### STELLANT SECURITIES (INDIA) LIMITED

(formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: Kamer Bldg., 31, 5th Floor, Cawasji Patel Street, Above Akbarally Furniture, Fort, Mumbai, 400,001

Mumbai - 400 001. Ph.No.: 022-2202 1824

E-mail Id: sellaidspublication@yahoo.in

To,

Corporate Relations Department

The Stock Exchange

30/05/2016

Mumbai

Dear Sir,

Sub:- Audited Financial Result for the quarter ended  $31^{st}$  March 2016 and for the year ended from 01/04/2015 to 31/03/2016 alongwith Balance sheet, FORM A & Auditors Report

Please find enclosed herewith the following document:

- Audited Financial Result for the quarter ended 31<sup>st</sup> March 2016 and for the year ended from 01/04/2015 to 31/03/2016
- 2. Balance sheet for the year ended 31/03/2016
- 3. Auditors Report for the year ended 31/03/2016

4. Form A

FOR STELLANT SECURITIES (INDIA) LIMITED

DIRECTOR

Mangala Rathod (Din No. 02170580)

Place : Mumbai Date : May 30, 2016

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## STELLANT SECURITIES (INDIA) LIMITED KAMER BUILDING, 5TH FLOOR, OFFICE NO-31, CAWASJI PATEL STREET, FORT, MUMBAI 400001 CIN: L67190MH1991PLC064425

### AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2016

(Rupees In Lacs except per share data)

| S.No. | PARTICULARS   | Quarter Ended (Rupees In Lacs except per share of Year Ended)  |             |            |            | -          |
|-------|---|--|-------------|------------|------------|------------|
|       |   | 31.03.2016   | 31.12.2015  | 31.03.2015 | 31.03.2016 | 31.03.2015 |
|       |   | (AUDITED)  | (UNAUDITED) | (AUDITED)  | (AUDITED)  | (AUDITED)  |
| 1     | Net Sales / Income form Operation                           | 0  | 16.65       | 68.41      | 16.65      | 68.41      |
| 2     | Other Income  | 0  | 0.06        | 1.53       | 0.06       | 1.67       |
|       | Total Income  | . 0  | 16.71       | 69.94      | 16.71      | 70.09      |
| 3     | Expenditure   |  |             |            |            |            |
|       | a) Increase/Decrease in stock in trade and work in progress | 4.11   | (7.25)      | 86.88      | (3.14)     | (4.00      |
|       | b) Consumption of raw materials                             |  | hi          | _          |            |            |
|       | c) Purchase of traded goods                                 | 7/5/2  | 16.56       | 2.1        | 16.56      | 90.88      |
|       | d) Employees Cost   |  | <u>-</u>    | 1.33a - 1  |            | -          |
|       | e) Depreciation   |  | <u>.</u>    | 0.47       |            | 0.47       |
|       | f) Other Expenditure  | 3.21   | 0.14        | 3.15       | 6.41       | 5.51       |
|       | Total (3a+3b+3c+3d+3e+3f)                                   | 7.32   | 9.45        | 90.50      | 19.83      | 92.86      |
| 4     | Interest  | 0.12   |             | -          | 0.31       | -          |
| 5     | Exceptional Item  |  |             |            |            |            |
| 6.    | Profit(+)/Loss(-) from ordinary Activities                  | (7.20)   | 7.26        | (20.56)    | (2.81)     | (22.77     |
|       | before Tax  |  |             |            |            |            |
| 7     | Tax Expenses  |  | -           |            |            | -          |
| 8     | Net Profit (+) / Loss (-) form Ordinary                     | (7.20)   | 7.26        | (20.56)    | (2.81)     | (22.77     |
|       | Activities after Tax  | The state of the s |             |            |            |            |
|       |   |  |             |            |            |            |
| 9     | Extraordinary Item  |  |             |            |            |            |
| 10    | Net Profit(+) / Loss (-) after extraordinary item           | (7.20)   | 7.26        | (20.56)    | (2.81)     | (22.77)    |
| 11    | Paid up equity share Capital                                | 370.24   | 370.24      | 370.24     | 370.24     | 370.24     |
|       | (Face Value of share of Rs.10/-)                            |  |             |            |            |            |
| 12    | Reserves excluding revaluation reserves                     |  | - 1         | -          |            | -          |
| - 1   | as per balance sheet of previous F. Y.                      |  |             |            |            |            |
| 13 ·  | Earning Per Share (EPS)                                     | (0.19)   | 0.20        | (0.56)     | (0.07)     | (0.62      |
|       | a)Basic and diluted EPS before extraordinary                |  |             |            |            |            |
|       | item for the period, for the year to date and               |  |             |            |            |            |
|       | for the previous year (not to be annualised)                |  |             |            |            |            |
|       | b)Basic and diluted EPS before extraordinary                | (0.19)   | 0.20        | (0.56)     | (0.07)     | (0.62)     |
|       | item for the period, for the year to date and               |  |             |            |            |            |
|       | for the previous year (not to be annualised)                |  |             |            |            |            |





