

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

Date:-28/05/2024

To Department of Corporate Services, BSE Ltd. P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	To, Head of the Listing Department, Calcutta Stock Exchange Limited, 7, Lyons Range, 4th Floor, Kolkata – 700 001.
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Dear Sir,

Sub: Outcome of Board Meeting.

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

This is to inform you that the Board of Directors of the Company at its meeting held on 28th March, 2024 has adopted the Standalone Audited Financial Results for the quarter and year ended 31st March, 2024. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the following:-

- 1) Standalone Audited Financial Results for the quarter and year ended 31st March, 2024 duly approved by the Board of Directors.
- 2) Auditor Report on the Standalone Audited Financial Results for the quarter and year ended 31st March, 2024
- 3) Declaration pursuant to Circular No. CIR/CFD/ CMD /5612016 dated 27th May, 2016 read with Regulation 33 of SEBI Listing Obligations and Disclosure and Requirements Regulations.) 2015

Further, In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Suhas Ashok Kadam (DIN: 10521378) as an Independent Director of the Company for a period of 5 years commencing from 28th May, 2024, subject to approval of the shareholders. The requisite details of such appointment pursuant to the requirement of



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Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure A.

The meeting commenced at 4:30 p.m. and concluded at 5:20 p.m.

Thanking you,
Yours faithfully,
For STELLANT SECURITIES (INDIA) LIMITED,

(Mangala Subhash Rathod)
Whole Time Director
DIN: 02170580



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Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Mr. Suhas Ashok Kadam as an Additional Director in an Independent director capacity subject to approval of the shareholders.
2	Date of appointment/ cessation (as applicable) Term of appointment	28th May, 2024 Five years commencing from 28th May, 2024.
3	Brief Profile (in case of appointment)	Suhas Ashok Kadam has completed his 12th from the Arts field. He has almost 7 years of experience as an Assistant Accountant.
4	Disclose of Relationships between Directors (in case of appointment of a Director)	Mr. Suhas Ashok Kadam is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Suhas Ashok Kadam is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Registered Office: 305, Floor 3, Plot - 208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021.

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Statement of Standalone Financial Results for the Quarter and Year Ended 31st March 2024

(Rs. in Lacs)						
	Particulars	Quarter Ended			Year Ended 31-03-2024 (Audited)	Year Ended 31-03-2023 (Audited)
		31-03-2024 (Audited) (Refer note 5)	31-12-2023 (Unaudited)	31-03-2023 (Audited) (Refer note 5)		
1	Income					
	(a) Revenue from operations	-	32.00	-	45.01	15.63
	(b) Other Income	2.10	0.21	-	2.31	-
	Total income	2.10	32.21	-	47.32	15.63
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of Stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2.36)	(2.36)	(0.13)	(6.13)	(0.08)
	(d) Finance costs	1.49	-	-	1.49	-
	(e) Employee benefits expense	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other expenses	(0.38)	8.04	1.58	16.33	12.59
	Total expenses	(1.25)	5.68	1.45	11.69	12.51
3	Profit / (Loss) before Extraordinary Items and tax	3.35	26.53	(1.45)	35.63	3.12
4	Extraordinary Items (net of tax expense)					
	Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax	3.35	26.53	(1.45)	35.63	3.12
6	Tax expense - Current Tax	-	-	-	-	-
7	Net Profit / (Loss) after Tax	3.35	26.53	(1.45)	35.63	3.12
8	Other Comprehensive Income					
	(a) Items that will not be reclassified to Statement of Profit and Loss	-	-	-	-	-
	(b) Items that will be reclassified to Statement of Profit and Loss	-	-	-	-	-
	Total Other Comprehensive Income (Net of Tax)	-	-	-	-	-
9	Total Comprehensive Income (Net of Tax)	3.35	26.53	(1.45)	35.63	3.12
10	Paid-up equity share capital (Rs. in Lakhs) (Face Value Rs. 10/- each)	74.05	74.05	74.05	74.05	74.05
11	Other Equity as per Balance Sheet				1.13	(34.50)
12	Earnings per share (of Rs.10/= each) (not annualised):					
	(a) Basic	0.45	3.58	(0.20)	4.81	0.42
	(b) Diluted	0.45	3.58	(0.20)	4.81	0.42



Notes :

- 1 The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) (Amendment) Rule, 2016.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 28th May, 2024.
- 3 Previous period figures have been regrouped / rearranged wherever considered necessary.
- 4 As per the requirements of AS-17 issued as per Companies (Accounting Standards) Rules, 2006, no disclosure is required as the company is operating in single business segment.
- 5 The figures for the quarter ended 31st March, 2024 and 31st March, 2023 represent the balancing figures between the audited figures in respect of the full financial year and those unaudited published till the third quarter of the respective financial years.

