

31st July 2021

The Deputy General Manager (Listing)
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai - 400 001
Scrip Code: 531169

Sub: Outcome of Board Meeting

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

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held today, has inter-alia, approved the Un-audited Financial Results of the Company for the first quarter ended 30th June 2021. The said Un-audited Financial Results along with the Limited Review Report issued by M/s G. P. Agrawal & Co, Statutory Auditors of the Company is enclosed herewith as **Annexure A.**

The Meeting commenced at 10:00 A.M. and concluded at 11:00 A.M.

We request you to take the same on record.

Yours Sincerely,

For SKP Securities Limited

Alka Khetawat

Company Secretary

Membership No: A47322

Encl: As above

skpsecurities.com

Chartered Accountants G. P. AGRAWAL & CO. **Head Office:**

Unit No. 606, Diamond Heritage, 16, Strand Road, Kolkata 700001. Ph. 46012771/46017361

Second Office:

7A, Kiran Shankar Ray Road, Kolkata - 700001 Mail: mail@gpaco.net Website: www.gpaco.net

Mumbai Branch: 245, Kuber Complex, New Link Road, Andheri (W)

Mumbai - 400 053 Ph. 2673-0167/4010-7907 Res: 6526-75555, E-mail: mumbai@gpaco.net

Delhi Branch:

252A, Vijay Tower, Shahpur Jat, Opp. Panchsheel Park Commercial Complex, New Delhi - 110 049

Ph. 2649-1374, Fax:(011)2649-6932

Res: (0124)506 1150, E-Mail: maildel@gpaco.net

Limited Review Report

INDEPENDENT AUDITOR'S REVIEW REPORT TO THE BOARD OF DIRECTORS OF SKP SECURITIES LIMITED

- 1. We have reviewed the accompanying statement of unaudited financial results of SKP Securities Limited ("the Company"), for the quarter ended 30th June, 2021("the statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, 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 G. P. Agrawal & Co. Chartered Accountants Firm's Registration No.302082E

SUNITA KEDIA

(CA. Sunita Kedia) Partner Membership No. 060162 UDIN: 21060162AAAADN6109

Date: 31st July, 2021 Place of Signature: Kolkata

SKP SECURITIES LIMITED

REGD. OFF: 33A J L NEHRU ROAD, KOLKATA - 700 071

CIN- L74140WB1990PLC049032

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

(Rs in Lacs)

PARTICULARS	Quarter Ended			Year ended
	30.06.2021 31.03.2021		30,06,2020	31,03,2021
	(Unudited)	(Audited)	(Unaudited)	(Audited)
1 Revenue from Operations				
(a) Interest Income	29.52	30,24	25.50	110.17
(b) Brokerage and Fee Income	363.25	261.75	251.03	1,112.80
(c) Net Gain on Fair Value Changes	103.79	82.92	65,61	279 35
Total Revenue from Operations	496.56	374.91	342.14	1,502.32
2 Other Income	0.01	(2.29)	0.04	1 93
3 Total Income (1+2)	496.57	372.62	342.18	1,504.25
4 Expenses				
(a) Finance Cost	0.97	1.40	1.62	5 8:
(b) Brokerage and Fee Expenses	96.25	56.58	69.46	245 00
(c) Employee Benefits Expenses	119.66	111.13	93.64	421 7
(d) Depreciation and Amortisation Expenses	14.17	15.95	14.48	58.8
(e) Other Expenses	129.88	67.48	97.11	357.1.
Total Expenses	360.93	252,54	276.31	1,088.6
5 Profit before Exceptional Items and Tax	135.64	120.08	65.87	415.56
6 Exceptional Items		*	-	
7 Profit before Tax	135.64	120.08	65.87	415.50
8 Tax Expenses				
(a) Current Tax	24.64	17.98	13.00	73.3
(b) Deferred Tax	(11.66)	(5.75)	(11.97)	(11.7
9 Net Profit for the Period	122.66	107.85	64.84	354.0
10 Other Comprehensive Income (net of tax)	2.50			6.4.7
(a) Items that will not be reclassified to Profit or Loss (b) Income tax relating to items that will not be reclassified	3.50	14.64	*	14 6-
to Profit or Loss	(0.58)	(4.07)		(4.0)
11 Total Comprehensive Income (Net of tax)	125.58	118.42	64.84	364.6
12 Paid-up Equity Share Capital of Rs. 10/- each	340,44	340.44	340.44	340.4
13 Other Equity				2,179.4
14 Earning per Share (of Rs. 10/- each) (not annualised):	3.60	3 17	1.90	10 4
			1.90	10.40
a) Basic b) Diluted	3.60 3.60	3.17 3.17	1.90 1.90	

Notes

- Above Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th July. 2021 and 31st July, 2021 respectively.
- The above results have been reviewed by the Statutory Auditors as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Since the Company is operating under one broad busines segment, segment reporting is not required.
- Nature of capital markets in which Company operates is such that quarterly results are not indicative of likely annual results.
- Previous periods figures have been regrouped/ rearranged wherever found neccesary.

SUNITA KEDIA

For and on behalf of the Board

curtue's

Naresh Pachisia **Managing Director**

DIN: 00233768

Place of Signature : Kolkata Date: 31st July, 2021