GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)
Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073
E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215
www.gajanansec.com

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Date: 14-08-2025

1) To,
Corporate Relationship Dept.
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

SUB: OUTCOME OF THE BOARD MEETING- UNAUDITED STANDALONE & CONSOLIDTAED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED 30TH JUNE, 2025.

Dear Sir/Madam,

I. In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held on today the 14th Day of August, 2025, at the registered office of the company where the following business were transacted:

Considered and approved the Unaudited Standalone & Consolidated Financial Results of the Company Pursuant to regulation 33 read with regulation 30(2) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, along with the Limited review Report of the Auditors of the Company for the Quarter ended 30th June, 2025, are enclosed herewith as **Annexure-A**

II. Appointment of:-

1.M/s. Jain Khemka & Associates, Chartered Accountant (Firm Registration No. 325300E) as an internal auditor of the company, for the Financial Year 2025-26. Details in accordance with the Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure-B** to this letter along with the Brief Profile as attached in **Annexure-B**.

2.Mr. Riteek Baheti (Practising Company Secretaries), a Peer Reviewed Company Secretary (Firm Reg No S2017WB513600) having Certificate of practice number 17766, as Secretarial Auditor of the company, for a period of 5(Five) Consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of the members at the ensuing Annual General Meeting of the Company. Details in accordance with the Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in **Annexure-**C to this letter along with the Brief Profile as attached in **Annexure-C**.

Kindly take the same on your records and acknowledge the receipt

Thanking You
For GAJANAN SECURITIES SERVICES LIMITED

RIDDHI KANODIA
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Date: 2025.08.14 17:25:18 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance officer

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Telephone- 033-40734009
e-mail- khetanpk@gmail.com

Independent Auditor's Review Report on Standalone Unaudited financial results of Gajanan Securities Services Limited for the quarter ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors of
Gajanan Securities Services Limited

We have reviewed the accompanying statement of **Standalone Unaudited Financial Results** of **Gajanan Securities Services Limited**("the Company") for the quarter ended on June 30, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accountung Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review consist 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.

Based on our review conducted as stated 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, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P Khetan & Co**
Chartered Accountant
Firm Reg. No. 327386E

P KHETAN & CO * Kolkata * Chartered Accountants

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN: 25066080BMLYRS6969

Place- Kolkata
Date- 14.08.2025

Gajanan Securities Services Ltd

CIN: L67120WB1994PLC063477
Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073
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STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rupees In Lakhs)

	PARTICULARS	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	**Income**				
	(a) Revenue from Operation	2.91	(0.31)	2.93	3.08
	(b) Other Income	-	0.17	-	0.17
	Total Income (a+b)	**2.91**	**(0.14)**	**2.93**	**3.25**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in Inventories of Stock in Trade	-	-	-	-
	(d) Employee benefits expense	1.05	1.05	1.05	4.20
	(e) Finance Costs	0.00	0.01	0.00	0.01
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.01	0.03
	(g) Other expenses	3.83	0.97	4.17	6.21
	Total Expenses (a to g)	**4.89**	**2.03**	**5.22**	**10.45**
3	**Profit before taxes (3+4)**	**(1.98)**	**(2.17)**	**(2.29)**	**(7.20)**
4	Tax expense				
	- Current Tax	-	-	-	-
	- Deferred Tax	0.76	(18.58)	0.76	(17.70)
	- Prior Period Tax	-	-	-	-
	Total Tax Expenses	0.76	(18.58)	0.76	(17.70)
5	**Profit/ Loss for the period**	**(2.74)**	16.41	(3.05)	10.50
6	Other comprehensive income (OCI)				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	-Remeasurement of the net defined benefit liability/asset	-	-	-	-
	-Tax effect of Items that will not be reclassified subsequently to profit an	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-
7	**Total Comprehensive Income (net of taxes) (9+10)**	**(2.74)**	**16.41**	**(3.05)**	**10.50**
8	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.20	310.20	310.20	310.20
9	Other Equity excluding Revaluation Reserve				(26.40)
10	**Earning Per Share (not annualised) (Face Value 10/- each)**				
	(a) Basic	(0.09)	0.53	(0.10)	0.34
	(a) Diluted	(0.09)	0.53	(0.10)	0.34
	See accompanying note to the Financial Results				

1. The standalone financial results of the Company were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.08.2025. The statutory auditor of the Company has expressed an unmodified opinion thereon.

2. The standalone financial results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules, 2015, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other accounting principles generally accepted in India, to the extent applicable.

3. The Standalone figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures up to the third quarter ended 31 December 2024 respectively, which was subjected to limited review.

4) The Company has only one business segment.

5) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

Digitally signed by Vinay Kumar Agarwal
Date: 2025.08.14 17:08:48 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

For Identification only

P KHETAN & CO Kolkata Chartered Accountants

Place: Kolkata
Date : 14/08/2025

P KHETAN& CO
Chartered Accountants

52, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Telephone- 033-40734009
e-mail- khetanpk@gmail.com

Independent Auditor's Review Report on Consolidated unaudited financial results of Gajanan Securities Services Limited for the quarter ended 30th June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors of
Gajanan Securities Services Limited

We have reviewed the accompanying statement of **Consolidated Unaudited Financial Results** of **Gajanan Securities Services Limited**("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended on June 30, 2025 ("the Statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Parents's Management and approved by the Parent's Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accountung Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013("the Act") read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review consist 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.
We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

i) Maniroop Agencies Pvt. Ltd. (Subsidiary)
ii) Mukti Commercial Pvt. Ltd. (Subsidiary)
iii) Chaturbhuj Agencies Pvt. Ltd. (Subsidiary)
iv) Innovation Infraestates Pvt. Ltd. (Subsidiary)
v) Kinetic Dealcom Pvt. Ltd. (Subsidiary)
vi) MahabalaTradecom Pvt. Ltd. (Subsidiary)
vii) Doreman Distributors Pvt. Ltd. (Subsidiary)

