

# Peeti Securities Ltd.

Manufacturers of

## PRIDE

**Textiles and Furnishing Fabrics**

Survey No. 71, Opp BSNL Office,  
Beside M P Hardware Lane,  
Old Kurnool 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 29<sup>th</sup> May, 2017

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

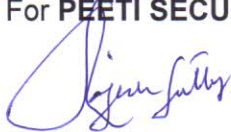
In just concluded Board meeting the Board the approved and considered the following

1. Audited Financial results for the quarter & year ended 31<sup>st</sup> March, 2017 **Annexure-1**
2. Audited Asset & Liability for the year ended 31<sup>st</sup> March, 2017 **Annexure-2**
3. Audited Report for the Quarter & year ended 31<sup>st</sup> March, 2017 **Annexure-3**
4. Declaration for Unmodified Opinion for the financial year ended 31<sup>st</sup> March 2017 **Annexure-4**

This is for your information and necessary records.

Thanking you,

Yours truly,  
For **PEETI SECURITIES LTD**



**RAJESH PITY**  
**WHOLE TIME DIRECTOR**

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**SCHEDULE III OF COMPANIES ACT, 2013**  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH 2017**  
**Annexure 1 to clause 41**

PART I

(Rupees in Lakhs)

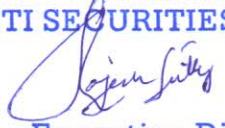
Sl. No:	Particulars	4 th Quarter Ended		3rd Quarter Ended	FINANCIAL YEAR ENDED	
		31-03-17	31-03-16	31-12-16	31-03-17	31-03-16
		AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
(1)	(2)	(3)	(4)	(5)	(6)	(7)
I	Revenue From Operations	551.96	540.00	439.75	1,933.26	1,804.56
II	Other Income	6.71	5.33	1.10	10.16	12.85
III	<b>TOTAL REVENUE (I + II)</b>	<b>558.67</b>	<b>545.33</b>	<b>440.85</b>	<b>1,943.42</b>	<b>1,817.41</b>
IV	<b>EXPENSES</b>					
	Cost of Materials Consumed	-	-	-	-	-
	Purchases of Stock-in-trade	427.52	498.21	240.06	1,341.66	1,527.45
	Changes in inventories of finished goods Work-in-progress and Stock in Trade	(70.33)	(129.27)	72.36	10.68	(117.30)
	Employee benefits expense	22.53	18.45	17.60	66.47	55.42
	Finance Cost	-	-	-	-	-
	Depreciation & Amortisation Expense	1.34	0.92	1.32	5.28	5.23
	Admin & Other Manufacturing Expenses	164.60	153.54	87.27	433.82	282.02
	<b>Total Expenses</b>	<b>545.66</b>	<b>541.85</b>	<b>418.61</b>	<b>1,857.91</b>	<b>1,752.82</b>
	Profit/(Loss) before Exceptional and Extraordinary Items and tax (III - IV)	<b>13.01</b>	<b>3.48</b>	<b>22.24</b>	<b>85.51</b>	<b>64.59</b>
V	Exceptional Items	-	-	-	-	-
VII	Profit/(Loss) before Extraordinary Items and Tax (V - VI)	13.01	3.48	22.24	85.51	64.59
VIII	Extraordinary Items	-	-	-	-	-
IX	Profit/(Loss) before Tax (VII - VIII)	13.01	3.48	22.24	85.51	64.59
X	Tax Expense:					
	Current Tax	12.98	21.00	-	12.98	21.00
	Deferred Tax	(0.55)	(1.60)	-	(0.55)	(1.60)
XI	Profit / (Loss) for the period from continuing operations (IX - X)	0.03	(17.52)	22.24	72.53	43.59
XII	Profit / (Loss) from discontinuing operations	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations after tax (XII-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI + XIV)	0.03	(17.52)	22.24	72.53	43.59
XVI	Earnings Per Share (EPS)					
	Basic	<b>0.00</b>	<b>(0.47)</b>	<b>0.59</b>	<b>1.93</b>	<b>1.16</b>
	Dilute	<b>0.00</b>	<b>(0.47)</b>	<b>0.59</b>	<b>1.93</b>	<b>1.16</b>

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

**NOTES**

- 1) 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 29th May 2017.
- 2) The Audited Financial Results for the Quarter IV and year Ended 31st March 2017 have been prepared and reviewed by the Statutory Auditors in pursuance of Schedule III of Companies Act, 2013
- 3) The figures of the previous year/periods have been re-grouped/re-classified, whenever necessary, for the purpose of comparison.
- 4) The figures of the Current quarter ending on March 31, 2017 are the balancing figures between the audited figures of the full financial year ended March 31st, 2017 and the published year to date figures upto third quarter ended December 31st, 2016.

