

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Survey No. 71, Opp BSNL Office,
Beside M P Hardware Lane,
Old Kumool Road, Kattedan, Hyderabad - 500 077.
Phone: 040-6526 2244, 6526 2234, 2436 1863
Fax: 040-24360380
Sales: 9885288002 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com

Date: 18th May, 2018

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref:- Scrip Code 531352

In just concluded Board meeting the Board the approved and considered the following

1. Audited Financial results for the quarter & year ended 31st March, 2018 **Annexure-1**
2. Audited Asset & Liability for the year ended 31st March, 2018 **Annexure-2**
3. Audited Report for the Quarter & year ended 31st March, 2018 **Annexure-3**
4. Declaration for Unmodified Opinion for the financial year ended 31st March 2018 **Annexure-4**

This is for your information and necessary records.

Thanking you,

Yours truly,
For PEETI SECURITIES LTD



RAJESH PITY
WHOLE TIME DIRECTOR

Peeti Securities Ltd.

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CIN: L67190TG1994PLC018779

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Statement of Standalone Financial Results for the Quarter and Year ended 31st March 2018

(Rupees in Lakhs)

Sl. No.	Particulars	Quarter ended			Financial year ended	
		31-Mar-18	31-12-17	31-03-17	31-03-18	31-03-17
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Revenue					
a	Revenue from Operations	545.76	568.38	549.54	2,039.38	1,933.26
b	Other income	17.43	12.32	14.23	38.76	10.16
	Total Revenue (a+b)	563.19	580.70	563.77	2,078.14	1,943.42
2	EXPENSES					
a	Cost of materials consumed	-	-	-	-	-
b	Purchases of stock in trade	408.81	316.72	427.52	1,393.32	1,341.66
c	Changes in inventories of finished goods, work-in-progress and stock in trade	(69.77)	49.97	(70.33)	(52.95)	10.68
d	Employee benefits expense	40.24	22.41	22.53	96.95	66.47
e	Finance costs (Net)	-	-	-	-	-
f	Depreciation and amortisation expense	2.40	1.72	1.34	7.55	5.28
g	Other expenses	180.56	137.52	166.66	528.69	434.38
	Total expenses	562.25	528.34	547.71	1,973.57	1,858.46
3	Loss/Profit before exceptional items (1-2)	0.94	52.36	16.06	104.57	84.96
4	Exceptional items - loss/gain	-	-	-	-	-
5	Loss/Profit before tax (3-4)	0.94	52.36	16.06	104.57	84.96
6	Tax Expense					
a	Current tax	3.26	13.18	27.66	24.65	28.59
b	Deferred tax	(4.88)	-	(0.55)	(4.88)	(0.55)
	Total Tax expense	(1.62)	13.18	27.11	19.77	28.04
7	Net loss/Profit for the period (5-6)	2.56	39.18	(11.05)	84.80	56.92
8	Other comprehensive income					
	Items that will not be reclassified to profit or loss	(22.24)	-	18.26	(30.12)	18.26
	Remeasurements of defined benefit liability (Net of tax)	-	-	-	-	-
9	Total comprehensive income (7+8)	(19.68)	39.18	7.21	54.68	75.18
10	Paid - up equity share capital (face value Rs.10/- each)	375.04	375.04	375.04	375.04	375.04
11	Other equity (excluding revaluation loss/Earnings per share (not annualized)	242.54	203.46	187.86	242.54	187.86
	Basic EPS Rs.	0.07	1.04	(0.29)	2.26	1.52
	Diluted EPS Rs.	0.07	1.04	(0.29)	2.26	1.52



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Notes :

1 Standalone Statement of Assets and Liabilities

(Rupees in Lakhs)

Particulars	As at 31st March 2018	As at 31st March 2017
	(Audited)	(Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	12.77	19.70
Capital work-in-progress	-	-
Intangible assets	-	-
Financial assets		
- Investments	58.06	71.89
- Loans	6.23	6.24
- Other financial assets	-	-
Deferred tax assets (net)	7.07	2.20
Non-current tax assets (net)	-	-
Other non-current assets	-	-
Total Non current assets	84.13	100.02
Current assets		
Inventories	256.68	203.74
Financial assets		
- Trade receivables	213.61	216.02
- Cash and cash equivalents	132.53	93.07
- Investments	0.10	0.28
- Loans	31.60	35.16
- Other financial assets	-	-
Other current assets	2.42	0.64
Total Current assets	636.94	548.92
Total Assets	721.07	648.94



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Particulars	31-Mar-18	31-Mar -17
EQUITY AND LIABILITIES		
Equity		
Equity share capital	375.04	375.04
Other equity	242.54	187.86
Total equity	617.58	562.90
LIABILITIES		
Non-current liabilities		
Financial liabilities		
- Borrowings	-	-
- Trade payables	-	-
Long-term provisions	26.76	13.09
Other non-current liabilities	-	-
Total Non-current liabilities	26.76	13.09
Current liabilities		
Financial liabilities		
- Borrowings	-	-
- Trade payables	33.65	28.72
- Other financial liabilities	35.63	31.25
Other current liabilities	-	-
Short-term provisions	7.46	12.98
Total Current liabilities	76.74	72.95
Total liabilities	121.07	86.54
Total equity and liabilities	721.07	648.94

Notes

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 18, 2018.
- This 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 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April 2017, the company has for the first time adopted IND AS with a transition date of 1st April 2016.