Place : Mumbai

Dated: 28th May, 2024



For and on behalf of the Board of Directors of
Stellant Securities (India) Limited

Mangala Rathod

Mangala Rathod
Wholetime Director
DIN No. 02170580

STELLANT SECURITIES (INDIA) LIMITED

305, FLOOR 3, PLOT - 208, REGENT CHAMBERS, JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI - 400 021

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Standalone Balance Sheet as at 31st March, 2024

(Rs. in Lacs)

Particulars	As At 31st March, 2024	As At 31st March, 2023
I. ASSETS		
(1) Non-current assets		
(a) Non-current investments	-	200.00
Sub-total - Non-current assets	-	200.00
(2) Current assets		
(a) Inventories	6.46	0.33
(b) Financial Assets		
(i) Cash and cash equivalents	85.64	3.43
(ii) Bank balances other than (ii) above	-	-
(c) Other current assets	5.28	0.27
Sub-total - Current assets	97.38	4.03
TOTAL ASSETS	97.38	204.03
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity Share capital	91.57	91.57
(b) Other Equity	1.13	(34.50)
Sub-total - Shareholders fund	92.70	57.07
(2) Liabilities		
(i) Non-current liabilities		
- Borrowings	-	144.34
Sub-total - Non-current liabilities	-	144.34
(ii) Current Liabilities		
(a) Other current liabilities	2.62	0.56
(b) Provisions	2.06	2.06
Sub-total - Current liabilities	4.68	2.62
TOTAL EQUITY AND LIABILITIES	97.38	204.03

For and on behalf of the Board of Directors of
Stellant Securities (India) Limitedms Rathod
Mangala Rathod
Wholtime Director
DIN No. 02170580Place: Mumbai
Date: 28th May, 2024

Standalone Cash Flow Statement

FOR STELLANT SECURITIES (INDIA) LIMITED

WHOLETIME DIRECTOR

Mangala Rathod (Din No. 02170580)

Place : Mumbai

Date : 28.05.2024



R. K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

**118, CORPORATE AVENUE,
SONAWALA ROAD,
GOREGAON (EAST),
MUMBAI – 400 063.
TELEPHONE : 022-46026494
EMAIL : rkkhandelwal@hotmail.com**

Independent Auditor's Report on Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
Board of Directors of
Stellant Securities (India) Limited**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of **STELLANT SECURITIES (INDIA) LIMITED** (the "Company") for the quarter and year ended March 31, 2024 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

1. is presented in accordance with the requirements of the Listing Regulations in this regard, and
2. give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the profit, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ('the Act'). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibility for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that give a true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliances with Regulations 33 and 52 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for explaining our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

**118, CORPORATE AVENUE,
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We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figures between audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year to date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Manish
Kumar
Garg

Digitally signed by Manish Kumar Gang
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4091141c656e2712a9f97a01c93870e624,
o=Personal, cn=Manish Kumar Gang
Date: 2024.05.24 12:43:43 +05'30'

Partner

FR. No. 105054W

UDIN : 24117966BKFTAE6099

Place: Mumbai

Date: 22/05/2024 66BKFTA6099

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To,

Corporate Relationship Department,

28/05/2024

Bombay Stock Exchange Ltd.

P.J. Tower, Dalal, Street,

Fort, Mumbai-400 001

Sub:- Declaration pursuant to Circular No. CIR/CFD/ CMD /5612016 dated 27th May, 2016 read with Regulation 33 of SEBI Listing Obligations and Disclosure and Requirements Regulations.) 2015

Dear Sir,

With reference to the above, we hereby confirm and declare that Audit Report issued by M/S, R. K. Khandelwal & Co. Chartered Accountants, Statutory Auditors of the Company on the Standalone Financial Result of the Company for the quarter and financial year ended 31ST March, 2024 is unmodified.

Kindly take the same on record and oblige.

For Stellant Securities (India) Limited

ms Rathod

Mangala Rathod

Whole Time Director

Din No.02170580