## STELLANT SECURITIES (INDIA) LIMITED KAMER BUILDING, 5TH FLOOR, OFFICE NO-31, CAWASJI PATEL STREET, FORT, MUMBAI 400001 CIN: L67190MH1991PLC064425

| PART  |  |                       |             |            |                       |           |
|-------|--|-----------------------|-------------|------------|-----------------------|-----------|
| S.No. | PARTICULARS PARTICULARS OF SHAREHOLDING    | Quarter Ended         |             |            | Year Ended            |           |
| Α     |  | 31.03.2016 31.12.2015 |             | 31.03.2015 | 31.03.2016 31.03.2015 |           |
|       |  | (AUDITED)             | (UNAUDITED) | (AUDITED)  | (AUDITED)             | (AUDITED) |
| 14    | Public Shareholding                        |                       |             |            | (110211125)           | (AODITED) |
|       | - Number of Shares                         | 1,891,265             | 1,891,265   | 1,891,265  | 1,891,265             | 1,891,26  |
|       | -Percentage of shareholding                | 51.08%                | 51.08%      | 51.08%     | 51.08%                | 51.08     |
| 15    | Promoters and promoter group share holding |                       |             | 01.0070    | 31.00%                | 51.06     |
|       | a) Pledge/ Encumbered                      |                       |             |            |                       |           |
| -     | Number of shares                           |                       |             |            |                       |           |
| -     | Percentage of shares ( as a % of the       | NIL                   | NIL         | NIL        | NIL                   | N         |
|       | promoter and promoter group )              |                       |             |            | IVIL                  | IN.       |
| -     | Percentage of shares ( as a % of the       | NIL                   | NIL         | NIL        | NIL                   | N         |
|       | total share capital of the company)        |                       |             |            | IVIL                  | IN        |
|       | b) Non- Encumbered                         |                       |             |            |                       |           |
|       | Number of shares                           | 1,811,136             | 1,811,136   | 1,811,136  | 1,811,136             | 1.044.40  |
| -     | Percentage of shares ( as a % of the       | 100.00%               | 100.00%     | 100.00%    | 100.00%               | 1,811,13  |
|       | promoter and promoter group )              |                       |             | 100.0070   | 100.00%               | 100.00    |
|       | Percentage of shares ( as a % of the       | 48.92%                | 48.92%      | 48.92%     | 48.92%                | 40.00     |
| - 1   | total share capital of the company)        |                       | 10.0270     | 13.32 /    | 40.92%                | 48.92     |

#### NOTES:

- 1 The above results were taken on record by the Board of Directors in their meeting held on 30/05/2016
- 2 The company is operating in single sigment
- Information on investor complaints during the quarter :(Nos.) opening-0,Received -0, Redressed-0 Pending-0
- 4 Previous period/year figures have been regrouped and reclassified, where necessary, to make them comparable with current quarter figures.
- The above results for the quarter ended and year ended 31st March, 2016, which have been subjected to a Limited Reviewed and recommended by the Audit Committee of Directors and subsequently approved by the Board of Directors at its meeting held on 30th May, 2016 in terms of clause 41 of the listing Agreement.

