

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 14TH NOVEMBER, 2017

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

Dear Sir,

Sub: - Outcome of Board Meeting
Ref:- Stock Code: 531352

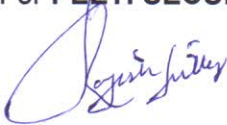
In just concluded Board Meeting, the Board has decided the following

1. Approved the Un-Audited financial results for the Second Quarter ended 30.09.2017. Enclosed as **Annexure-1**
2. Taken note of Limited Review report for the Quarter ended 30.09.2017 Enclosed as **Annexure-2**
3. Asset & Liability for the half year ended 30.09.2017 as **Annexure-3**
4. Accepted Resignation of Tejal Anand Ramaiya as Company Secretary of the Company
5. Appointed Sri Venkatesh Achanta as Company secretary cum compliance officer of the Company

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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PEETI SECURITIES LTD

D. No:7-3-81/1, Old Kurnool Road, Kattedan, HYDERABAD-500077

SCHEDULE III OF COMPANIES ACT, 2013

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th SEPTEMBER, 2017 WITH (IND-AS)

(Rs. In Lakhs)

S. No	Particulars	Quarter Ended 30-09-17	Quarter Ended 30-06-17	Previous year Quarter ended 30-09-16	Six Months ended 30-09-17	Previous Year Six Months ended 30-09-16	Previous Year ended 31-03-17
		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
1	Income from Operations						
	(a) Net Sales/Income from Operations	332.83	592.35	414.63	925.18	941.56	1,933.26
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from Operations (net)	332.83	592.35	414.63	925.18	941.56	1,933.26
2	Expenses						
	(a) Cost of Material Consumed	-	-	-	-	-	-
	(b) Purchase of Stock-in-trade	281.35	386.43	363.36	667.78	674.08	1,342.24
	(c) Changes In inventories of finished goods, work in progress and stock in trade	(58.44)	25.32	(54.05)	(33.13)	8.65	10.68
	(d) Employee benefit Expenses	18.48	15.82	14.51	34.30	26.34	66.46
	(e) Depreciation and amortisation Expense	1.72	1.71	1.31	3.42	2.62	5.27
	(f) Other Expenses	10.55	12.52	10.09	23.08	22.31	65.37
	(g) Job Work Charges	69.52	117.92	67.88	187.45	159.65	367.88
	Total Expenses	323.18	559.72	403.10	882.90	893.65	1,857.90
3	Profit . (Loss) Before Tax/Other Income/ Extra Ordinary Items	9.65	32.63	11.53	42.28	47.91	75.36
4	Other Income	0.99	0.13	(6.58)	1.12	34.99	53.55
5	Profit / (Loss) Before tax/Extra Ordinary items	10.64	32.76	4.95	43.40	82.90	128.91
6	Tax Expense	(0.44)	8.65	-	8.21	-	26.98
7	Net Profit /(Loss) before Extra Ordinary Items	11.08	24.11	4.95	35.19	82.90	101.93
8	Extraordinary items (net of tax expense)	-	15.60	-	15.61	-	-
9	Net Profit (+)/ Loss for the period	11.08	8.51	4.95	19.58	82.90	101.93
10	Paid-up equity share capital (Face Value of the Share shall be indicated)	375.04	375.04	375.04	375.04	375.04	375.04
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	178.90		86.51			

For PEETI SECURITIES LTD.



Executive Director

Peeti Securities Ltd.

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12	Earning per Share (Before extraordinary item)						
	a) Basic	0.03	0.06	0.01	0.09	0.22	0.27
	b) Diluted	0.03	0.06	0.01	0.09	0.22	0.27
13	Earning per Share (after extraordinary item)						
	a) Basic	0.03	0.02	0.01	0.05	0.22	0.27
	b) Diluted	0.03	0.02	0.01	0.05	0.22	0.27

(BEING THE COMPANY DEALING WITH ONLY ONE SEGMENT (TEXTILE) - SEGMENT WISE REPORT IS NOT NECESSARY)

NOTES

- 1) The company has presented for the first time, its financial results under Indian accounting standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34-interim financial reporting prescribed under section 133 of the companies act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative period have also been presented in accordance with the recognition and measurement principles of Ind AS-34
- 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 14th November, 2017, The statutory auditors of the Company have conducted limited review of these financial results.
- 3) Reconciliation of Net Profit between the financial results as previously reported (referred to as "Previous GAAP") and Ind AS for the Quarter ended 30/9/17 are as under:

<u>Nature of Adjustments</u>	<u>Note No.</u>	<u>Amount-30-9-16</u>
As per the previous GAAP-Profit before Tax for the Quarter ended 30/09/2016		50.25
Investment valued at fair value-	a	32.65
		<u>82.90</u>

Notes "a"

Recognition of fair value gain or loss on investments measured at Fair Value through Profit and Loss account.
The Net Result of 32.65 Lakhs has been charged to profit for the quarter ended on 30/09/2016

For PEETI SECURITIES LTD.


