

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 30th May, 2016

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

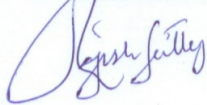
In just concluded Board meeting the Board the approved and considered the following

1. Audited Financial results for the quarter & year ended 31st March, 2016 **Annexure-1**
2. Audited Asset & Liability for the year ended 31st March, 2016 **Annexure-2**
3. Audited Report for the Quarter & year ended 31st March, 2016 **Annexure-3**
4. Declaration for Unmodified Opinion for the financial year ended 31st March 2016
Annexure-4

This is for your information and necessary records.

Thanking you,

Yours truly,
For PEETI SECURITIES LTD



RAJESH PITY
(EXECUTIVE DIRECTOR)

PEETI SECURITIES LTD

Survey No:71, Old Kurnool Road, Kattedan, HYDERABAD-500077

AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH 2016

Annexure 1 to clause 41

PART I

(Rupees in Lakhs)

Sl. No:	Particulars	4 th Quarter Ended		3rd Quarter Ended	FINANCIAL YEAR ENDED	
		31-03-16	31-03-15	31-12-15	31-03-16	31-03-15
		AUDITED	AUDITED	AUDITED	AUDITED	AUDITED
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1.	(a) Net Sales / Income from Operations	540.00	333.89	479.74	1,804.56	1,170.73
	(b) Other Operating Income	5.33	4.74	3.14	12.85	12.64
	TOTAL REVENUE (a + b)	545.33	338.63	482.88	1,817.41	1,183.37
2.	COST OF SALES/ SERVICES					
	(a) (Increase)/Decrease					
	Stock in Trade and work in progress	(129.27)	(7.70)	15.08	(117.30)	26.60
	(b) Purchase of traded goods	498.21	288.71	359.45	1,527.45	939.90
	(c) Other expenditure	172.00	57.98	82.31	337.32	166.20
	(a + b + c)	540.94	338.99	456.84	1,747.47	1,132.70
3.	Gross Profit (1-2)	4.39	(0.36)	26.04	69.94	50.67
4.	General Administrative Expenses	-	-	-	-	-
5.	Selling and Distribution Expenses	-	-	-	-	-
6.	Depreciation	0.92	10.23	1.52	5.23	10.32
7.	Operating Profit before interest (3) - (4+5+6)	3.47	(10.59)	24.52	64.71	40.35
8.	Interest	-	0.08	0.02	0.12	0.47
9.	Exceptional Items	-	-	-	-	-
10.	Operating Profit after interest and Exceptional Items (7-8-9)	3.47	(10.67)	24.50	64.59	39.88
11.	Other Income	-	-	-	-	-
12.	Profit (+)/ Loss (-) from Ordinary Activities before tax (10-11)	3.47	(10.67)	24.50	64.59	39.88
13.	Tax Expense	1.07	-	7.57	21.00	5.54
14.	Net Profit (+)/Loss (-) from Ordinary Activities after tax (12-13)	2.40	(10.67)	16.93	43.59	34.34
15.	Extraordinary item (net of Tax Expense)	-	-	-	-	-
16.	Net Profit(+)/Loss (-) for the period (14-15)	2.40	(10.67)	16.93	43.59	34.34
17.	Paid up Equity Share Capital	375.04	375.04	375.04	375.04	375.04
18.	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-
19.	Earnings per Share (EPS)					
	a) Basic and diluted EPS before Extraordinary items for the period. For the year to date and for the previous year	0.06	(0.28)	0.45	1.16	0.92
	b) Basic and diluted EPS after Extraordinary items for the period. For the year to date and for the previous year	0.06	(0.28)	0.45	1.16	0.92

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

For PEETI SECURITIES LTD.

