held on 11.02.2015
- 2 The company is operating in single sigment
- 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.
- The above results for the quarter ended 31st December, 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 11th February, 2015 in terms of clause 41 of the listing Agreement.

FOR STELLANT SECURITIES (INDIA) LIMITED

MANGALA RATHOD

DIRECTOR

DIN: 02170580 Place : Mumbai

Date : 11th February 2015



P R AGARWAL & AWASTHI

CHARTERED ACCOUNTANTS

REGD. OFFICE: 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002.
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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 31st December, 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 R AGARWAL & AWASTHI

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Chartered Accountants

Pawan Kr Agarwal

Partner

M. No: 34147

Firm Regn No: 117940W

Place: Mumbai Date: 11/02/2015