

Peeti Securities Ltd.

Manufacturers of

PRIDE

Textiles and Furnishing Fabrics

Door No. 7-3-81/1, Beside M P Hardware Lane,
Old Kurnool Road, Kattedan,
Hyderabad - 500 077.
GSTIN: 36AABCP2138A2ZZ
Sales: 8099243353 Accounts: 9963114257
Email: peetisecuritiesltd@gmail.com
Web: www.peetisecuritieslimited.com

CIN: L67190TG1994PLC018779

To,

Date: 13th August, 2024

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 considered and approved:

1. The Un-Audited financial results for the First Quarter ended 30th June, 2024.
Enclosed as **Annexure-1**.
2. Taken note on Limited Review report for the First Quarter ended 30th June, 2024.
Enclosed as **Annexure-2**.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:35 p.m.

This is for your information and necessary records.

Thanking you.

Yours truly,
For **PEETI SECURITIES LTD**

RAJESH PITY
WHOLE TIME DIRECTOR
(DIN: 00488722)

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Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024

Sl. No	Particulars	Quarter ended			(Rs. In Lakhs)
		30-Jun-2024	31-Mar-2024	30-Jun-2023	Financial year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue				
a	Revenue from Operations	459.58	756.75	551.08	2,483.42
b	Other income	7.62	17.07	3.56	43.08
	Total Revenue (a+b)	467.20	773.81	554.64	2,526.50
2	EXPENSES				
a	Cost of materials consumed	-	-	-	-
b	Purchases of stock in trade	323.04	484.90	342.20	1,607.00
c	Changes in inventories of finished goods, work-in-progress and stock in trade	(14.36)	(4.58)	18.31	(26.21)
d	Employee benefits expense	38.97	37.33	35.29	163.14
e	Finance costs (Net)	-	-	-	-
f	Depreciation and amortisation expense	2.06	2.08	2.11	8.40
g	Other expenses	119.08	239.45	150.75	722.36
	Total expenses	468.80	759.19	548.65	2,474.69
3	Loss/Profit before exceptional items (1-2)	(1.59)	14.62	5.98	51.81
4	Exceptional items - loss/gain	-	-	-	-
5	Loss/Profit before tax (3-4)	(1.59)	14.62	5.98	51.81
6	Tax Expense				
a	Current tax	-	3.36	1.45	10.38
b	Deferred tax	(0.07)	0.07	0.06	0.28
	Total Tax expense	(0.07)	3.44	1.51	10.66
7	Net loss/Profit for the period (5-6)	(1.52)	11.19	4.48	41.15
8	Other comprehensive income				
	Items that will not be reclassified to profit or loss	11.55	28.06	30.09	93.23
	Remeasurements of defined benefit liability (Net of tax)	-	-	-	-
9	Total comprehensive income (7+8)	10.03	39.24	34.56	134.38
10	Paid - up equity share capital (face value Rs.10/- each)	375.04	375.04	375.04	375.04
11	Other equity (excluding revaluation reserve)	817.39	807.36	707.54	807.36
12	loss/Earnings per share (not annualized)				
	Basic EPS Rs.	(0.04)	0.30	0.12	1.10
	Diluted EPS Rs.	(0.04)	0.30	0.12	1.10

P.T.O..



For PEETI SECURITIES LTD.

[Signature]
Executive Director

Peeti Securities Ltd.

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Notes

- 1 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 **13th August, 2024**
- 2 The above financial result have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under section 133 of Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 5th July, 2016.
- 3 Presently the company has income from operations from only one segment i.e., 'Textiles'.
- 4 Previous period figures have been reclassified/regrouped wherever necessary to correspond to those of the current period.

Place: Hyderabad
Date: 13-08-2024



By order of the Board
For Peeti Securities Ltd

A handwritten signature in blue ink, appearing to read "Rajesh Pitty".

Rajesh Pitty
Whole Time Director
DIN - 00488722

Independent Auditor's Review Report on the Interim Financial Results

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 accompanying statement of unaudited financial results of Peeti Securities Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 2024 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been 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', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 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 specified under section 143(10) of the Act 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.



H.O. At Mumbai

4. Based on our review conducted as stated in paragraph 3 above, 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 Ind AS 34 and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MKPS & ASSOCIATES

Chartered Accountants

Firm's Registration Number: 302014F

V. Vikash Modi



CA Vikash Modi

Partner

M. No. 216468

Date: 13th August, 2024

UDIN: 24216468BKBVH02886