Rajesh Pitty
Executive Director

(RAJESH PITY)

Place: Hyderabad

Date: 30-05-2016

PEETI SECURITIES LTD

SURVEY No:71, OLD KURNOOL ROAD, KATTEDAN, HYDERABAD

STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31st DECEMBER, 2016		
(Rupees in Lakhs)		
Particulars	As at 31-03-16	As at 31-03-2015
	AUDITED	AUDITED
A. EQUITY AND LIABILITIES:		
1. SHARE HOLDERS' FUNDS:		
a) Share capital	375.04	375.04
b) Reserves and surplus	86.51	42.92
Sub-Total - Shareholders' Funds	461.55	417.96
2. NON-CURRENT LIABILITIES:		
a) Deferred tax liabilities (net)	-	-
b) Long-term provisions	12.40	10.92
c) Long-term borrowings	-	-
Sub-Total - Non-Current Liabilities	12.40	10.92
3. CURRENT LIABILITIES:		
a) Short-term borrowings	-	-
b) Trade payable	50.19	30.84
c) Other current liabilities	17.95	9.42
d) Short-term provisions	22.59	7.15
Sub-Total - Current Liabilities	90.73	47.41
TOTAL - EQUITY AND LIABILITIES	564.68	476.29
B. ASSETS		
1. NON -CURRENT ASSETS		
a) Fixed assets	23.59	27.45
b) Non-current investments	20.74	17.67
c) Long-term loans and advances	6.24	3.23
d) Other non-current assets	-	-
Sub-Total - Non-Current Assets	50.57	48.35
2. CURRENT ASSETS		
a) Current investments	0.27	0.27
b) Inventories	214.42	97.12
c) Trade receivables	169.72	114.57
d) Cash and cash equivalents	82.54	207.85
e) Short-term loans and advances	33.78	6.35
f) Other current assets	11.73	1.74
g) Deferred tax Assets	1.65	0.04
Sub-Total - Current Assets	514.11	427.94
TOTAL - ASSETS	564.68	476.29

NOTES


1) The above results have been reviewed, recommended by the Audit Committee and approved by Board of Directors in their meeting held on 30-05-2016, 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, 2016 and 31st March 2015 are balancing figures between audited figures in respects of the full financial year and year to date figures upto 31st December 2015 and 31st December 2014 respectively

For PEETI SECURITIES LTD.


Executive Director
RAJESH PITY

Place: HYDERABAD

Date: 30-05-2016



INDEPENDENT AUDITOR'S REPORT

**TO THE BOARD OR DIRECTORS OF
M/S PEETI SECURITIES LIMITED**

1. We have audited the accompany statement of standalone financial results of Peeti Securities Limited ("The Company") for the year ended 31st March 2016 ("The statement") being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. Attention is drawn to the fact that the figures for the quarter ended 31st March, 2016 and the corresponding quarter ended in the previous year as reported in the statement are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto to the end of the third quarter of the relevant financial year.
2. The statement have been prepared on the basis of annual financial statements and reviewed quarterly financial results upto the end of third quarter which are the responsibility of the Companies management. Our responsibility is to express an opinion on the statement based on our audit of financial statements, which has been prepared in accordance with the recognition and measurement principle laid down under section 133 of the Companies Act 2013 ("the Act") read with rules 7 of companies (accounts) rules, 2014 and the other accounting principles generally accepted in India and in compliance with requirement of regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
3. We conducted our audit in accordance of standards of auditing issued by the institute of Chartered Accountants of India. Those standards required that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement. An audit includes examining, on a test basis, evidence supporting amounts disclosed the statements. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimate made by the management, as well as evaluating the overall presentation of the statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
4. 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 regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

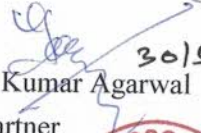


Other Offices at :

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 Brahamamgari Temple, Dwarkanagar, ADILABAD-504 001 Ph. : 08732-232220
NIZAMABAD 5-6-2999, Near Ashirwad Hospital, Road No 2, NIZAMABAD-503 001

(ii) gives a true and fair view in conformity with the aforesaid accounting standards and other accounting principle generally accepted in India of the net (loss) and other financial information of the Company for the year ended 31st March, 2016.

For M K A Associates
Chartered Accountants
Reg No.05992S


30/5/2016
Manoj Kumar Agarwal
Partner

M.No: 201740

Place : Hyderabad

Date : ~~30~~ 05 2016



Peeti Securities Ltd.

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Fax: 040-24360380
Sales: 9885288002 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com

Date: 30th May 2016

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*

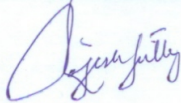
Ref No: *Scrip Code- 531352*

DECLARATION FOR UNMODIFIED OPINION

I, Rajesh Pitty, Executive Director of **M/s Peeti Securities Limited** having its registered office at Survey No.71, 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 31st March 2016.

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
Executive Director