

# **HIND** SECURITIES & CREDITS LIMITED

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

Contact No. : +91-9899425575

Email Id : supersecurities1993@gmail.com  
info\_hindsecurities@yahoo.in

June 26, 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. June 26, 2020, have approved and taken on record the following in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

- i. Audited Financial Results for the quarter and financial year ended on **March 31, 2020**.
- ii. Auditors Report on the Audited Financial Results for the quarter and financial year ended on **March 31, 2020**.

The Board Meeting commenced at 2:30 p.m. and concluded at 6:00 p.m.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For Hind Securities & Credits Limited

Parul Chadha  
(Company Secretary and Compliance Officer)

Encl: as above

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HIND SECURITIES & CREDITS LIMITED		
REGD OFFICE: D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI-110041		
CIN: L74899DL1993PLCO56702		
STATEMENT OF ASSETS AND LIABILITIES		
	Amount (In Rs. Million)	
Particulars	As at 31 March, 2020	As at 31 March, 2019
<b>I. ASSETS</b>		
<b><u>FINANCIAL ASSETS</u></b>		
-Cash & Cash Equivalents	0.37	0.08
-Trade Recievable	-	-
- Loans & Advances	145.41	210.36
- Investments	69.04	68.10
- Other Financial Assets	5.27	6.20
	-	-
<b><u>NON FINANCIAL ASSETS</u></b>		
-Deferred tax Asset (Net)	-	-
-Property, Plant & Equipment	0.00	0.00
- Other Non Financial Assets	-	0.11
<b>Total</b>	<b>220.10</b>	<b>284.85</b>
<b>II. LIABILITIES AND EQUITY</b>		
<b>(1) LIABILITIES</b>		
<b><u>FINANCIAL LIABILITIES</u></b>		
-Payables		
-Trade payables	-	-
-Other payables	0.63	0.86
-Borrowings	102.41	166.18
-Other Financial Liabilities	1.42	3.36
<b><u>NON FINANCIAL LIABILITIES</u></b>		
-Deferred Tax Liabilities (Net)	-	-
-Provisions	2.91	1.31
-Other Non Financial Liabilities	-	-
<b>(2) EQUITY</b>		
- Equity Share Capital	51.01	51.01
-Other Equity	61.73	62.13
<b>Total</b>	<b>220.10</b>	<b>284.85</b>
<b>Note :</b>		
Previous period's/years's figures have been regrouped/recasted/rearranged wherever applicable, to the extent required..		
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Place : New Delhi</p> <p>Date : 26-06-2020</p> </div> <div style="text-align: center;">  <p>For HIND SECURITIES &amp; CREDITS LTD CIN : L74899DL1993PLCO56702</p> </div> <div style="text-align: right;"> <p><i>(Signature)</i></p> <p>(JAGDISH RAI BANSAL) MANAGING DIRECTOR DIN: 00673384</p> </div> </div>		

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020**

(Amount in Rs. Million)

Particulars	Quarter Ended			Year Ended	
	31-Mar-2020	31-Mar-2019	31-Dec-2019	31-Mar-2020	31-Mar-2019
	Audited	Unaudited	Audited	Audited	
<b>INCOME</b>					
I. Revenue from operations	4.05	4.81	4.12	17.73	31.75
II. Other Income	-	0.06	-	0.17	0.09
<b>III. Total Revenue (I + II)</b>	<b>4.05</b>	<b>4.88</b>	<b>4.12</b>	<b>17.91</b>	<b>31.84</b>
<b>IV. Expenses:</b>					
Financial costs	3.06	3.99	3.31	14.42	27.91
Employee benefit expense	0.53	0.42	0.52	1.84	1.58
Depreciation and amortization	0.11	-	0.00	0.11	0.14
Other expenses	0.27	0.78	0.19	1.08	1.39
Provision for Sub-Standard Assets	1.68	-	-	1.68	-
<b>Total Expenses</b>	<b>5.65</b>	<b>5.19</b>	<b>4.02</b>	<b>19.13</b>	<b>31.01</b>
V. Profit/(Loss) before exceptional and extraordinary items and tax	(1.60)	(0.32)	0.10	(1.22)	0.83
VI. Exceptional Items	-	-	-	-	-
VII. Profit / (Loss) before tax	(1.60)	(0.32)	0.10	(1.22)	0.83
VIII. Tax expense:					
(1) Current tax	0.02	(0.08)	0.03	0.12	0.20
(2) Deferred tax	-	-	-	-	-
IX. Profit/(Loss) for the period from continuing operations after tax	(1.62)	(0.24)	0.07	(1.34)	0.63
X. Profit/(Loss) from discontinuing operations	-	-	-	-	-
XI. Tax expense of discontinuing operations	-	-	-	-	-
XII. Profit/(Loss) from discontinuing operations (after tax)	-	-	-	-	-
<b>XIII. Profit/(Loss) for the period</b>	<b>(1.62)</b>	<b>(0.24)</b>	<b>0.07</b>	<b>(1.34)</b>	<b>0.63</b>
XIV. Other Comprehensive Income					
A.1 Item that will not be reclassified to Profit & Loss					
-Fair Value Change on investment through OCI	0.94	-	-	0.94	24.03
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	-	-	-	-	-
XV. Total Comprehensive Income for the period	0.94	-	-	0.94	24.03
XVI. Earning per equity share:					
(1) Basic (INR)	(0.32)	(0.05)	0.01	(0.26)	0.12
(2) Diluted (INR)	(0.32)	(0.05)	0.01	(0.26)	0.12

**Notes :**

- The audited financial results for quarter and year ended on March 31, 2020 have been reviewed by the Audit Committee and approved by Board of directors of the company in their respective meeting held on Jun 26, 2020 and audit of the same is carried out by the statutory auditors of the company.
- Previous period's/years's figures have been regrouped/recasted/rearranged wherever applicable, to the extent required..
- 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.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year. and the published year-to-date figures upto the third quarter of the current financial year
- The financial statements for the year ended 31 March 2020 are the first annual financial statement of the Company prepared in accordance with Ind AS.