FOR STELLANT SECURITIES (INDIA) LIMITED

MANGALA RATHOD

DIRECTOR
DIN: 02170580
Place : Mumbai

Date : 30th May, 2016

# STELLANT SECURITIES (INDIA) LIMITED KAMER BUILDING, 5TH FLOOR, OFFICE NO-31, CAWASJI PATEL STREET,FORT, MUMBAI 400001 CIN: L67190MH1991PLC064425

| Particula  | ars     | As at 31.03.2016 | As at 31.03.2015 |
|--|---------|------------------|------------------|
| LIABILITIES  |         |                  | A3 at 31.03.2015 |
| Share Capital  |         | 387.76           |                  |
| Reserves & Surplus   |         |                  | 387.76           |
| Long Term Borrowings   |         | (261.17)         | (258.35          |
| Current Liabilities  |         | 96.62            | 96.62            |
|  | Total:  | 4.04             | 3.26             |
|  | TOLAT : | 227.25           | 229.30           |
| ASSETS   |         |                  |                  |
| Fixed Assets   |         |                  |                  |
| Investments  |         | 200              | 200.00           |
| Inventories  |         | 14.87            | 11.73            |
| Trade Receivable   |         | 5.68             | 6.68             |
| Other Current Assets   |         | 3.25             |                  |
| Long Term Loan & Advances  |         | 0.5              | 0.64             |
| Cash & Bank Balance  |         |                  | 0.50             |
| Other Non Current Assets   |         | 2.28             | 8.50             |
| outer Non Garrent Assets   | Total:  | 0.67             | 1.24             |
| To the second se | TOTAL : | 227.25           | 229.30           |

FOR STELLANT SECURITIES (INDIA) LIMITED

DIRECTOR

Mangala Rathod ( Din No. 02170580 )

Place : Mumbai Date : May 30, 2016





### P R AGARWAL & AWASTHI

### **CHARTERED ACCOUNTANTS**

REGD. OFFICE: 42, GOPAL BHAVAN, 199, PRINCESS STREET, MUMBAI - 400 002. PHONE: 325 14265 / 220 93908 • FAX: 022-220 89133 • E-mail: info@pawanca.com URL: www.pawanca.com

Auditor's 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

To

Board of Directors of STELLANT SECURITIES LIMITED

We have audited the quarterly financial results of STELLANT SECURITIES LIMITED for the quarter ended 31/03/2016 and the year to date results for the period 1/04/2015 to 31/03/2016.

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 Accounting Standard for Interim Financial Reporting (AS 25 / 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:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31/03/2016 as well as the year to date results for the period from 1/04/2015 to 31/03/2016.

For PR AGARWAL & AWASTHI

Chartered Accountants Firm Reg No: 117940W

PAWAN KR AGARWAL Membership No: 034147

Place: Mumbai Date: 30/05/2016

## STELLANT SECURITIES (INDIA) LIMITED (formerly known as SELLAIDS PUBLICATIONS (INDIA) LIMITED)

CIN No.: L67190MH1991PLC064425

Regd.Off.: Kamer Bldg., 31, 5th Floor, Cawasji Patel Street, Above Akbarally Furniture, Fort, Mumbai - 400 001. Ph.No.: 022-2202 1824 E-mail ld: sellaidspublication@yahoo.in

## Form A (for audit report with unmodified opinion)

FORM A (for audit report with unmodified opinion)

| 1. | Name of the company  | STELLANT SECURITIES LIMITED  |
|----|--|--|
| 2. | Annual financial statements for the year   | 31/03/2016   |
| 3. | ended  Type of Audit observation   | Un Modified  |
| 4. | Frequency of observation   | N.A  |
| 5  | <ul> <li>To be signed by-</li> <li>CEO/Managing Director</li> <li>CFO</li> <li>Auditor of the company</li> <li>Audit Committee Chairman</li> </ul> | MRS. MANGALA RATHOD! MS HOUND MR. KALPESH FIFADARA Kalpesh Person los agariosel NS. NILIMA RAUL! Nilma |