Place: Hyderabad  
Date: 29-05-2017

  
**Executive Director**  
 (RAJESH PITY)

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### STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH, 2017

(Rupees in Lakhs)

Particulars	As at	As at
	31-03-17	31-03-2016
	<b>AUDITED</b>	<b>AUDITED</b>
<b>A. EQUITY AND LIABILITIES:</b>		
<b>1. SHARE HOLDERS' FUNDS:</b>		
a) Share capital	375.04	375.04
b) Reserves and surplus	159.04	86.51
<b>Sub-Total - Shareholders' Funds</b>	<b>534.08</b>	<b>461.55</b>
<b>2. NON-CURRENT LIABILITIES:</b>		
a) Deferred tax liabilities (net)	-	-
b) Long-term provisions	13.09	12.40
c) Long-term borrowings	-	-
<b>Sub-Total - Non-Current Liabilities</b>	<b>13.09</b>	<b>12.40</b>
<b>3. CURRENT LIABILITIES:</b>		
a) Short-term borrowings	-	-
b) Trade payable	28.71	50.19
c) Other current liabilities	31.25	17.95
d) Short-term provisions	12.98	22.59
<b>Sub-Total - Current Liabilities</b>	<b>72.94</b>	<b>90.73</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>620.11</b>	<b>564.68</b>
<b>B. ASSETS</b>		
<b>1. NON -CURRENT ASSETS</b>		
a) Fixed assets	19.70	23.59
b) Non-current investments	27.46	20.74
c) Long-term loans and advances	6.24	6.24
d) Other non-current assets	-	-
<b>Sub-Total - Non-Current Assets</b>	<b>53.40</b>	<b>50.57</b>
<b>2. CURRENT ASSETS</b>		
a) Current investments	0.27	0.27
b) Inventories	203.74	214.42
c) Trade receivables	216.02	169.72
d) Cash and cash equivalents	93.07	82.54
e) Short-term loans and advances	35.16	33.78
f) Other current assets	16.25	11.73
g) Deferred tax Assets	2.20	1.65
<b>Sub-Total - Current Assets</b>	<b>566.71</b>	<b>514.11</b>
<b>TOTAL - ASSETS</b>	<b>620.11</b>	<b>564.68</b>

#### NOTES

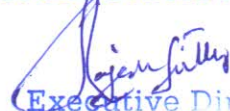
1) The above results have been reviewed, recommended by the Audit Committee and approved by Board of Directors in their meeting held on 29-05-2017, Statutory Auditors have carried out the "Audited Review" of the above results.

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.

4) The figures for the quarter ended 31st March, 2017 and 31st March 2016 are balancing figures between audited figures in respects of the full financial year and year to date figures upto 31st December 2017 and 31st December 2016 respectively

For PEETI SECURITIES LTD.

  
Executive Director  
RAJESH PITY

Place: HYDERABAD  
Date: 29-05-2017



**Annexure VII to Clause 41**

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement**

To  
Board of Directors  
Peeti Securities Limited  
Kattedan  
Hyderabad - 500077.

We have audited the quarterly financial results of M/s.**PEETI SECURITIES LTD.,** for the quarter ended **31<sup>st</sup> March 2017** and the year to date results for the period **01<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017** attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 (AS) 25, of by the Institute of Chartered Accountants of India Interim Financial Reporting, specified under section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules 2014 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 clause 41 of the Listing Agreement in this regard; and



Contd...2...

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 Brahmaneni Temple, Durgam Cheruvu, ADILABAD-504 001 Ph. : 08732-232220



(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> March 2017 as well as the year to date results for the period from 01<sup>st</sup> April 2016 to 31<sup>st</sup> March 2017.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For M.K.A. ASSOCIATES  
CHARTERED ACCOUNTANTS  
Firm.Reg.No: 005992S



(MANOJ KUMAR AGARWAL)  
PARTNER  
Membership No: 201740

Place: Hyderabad  
Date : 29.05.2017

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 Brahamamvari Temple, Dwarkanagar, ADIL ABAD-504 001 Ph. : 08732-232220

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Date: 29<sup>th</sup> May 2017

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, Executive Director of **M/s Peeti Securities Limited** having its registered office at D.No:7-3-81/1, Opp: BSNL office, Beside MP hardware lane, Old Kurnool Road, Kattedan, Hyderabad-500077, hereby declare that, the Statutory Auditors of the Company M/S. MKA ASSOCIATES, Chartered Accountants, (Firm Reg No: 05992S) have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results for the quarter & year ended 31<sup>st</sup> March 2017.

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**