

30<sup>th</sup> July 2022

**The Deputy General Manager (Listing)**

**Department of Corporate Services**

BSE Ltd.,

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor

Dalal Street

Mumbai - 400 001

**Scrip Code: 531169**

**Sub: Outcome of Board Meeting**

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

Dear Sir,

We would like to inform you that pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, inter alia, approved the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June 2022.

A copy of duly signed Un-audited Financial Results along with the Limited Review Report issued by M/s S K Agrawal and Co Chartered Accountants LLP, Statutory Auditors of the Company is enclosed herewith.

The Meeting commenced at 10:00 A.M. and concluded at 11:35 A.M.

We request you to take the same on record.

Yours Sincerely,

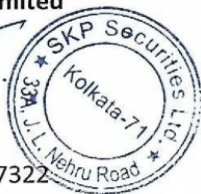
For SKP Securities Limited

*Alka Khetawat*

**Alka Khetawat**

Company Secretary

Membership No: A47322







**S K AGRAWAL AND CO CHARTERED  
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)

CHARTERED ACCOUNTANTS

LLPIN - AAV-2926

FRN- 306033E/E300272

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE : 033-4008 9902 / 9903 / 9904 / 9905

Website : [www.skagrawal.co.in](http://www.skagrawal.co.in)

EMAIL : [Info@skagrawal.co.in](mailto:Info@skagrawal.co.in)

---

**Independent Auditor's Review Report**

To

**The Board of Directors,**

**The SKP Securities Limited**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of The SKP Securities Limited ('the Company') for the quarter ended 30 June 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time.
2. This statement is the responsibility of the company's management and approved by the Board of Directors which has been prepared in accordance with the recognition & 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards 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.







**S K AGRAWAL AND CO CHARTERED  
ACCOUNTANTS LLP**

(FORMERLY S K AGRAWAL AND CO)

CHARTERED ACCOUNTANTS

LLPIN - AAV-2926

FRN- 306033E/E300272

SUITE NOS : 606-608

THE CHAMBERS, OPP. GITANJALI STADIUM

1865, RAJDANGA MAIN ROAD, KASBA

KOLKATA - 700 107

PHONE : 033-4008 9902 / 9903 / 9904 / 9905

Website : [www.skagrawal.co.in](http://www.skagrawal.co.in)

EMAIL : [Info@skagrawal.co.in](mailto:Info@skagrawal.co.in)

5. The Audit of Financial Results for the immediately preceding quarter and year ended 31<sup>st</sup> march 2022 prepared in accordance with applicable Indian Accounting Standards and review of Unaudited Financial Results of corresponding quarter ended 30<sup>th</sup> June 2021 prepared in accordance with applicable Indian Accounting Standards was carried out by the predecessor auditor vide their unmodified reports dated 30<sup>th</sup> April 2022 and 31<sup>st</sup> July 2021 respectively, whose reports has been furnished to us by the management and which have been relied upon by us for the purpose of our review of the financial statement. Our review report is not modified in respect of this matter.

**For S K Agrawal and Co Chartered Accountants LLP**

Chartered Accountant

Firm Reg. No.: 306033E/E300272



Place- Kolkata

Dated- 30<sup>th</sup> July 2022

Sandeep Agrawal

Partner

Membership No: 058553

UDIN- 22058553ANXLBG 3735



**SKP SECURITIES LIMITED**  
REGD. OFF : 33A J L NEHRU ROAD, KOLKATA - 700 071  
CIN- L74140WB1990PLC049032

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2022**  
(₹ in lacs)