Executive Director

(RAJESH PITY)
DIN NO: 00488722

Place: Hyderabad
Date: 14-11-2017

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STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 30th SEPTEMBER, 2017

Particulars		(Rupees in Lakhs)	
		As at 30-09-17	As at 30-09-2016
		UN AUDITED	AUDITED
A. EQUITY AND LIABILITIES:			
1. SHARE HOLDERS' FUNDS:			
a)	Share capital	375.04	375.04
b)	Reserves and surplus	223.04	136.76
c)	Money received against share warrants	-	-
Sub-Total - Shareholders' Funds		598.08	511.80
2. SHARE APPLICATION MONEY PENDING ALLOTMENT			
3. MINORITY INTEREST			
4. NON-CURRENT LIABILITIES :			
a)	Long Term borrowings	-	-
b)	Deferred tax liabilities (net)	-	-
c)	Other Long Term liabilities	-	-
d)	Long Term Provisions	13.09	12.40
Sub-Total - Non-Current Liabilities		13.09	12.40
5. CURRENT LIABILITIES:			
a)	Short-term borrowings	0.13	0.08
b)	Trade payable	31.75	5.99
c)	Other current liabilities	6.53	4.99
d)	Short-term provisions	10.91	1.47
Sub-Total - Current Liabilities		49.32	12.53
TOTAL - EQUITY AND LIABILITIES		660.49	536.73
B. ASSETS			
1. NON -CURRENT ASSETS			
a)	Fixed assets	16.49	21.23
b)	Good Will on consideration	-	-
c)	Non-current investments	61.23	18.94
d)	Deferred Tax assets (Net)	2.19	1.64
e)	Long-term loans and advances	6.24	6.24
f)	Other non-current assets	0.10	-
Sub-Total - Non-Current Assets		86.25	48.05
2. CURRENT ASSETS			
a)	Current investments	-	0.27
b)	Inventories	236.86	205.77
c)	Trade receivables	199.88	162.00
d)	Cash and cash equivalents	93.26	88.72
e)	Short-term loans and advances	29.37	31.50
f)	Other current assets	14.87	0.42
Sub-Total - Current Assets		574.24	488.68
TOTAL - ASSETS		660.49	536.73

NOTES

- 1) The above results have been reviewed, recommended by the Audit Committee and approved by Board of Directors in their meeting held on 14-11-2017, Statutory Auditors have carried out the " Limited Audited Review" of the above results.
- 2) Presently the Company has Income from Operations from only one segment i.e, "Textiles".
- 3) Previous period's figures have been regrouped/re-arranged wherever considered necessary.

For PEETI SECURITIES LTD.



Executive Director

(RAJESH PITY)

DIN NO: 00488722

Place: HYDERABAD

Date: 14-11-2017



Limited Review Report

To

The Board of Directors

Peeti Securities Limited

D. No:7-3-81/1,

Old Kurnool Road,

Kattedan, HYDERABAD-500077

1. We have reviewed the unaudited financial results of Peeti Securities Limited (the "Company") for the quarter ended September 30, 2017 which are included in the accompanying 'Statement of Unaudited Financial Results for quarter ended September 30, 2017 together with the relevant notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI circular dated July 5, 2016, which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the company's Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in preparation of the Company's unaudited Balance Sheet as at April 1, 2017 prepared in accordance with the Companies (Indian Auditing Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial 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.



Other Offices at :

- VISAKHAPATNAM** : 4th Floor, 10-1-8/36, The Landmark Complex, VISAKHAPATNAM-530 003 Tel No. : 0891-2555112
ADILABAD : 4-3-229/4/2 /3, Near Brahamangari Temple, Dwarkanagar, ADILABAD-504 001 Ph. : 08732-232220
NIZAMABAD : 5-6-2999, Near Ashirwad Hospital, Road No. 2, NIZAMABAD-503 001

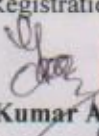


3. A review is limited primarily to inquires of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit accordingly, we do not express an audit opinion.
4. Based on our review conducted nothing has come to our attention that causes us to believe that the statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 read with SEBI circular dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to the following matters:
 - a) Note 1 to the statement which states that the Company has adopted Ind AS for the Financial Year commencing from April 1, 2017 and accordingly , the Statement has been prepared by the company's Management in compliance with Ins AS.
 - b) We are neither engaged to review , nor have we reviewed the comparative figures for the quarter ended on September 30, 2016 . As set out in Note 5 to the Statement, these figures have been furnished by the Management.

For **MKA ASSOCIATES**

Chartered Accountants

Firm's Registration Number: 05992S


Manoj Kumar Agarwal

Partner

Membership Number: 201740

Hyderabad

Date: 14-11-2017



Other Offices at : _____

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