Based on our review conducted as stated 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, prescribed under section 133 of the Act read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the Information required to be

P KHETAN & CO Kolkata Chartered Accountants

P KHETAN& CO
Chartered Accountants

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Kolkata- 700012
Telephone- 033-40734009
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disclosed in terms of Regulation 33 of the SEBI LODR Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying consolidated unaudited financial results also include the unaudited interim financial results and other unaudited financial information in respect of subsidiaries, whose unaudited interim financials has been considered in the Statement, which have been reviewed by their respective independent auditors. This unaudited financial information has been approved and furnished to us by the management. Our conclusion, in so far as it relates to the affairs of this associate, is based solely on such unaudited financial information. Our conclusion on the Statement is not modified in respect of the above matter.

For P Khetan & Co
Chartered Accountant
Firm Reg. No. 327386E

P KHETAN & CO * Kolkata * Chartered Accountants

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN : 25066080BMLYRT4952

Place- Kolkata
Date- 14.08.2025

Gajanan Securities Services Ltd

CIN: L67120WB1994PLC063477
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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(Rupees in Lakhs)

	PARTICULARS	For the Quarter Ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	**Income**				
	(a) Revenue from Operations	2.91	(0.31)	2.93	3.08
	(b) Other Income	0.74	18.08	5.16	24.69
	Total Income from Operations (a+b)	**3.65**	**17.77**	**8.09**	**27.77**
2	**Expenses**				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in Inventories of Stock in Trade	-	-	-	-
	(d) Employee benefits expense	1.05	1.35	1.65	5.10
	(e) Finance Costs	0.00	0.00	0.03	0.07
	(f) Depreciation & Amortisation expenses	0.00	0.01	0.01	0.03
	(g) Other expenses	4.27	6.27	4.59	12.71
	Total Expenses (a to g)	**5.32**	**7.63**	**6.28**	**17.91**
3	**Profit/(Loss) before tax**	**(1.67)**	10.14	**1.81**	**9.86**
4	Tax expense				
	- Current Tax	-	4.30		4.30
	- Deferred Tax	0.76	-18.58	0.76	-17.70
	- Prior Period Tax		-		0.18
	Total Tax Expenses	0.76	-14.28	0.76	-13.22
5	**Profit/ Loss for the period**	(2.43)	24.42	1.05	23.08
6	**Other comprehensive income (OCI)**				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	-Remeasurement of the net defined benefit liability/asset	-	-	-	-
	-Tax effect of items that will not be reclassified subsequently to profit and loss	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-
7	**Total comprehensive Income (net of tax)**	(2.43)	24.42	1.05	23.08
8	Share of Profit / (Loss) of associates				
9	**Profit/ Loss for the period after share of associate**	(2.43)	24.42	1.06	23.08
10	Profit for the period attributable to:				
	- Owner of the company	(2.43)	24.41	1.05	23.08
	- Non Controlling Interest	0.00	0.01	0.01	0.00
		(2.43)	24.42	1.06	23.08
11	**Paid up Equity Share Capital (Face value ₹ 10/- each)**	310.20	310.20	310.20	310.20
13	**Other Equity excluding Revaluation Reserve**				11,988.31
14	**Earning Per Share (not annualised) (Face Value 10/- each)**				
	(a) Basic	(0.08)	0.79	0.03	0.74
	(a) Diluted	(0.08)	0.79	0.03	0.74
	See accompanying note to the Financial Results				

1. The consolidated financial results of the Company were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.08.2025. The statutory auditors of the Company have expressed an unmodified opinion thereon.

2. The consolidated financial results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules, 2015, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other accounting principles generally accepted in India, to the extent applicable.

4. The Consolidated figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date unaudited figures up to the third quarter ended 31 December 2024 respectively, which was subjected to limited review.

4) The above consolidated results represents consolidated results of the company and its subsidiaries.

5) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

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Date: 2025.08.14 17:09:26 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 14/08/2025

For Identification only.

P KHETAN & CO Kolkata Chartered Accountants

ANNEXURE-A

Details in accordance with the Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure-B to this letter along with the Brief Profile as attached in Annexure-B.

Name of the Internal Auditor	M/s Jain Khemka & Associates, Practising Chartered Accountant (Firm No: 325300E)
Reason for Change	Appointment as Internal Auditor for F.Y 2025-26
Date of Appointment	14th August , 2025
Brief Profile	Practicing Chartered Accountant(Firm No: 325300E) having more than 22 years of experience, appointed to conduct internal audit for Financial Year 2025-26
Disclosure of relationship between Directors	N.A

ANNEXURE-B

Details in accordance with the Listing Regulation read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is given in Annexure-B to this letter along with the Brief Profile as attached in Annexure-B.

Name of the Secretarial Auditor	M/S Riteek Baheti & Associates., Practising Company Secretary (Certificate of practice number 17766)
Reason for Change	Appointment as Secretarial Auditor for a term of 5(Five) consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting
Date of Appointment	14th August , 2025
Brief Profile	Practicing Company Secretary having more than 6 years of experience. Peer reviewed Company Secretary appointed for 5(Five) Consecutive terms from FY 2025-26 to FY 2029-30 to conduct Secretarial Audit
Disclosure of relationship between Directors	N.A

RIDDHI KANODIA Digitally signed by RIDDHI KANODIA Date: 2025.08.14 17:46:07 +05'30'