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- 4 The Reconciliation of the Net Profit reported in accordance with the Indian GAAP to Total comprehensive income in accordance with the IND AS is given below

(Rupees in Lakhs)

Particulars	For the quarter ended 31st March 2017	For the year ended 31st March 2017
Net Profit as per Previous IGAAP (Indian GAAP)	4.56	72.53
Adjustment for Ind AS : Tax expense	15.61	15.61
Net Profit as per IND AS	(11.05)	56.92
Other comprehensive income: Gain on fair value of investments	18.26	18.26
Total comprehensive income for the period	7.21	75.18


- 5 Reconciliation of equity as on 31st March 2017 as previously reported under previous GAAP and as per IND AS is as below

(Rupees in Lakhs)

Description	April 1, 2016	March 31, 2017
Total equity (shareholders funds) as per previous GAAP	461.55	534.08
Adjustment for Ind AS :		
Fair value of investments	26.17	44.42
Other adjustments	-	(15.61)
Total Equity as per IND AS	487.72	562.90

- 6 Figures for the quarter ended 31st March 2018 and 31st March 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- 7 Previous period figures have been reclassified wherever necessary to correspond to those of the current period.

For and on behalf of the Board of Directors
PEETI SECURITIES LTD



RAJESH PITY

Whole time Director

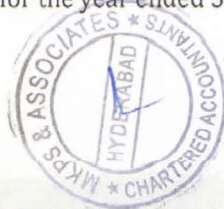
DIN - 00488722

Place: Hyderabad
Date: May 18, 2018



Independent Auditor's Report on the Standalone Annual Financial Results of Peeti Securities Limited Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015To the Board of Directors of **Peeti Securities Limited**

1. We have audited the annual standalone financial results ('the Statement') of Peeti Securities Limited ("the Company") for the year ended 31 March 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations, 2015"). Attention is drawn to the fact that the figures for the quarter ended 31 March 2018 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter of the respective financial years had only been reviewed and not subjected to audit.
2. This Statement has been prepared on the basis of the Ind AS standalone annual financial statements and reviewed unaudited standalone quarterly financial results upto the end of the third quarter, which is the responsibility of the companys Management. Our responsibility is to express an opinion on the Statement based on our audit of the Ind AS standalone annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with requirements of Regulation 33 of SEBI Regulations, 2015.
3. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatements. An audit includes examining, on a test check basis, evidence supporting the amounts disclosed in the Statement. 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.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI Regulations, 2015 and SEBI circular dated 5 July 2016 in this regard; and
 - (ii) Gives a true and fair view of the financial performance including other comprehensive income and other financial information for the year ended 31 March, 2018.

**H.O. AT MUMBAI**

Other Matter:

5. The Comparative financial information of the company for the year ended March31, 2017 included in the statement, is based on the previously issued statutory financial results for the year ended March 31,2017 prepared in accordance with the Companies(Accounting Standards) Rules, 2006(as amended) which were audited by the predecessor auditor who expressed an unmodified opinion vide their report dated May 25,2017 . The adjustments to those financial statements for the differences in accounting principles adopted by the company on transition to the Ind AS have been audited by us.

For MKPS & Associates

Chartered Accountants

ICAI Firm Registration Number: 302014E



S Modi
Partner

Membership No: 051361

Place: Hyderabad

Date: 18.05.2018



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Date: 18th May 2018

To
The Deputy Manager,
Corporate Relations Department
BS E Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Respected Sir,

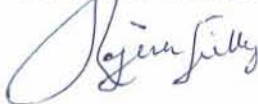
Sub: Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion
Ref No: Scrip Code- 531352

DECLARATION FOR UNMODIFIED OPINION

I, Rajesh Pitty, Whole Time Director of **M/s Peeti Securities Limited** having its registered office at D.No:7-3-81/1, Old Kurnool Road, Kattedan, Hyderabad-500077, hereby declare that, the Statutory Auditors of the Company, M/s. MKPS & Associates, Chartered Accountants, (Registration No. 302014E) have issued an Audit Report with unmodified opinion on Audited Financial Results for the quarter & year ended 31st March 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended vide circular no. CIR/CFD/CMD/56/2016 dated 27-05-2016.

Yours Faithfully
For **PEETI SECURITIES LIMITED**



RAJESH PITY
WHOLE TIME DIRECTOR