MARUTI SECURITIES LIMITED

CIN: L67120TG1994PLC018087
Registered office: #66, Park View Enclave, Mano Vikas Nagar, Secunderabad, Hyderabad – 500009, Telangana, India.
Email: contact@marutisecurities.com; Mobile #8106873435
Website: www.marutisecurities.com;

Date: 12.02.2025

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
BSE Script Code: 531319

Sub: Board Meeting Outcome
Ref: Reg.33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In just concluded Meeting of the Board of Directors of the Company has considered approved and take on record inter alia, the following matters:

1. Un-Audited Standalone Financial Results of the Company for the quarter and Nine-Months period ended December 31, 2024 along with the Limited review report of the Auditor;
2. Shifting of Registered office within City Local Limits of the Company from #66, Park View Enclave, Mano Vikas Nagar, Secunderabad, Hyderabad – 500 009, Telangana State, India to #8-3-833/57, Kamalapuri, Plot #56 & 57, Flat #201, Srinagar Colony, Hyderabad – 500 073, Telangana State, India;
3. Power to borrow funds on behalf of the Company through the raising of secured and unsecured loans, as well as the issuance of secured/unsecured redeemable non-convertible debentures or any other debt instruments on a private placement basis, in one or more tranches, up to an aggregate amount of ₹200 crore;
4. Other Matters towards the operations of the Company.

Board of Directors Meeting started at 04:30 PM and concluded at 05:30 PM

You are requested to kindly take the above information on record.

Thanking you,

For Maruti Securities Limited

Bade Srinivas
Managing Director
DIN #00102911

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UNAUDITED FINANCIAL RESULTS FOR THE 3RD QUARTER/ 9 MONTHS ENDED 31.12.2024. (Rs. Lakhs)

S. No	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31.03.2024
		UnAudited	UnAudited	UnAudited	UnAudited	Unaudited	Audited
1	INCOME FROM OPERATIONS						
	a) Net Sales / Income from Operations (Net of Excise Duty)	-	-	-	-	-	-
	b) Other Operating Income	1430.00	-	-	1430.00	-	0.01
	Total Income from Operations (net)	**1430.00**	-	-	**1430.00**	-	**0.01**
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.	-	-	-	-	-	-
	d) Employee benefits expenses.	1.85	2.75	2.01	6.25	6.81	8.34
	e) Depreciation and amortisation expense.	-	-	-			-
	f) Other expenditure (Any item exceeding 10 % of the total exp	-	-				-
	- Operating Expenses	-	-	-			-
	- Administration Expenses .	5.88	3.65	3.02	13.65	11.28	15.17
	- Marketing Expenses.	-	-	-			-
	- Other Non Operative Expenses	-	-	-			-
	- Finance Cost	-	-	-			-
	Total Expenses	**7.73**	**6.40**	**5.03**	**19.90**	**18.09**	**23.51**
3	Profit from Operations after Other Income, Finance Cost and before Exceptional Items (1-2)	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
4	Profit from ordinary activities after finance costs and before exceptional items (3+4)	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
5	Net Profit (+) / Loss (-) from ordinary activities before tax (4-5)						
6	Profit from ordinary activities after finance costs but before exceptional Items (5-6)	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
7	Exceptional Items.						

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8	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
9	Tax Expenses.		-				
	i) Current Tax						
	ii) Deferred Tax	-	-	-			-
10	Net Profit (+) / Loss (-) from ordinary activities after tax (9-10)	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
11	Other Comprehensive Income for the Period						
12	Net Profit (+) / Loss (-) for the period (11-12)	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
13	Share of profit / (loss) of associates *	-	-	-			-
14	Net profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+14) *	1422.27	(6.40)	(5.03)	1410.10	(18.09)	(23.50)
15	Paid up equity share capital (	500.03	500.03	500.03	500.03	500.03	500.03
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year.						3966.37
17	Earning per share (Basic and Diluted)	28.44	(0.13)	(0.10)	28.20	(0.36)	(0.47)

NOTES:

1 The Unaudited Financial Results for the quarter ended 31.12.2024 have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 12.02.2025. The Financial Results are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013. The Statutory Auditors have reviewed the quaterly financial results and given their limited review thereon.

2 The above results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 - Interim Financial Reporting Section 133 of the Companies Act, 2013 read with relevant rules issue there under and the other accounting principles generally accepted in India.

3 The company has written back the unsecured loan amounting to Rs.1430.00 Lakhs as the same is not payable on account of reconciliation.

3 The Nature of business of the Company is manufacturing.

4 Previous period figures have been regrouped, wherever necessary, for the purpose of comparision

5 The Company operates in single segment, hence semental reporting not required

6 The Company's ability to continue as going concern is dependent on many factors and in the opinion of the management, revival of the company is possible in foreseeable future, accordingly in view of the management the above results has been prepared on the basis of Going concern.

For and on behalf of
MARUTI SECURITIES LIMITED

Bade Srinivas
Managing Director
DIN No.00102911

Place: Hyderabad
Date : 12-02-2025

P. MURALI & Co.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. T.G, INDIA.

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

Review report to
The Board of Directors
M/s. Maruti Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results of **M/s. Maruti Securities Limited** (the "Company") for the quarter ended 31st December, 2024 and for the period from 01 April 2024 to 31st December 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

P. Murali & Co. Hyderabad Chartered Accountants

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4. **Basis for Qualified Conclusion**

a) In respect of preparation of financial results of the company on going concern basis, during the quarter and nine months ended 31st December, 2024, the company has Net Profit (after tax) of Rs. 1422.27 Lakhs and Rs. 1410.10 lakhs respectively on account of write back of unsecured loans amounting to Rs.1430.00 Lakhs during the quarter ended 31st December, 2024 (Refer Note No.3 to the financial results). The Company has no operational activity and has accumulated losses of Rs. (2580.94) Lakhs as at 31st December, 2024. These conditions indicate the existence of a material uncertainty that may cast significant doubt on the Company's ability to continue as going concern.

5. **Qualified Conclusion**

Based on our review conducted as above, except for the possible effects, in respect of matters described in Paragraph 4(a) under Paragraph 4 Basis for Qualified Conclusion nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali& Co.
Chartered Accountants
FRN: 007257S

P. Murali & Co. Hyderabad Chartered Accountants

A.Krishna Rao
Partner
M.No. 020085
UDIN: 25020085BMILBW5764

Place: Hyderabad
Date: 12.02.2025.