PARTICULARS	Quarter Ended			Year ended
	30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
<b>1 Revenue from Operations</b>				
(a) Interest Income	32.75	34.58	29.52	128.33
(b) Brokerage and Fee Income	441.78	478.56	363.25	1,655.48
(c) Net Gain on Sale Fair Value Changes	0.96	(5.61)	103.79	213.24
<b>Total Revenue from Operations</b>	<b>475.49</b>	<b>507.53</b>	<b>496.56</b>	<b>1,997.05</b>
<b>2 Other Income</b>	<b>0.07</b>	<b>0.01</b>	<b>0.01</b>	<b>0.03</b>
<b>3 Total Income (1+2)</b>	<b>475.56</b>	<b>507.54</b>	<b>496.57</b>	<b>1,997.08</b>
<b>4 Expenses</b>				
(a) Finance Cost	6.09	6.63	0.97	16.81
(b) Brokerage and Fee Expenses	62.39	91.36	96.25	364.78
(c) Employee Benefits Expenses	147.90	114.70	119.66	465.29
(d) Net Loss on Fair Value Changes	64.41	-	-	-
(e) Depreciation and Amortisation Expenses	8.96	7.56	14.17	55.46
(f) Other Expenses	141.51	124.81	129.88	407.31
<b>Total Expenses</b>	<b>431.26</b>	<b>345.06</b>	<b>360.93</b>	<b>1,309.65</b>
<b>5 Profit before Exceptional Items and Tax</b>	<b>44.30</b>	<b>162.48</b>	<b>135.64</b>	<b>687.43</b>
<b>6 Exceptional Items</b>	-	-	-	-
<b>7 Profit before Tax</b>	<b>44.30</b>	<b>162.48</b>	<b>135.64</b>	<b>687.43</b>
<b>8 Tax Expenses</b>				
(a) Current Tax	26.32	29.71	24.64	123.35
(b) Deferred Tax Expense (Credit)	(4.05)	12.12	(11.66)	21.88
<b>9 Net Profit for the Period</b>	<b>22.03</b>	<b>120.65</b>	<b>122.66</b>	<b>542.20</b>
<b>10 Other Comprehensive Income (net of tax)</b>				
(a) Items that will not be reclassified to Profit or Loss	0.93	(3.44)	3.50	3.56
(b) Income tax relating to items that will not be reclassified to Profit or Loss	(0.26)	0.17	(0.58)	(0.99)
<b>11 Total Comprehensive Income (Net of tax)</b>	<b>22.70</b>	<b>117.38</b>	<b>125.58</b>	<b>544.77</b>
<b>12 Paid-up Equity Share Capital of Rs. 10/- each</b>	<b>680.88</b>	<b>340.44</b>	<b>340.44</b>	<b>340.44</b>
<b>13 Other Equity</b>	-	-	-	<b>2,724.19</b>
<b>14 Earning per Share (of Rs 10 - each) (not annualised):</b>				
a) Basic	0.32	1.72	1.80	7.96
b) Diluted	0.32	1.72	1.80	7.96

**Notes**

- The above Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29th July, 2022 and 30th July 2022 respectively.
- The Statutory Auditors have expressed an unmodified audit opinion on these results.
- The Company operates under one operating segment. Hence, segment reporting is not required.
- The Board of Directors in its meeting held on 30th April 2022 had recommended issuance of one Bonus equity share of Rs 10/- each for every one existing fully paid up equity share of Rs 10/- each held by the shareholders on the record date i.e. 17th June, 2022, which was approved by shareholders through Postal Ballot on 8th June 2022. Consequently the Paid-up Share Capital of the Company increased from Rs 340.44 Lacs to Rs 680.88 Lacs w.e.f. 18th June 2022.
- The figures for the quarter ended March 31, 2022 represents the derived figures between the audited figures in respect of the year ended March 31, 2021 and the unaudited published period to date figures upto December 31, 2021, which was subject to a limited review by the previous auditor.
- Previous periods figures have been regrouped/ rearranged wherever found necessary.



For and on behalf of the Board  
SKP Securities Limited

**NARESH PACHISIA**  
Managing Director  
DIN:00233768

Place of Signature : Kolkata  
Date: the 30th day of July 2022

