

# **HIND** SECURITIES & CREDITS LIMITED

**Registered Office :** D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041  
**CIN :** L74899DL1993PLCO56702  
**Website :** www.supersecurities.in

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info\_hindsecurities@yahoo.in

August 22, 2020

To

The Manager  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Outcome of the Board Meeting**

**Ref: Security Code: 539114**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. August 22, 2020, have approved and taken on record the following in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

- i. Unaudited Financial Results for the quarter ended on **June 30, 2020**.
- ii. Limited Review Report for the quarter ended on **June 30, 2020**.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:30 p.m.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Hind Securities & Credits Limited**



Parul Chaddha

**(Company Secretary and Compliance Officer)**

Encl: as above

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020**


Particulars	(Rs. in Lakhs)			
	STANDALONE			
	QUARTER ENDED			YEAR ENDED
	30.06.2020	30.06.2019	31.03.2020	31.03.2020
<b>Statement of unaudited standalone financial results for the quarter ended 30.06.2020</b>				
Revenue from operations	35.99	-	40.50	177.33
Other Income	0.98	48.03	-	1.75
<b>Total Revenue</b>	<b>36.97</b>	<b>48.03</b>	<b>40.50</b>	<b>179.08</b>
<b>Expenses:</b>				
i) Cost of materials consumed		-	-	-
ii) Purchase of Stock-in-Trade		-	-	-
iii) Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-	-	-
iv) Employee benefit expense	4.68	4.20	5.30	18.40
v) Financial costs	26.12	37.92	30.60	144.16
vi) Depreciation and amortization expense	0.00	-	1.10	1.12
vii) Other expenses	4.85	4.91	2.70	10.79
viii) Provision for sub-standard assets		-	16.80	16.82
<b>Total Expenses</b>	<b>35.65</b>	<b>47.03</b>	<b>56.50</b>	<b>191.29</b>
Profit before exceptional and extraordinary items and tax	1.32	1.00	(16.00)	(12.21)
Exceptional Items	-	-	-	-
Profit before extraordinary items and tax	1.32	1.00	(16.00)	(12.21)
Extraordinary Items	-	-	-	-
Profit before tax	1.32	1.00	(16.00)	(12.21)
Tax expense:				
Current Tax	0.33	-	0.20	1.22
Deferred tax	-	-	-	-
Profit(Loss) for the period	0.99	1.00	(16.20)	(13.43)
<b>Other Comprehensive Income</b>				
A.1 Item that will not be reclassified to profit & loss - Fair Value change on investment through OCI	-	-	9.40	9.43
A.2 Income Tax relating to item that will not be reclassified to profit & loss	-	-	-	-
B.1 Item that will be reclassified to profit & loss	-	-	-	-
B.2 Income Tax relating to item that will be reclassified to profit & loss	-	-	-	-
<b>Total Comprehensive Income for the period</b>	<b>0.99</b>	<b>1.00</b>	<b>9.40</b>	<b>9.43</b>
<b>Paid-up Equity Share Capital (Face Value of Rs. 10/-)</b>	<b>510.05</b>	<b>510.05</b>	<b>510.05</b>	<b>510.05</b>
<b>Other Equity</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>617.31</b>
<b>Earning per equity share:</b>				
(1) Basic	0.02	0.02	(0.32)	(0.26)
(2) Diluted	0.02	0.02	(0.32)	(0.26)

**Notes:**

1. The unaudited financial results for quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by Board of directors of the company in their respective meeting held on August 22, 2020 and Limited review of the same is
2. Previous period's/years's figures have been regrouped/recasted wherever applicable, to the extent possible.
3. No investor Complaint was pending at the beginning of the quarter and no complaint was received during the quarter & pending for disposal at the end of quarter.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year.
5. The Company is engaged primarily in the business of Financing and accordingly there no separate reportable segments as per IND AS 108 dealing with operating segment.

Place: Delhi  
 Date: 22/08/2020

For Hind Securities & Credits Limited



(Jagdish Rai Bansal)  
 Managing Director  
 DIN: 00673384

# MOHAN & MOHAN

CHARTERED ACCOUNTANTS

2 BHANA MAL TRUST LANE

THE MALL BHATINDA - 151001 PUNJAB

Phone No(s). – 0164 – 2250403/2237138

## LIMITED REVIEW REPORT

To,  
The Board of Directors  
Hind Securities & Credits Limited  
(CIN: L74899DL1993PLC056702)  
D-16, Ground Floor, Udyog Nagar,  
Nangloi, Delhi-110041

Dear Sir(s)/Ma'am,

We have reviewed the accompanying statement of unaudited financial results of **M/s. HIND SECURITIES & CREDITS LIMITED (CIN: L74899DL1993PLC056702)** for the quarter ended **June, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We 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 an analytical procedure applied to financial data and thus provides less assurance than an 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 attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohan & Mohan  
Chartered Accountants  
FRN 002612N

CA Adarsh Mohan  
(Partner)  
M. No. 081491  
UDIN:

Place: New Delhi  
Date: 22<sup>nd</sup> August, 2020