Place: Delhi  
Date: 26/06/2020



For Hind Securities & Credits Limited

*(Signature)*  
(Jagdish Rai Bansal)  
Director  
DIN: 00673384



**HIND SECURITIES & CREDITS LIMITED**  
**REGD OFFICE: D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI-110041**  
**CIN: L74899DL1993PLC056702**

**STATEMENT OF CASH FLOW**

Amount (In Rs. Million)

Particulars	For the Year Ended 31.03.2020		For the Year Ended 31.03.2019	
<b>(A) Cash Flow from operating Activities</b>				
Profit (Loss) after Extraordinary Items and Tax	(1.34)		0.63	
Add: Adjustment for :	-		-	
Deperication & Amortization	0.11		0.14	
Provision for Taxation	0.12		0.20	
Provision for Sub-Standard Asset	1.68		-	
Operating profit before working capital changes	0.57		0.97	
Add: Adjustment for :				
(Increase)/Decrease in Inventories	-		-	
(Increase)/(Decrease) in Financial Liabilities	(2.18)		1.83	
(Increase)/Decrease in Other Financial Asset	0.93		(1.31)	
(Increase)/Decrease in loans and advances	64.95		137.89	
(Increase)/Decrease in Provisions	(0.08)		0.02	
Less: Tax paid during the year	(0.12)		(0.20)	
<b>Cash generated from operations</b>	<b>63.50</b>		<b>138.22</b>	
<b>Net Cash Flow from Operating Activity</b>		<b>64.08</b>		<b>139.19</b>
<b>(B) Cash flow from Investing Activities</b>				
(Increase)/Decrease in Property, Plant & Equipment	-		-	
<b>Net Cash Flow from Investing Activity</b>				
<b>(C) Cash Flow from Financing Activity</b>				
Proceeds from Borrowings	(63.78)		(139.74)	
<b>Net Cash Flow from Financing Activity</b>		<b>(63.78)</b>		<b>(139.74)</b>
Net increase in Cash & Cash Equivalent		0.30		(0.55)
Cash & Cash Equivalent at the beginning of the period		0.08		0.62
Cash & Cash Equivalent at the end of the period		0.37		0.08
<b>Notes to the Cash Flow Statement</b>				
<b>1 Cash &amp; Cash Equivalent as per Balance Sheet</b>				
<b>Particulars</b>		<b>As on 31.03.2020</b>		<b>As on 31.03.2019</b>
Cash In Hand		0.16		0.04
Balances With the Bank		0.21		0.04
		0.37		0.08

The above cash flow statement has been prepared as per Ind AS 7 'Statement of Cash Flow' issued by The Institute of Chartered Accountants of India



For HIND SECURITIES & CREDITS LTD  
CIN : L74899DL1993PLC056702

(JAGDISH RAT BANSAL)  
**DIRECTOR**  
DIN : 00673384

Place : New Delhi  
Date : 26-06-2020

# MOHAN & MOHAN

CHARTERED ACCOUNTANTS

2 BHANA MAL TRUST LANE  
THE MALL BHATINDA - 151001 PUNJAB

Phone No(s). – 0164 – 2250403/2237138

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## TO THE MEMBERS OF HIND SECURITIES AND CREDITS LIMITED

Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have audited the quarterly financial results **Hind Securities and Credits Limited** (“the Company”) for the quarter ended March 31, 2020 (date of the quarter end) and the year to date results for the period April 1, 2019 to March 31, 2020 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company’s management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a



reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- b) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2020 as well as the year to date results for the period from April 1, 2019 to March 31, 2020.

**Place: New Delhi**  
**Date: 26.06.2020**



**FOR MOHAN & MOHAN**  
**Chartered Accountants**  
**FRN: 002612N**

A handwritten signature in blue ink, appearing to read "Adarsh", written over the circular stamp.

**CA Adarsh Mohan**  
**(Partner)**  
**M. No. 081491**

**UDIN: 20081491 AAAABT 8389**



# **HIND** SECURITIES & CREDITS LIMITED

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To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

June 26, 2020

**Subject: Declaration on Audit Report with unmodified opinion**

**Security Code: 539114**

Dear Sir/Ma'am,

Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, it is hereby declared and confirmed that Auditor's Report dated June 26, 2020 obtained from Mohan & Mohan, Chartered Accountants on Audited Financial Results of the Company for the Quarter as well as Financial Year ended March 31, 2020 has an unmodified opinion.

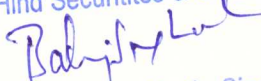
Kindly take the same on your records.

Thanking you,

Your faithfully,

**For Hind Securities and Credits Limited**

For Hind Securites & Credits Ltd.

  
Director /Auth. Signatory

**Balraj Singhal**

**Director**

**DIN: 06827309**