

August 10, 2017

The Manager,
Corporate Relations / Listing Department
Bombay Stock Exchange Ltd
P. J. Towers, Fort,
Mumbai

Dear Sir,

Ref: - Scrip Code 511742

Sub: -Regulation-33 Unaudited Financial Results for Quarter ended June 30, 2017

Enclosed please find unaudited quarterly results for the quarter ended **June 30, 2017**
approved by our board

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CHOKHANI SECURITIES LIMITED



DIRECTOR / AUTHORISED SIGNATORY

Encl: - As Above

STATEMENT OF STANDALONE AUDITED RESULT FOR THE QUARTER ENDED JUNE 30, 2017

(' In Lacs except per share data)

| Sr No | Particulars | Quarter ended | | | | | Year ended |
|---------|--|---------------|------------|------------|------------|------------|------------|
| | | 30/06/2017 | 31/03/2017 | 31/12/2016 | 30/09/2016 | 30/06/2016 | 31/03/2017 |
| | | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from operations | | | | | | |
| | (a) Income from operations | - | (9.02) | (20.32) | 18.13 | 24.92 | 13.71 |
| | (b) Other Operating Income | - | - | - | - | - | - |
| | Total Income from operations (net) | - | (9.02) | (20.32) | 18.13 | 24.92 | 13.71 |
| 2 | Expenses | | | | | | |
| | (a) Employee benefits expense | 1.69 | 5.07 | 4.95 | 2.84 | 1.97 | 14.83 |
| | (b) Other expenses | 4.40 | 11.18 | 2.07 | 1.80 | 2.74 | 17.79 |
| | Total expenses | 6.09 | 16.24 | 7.02 | 4.64 | 4.71 | 32.61 |
| 3 | Profit / Loss from operations before other income, finance costs and exceptional items (1-2) | (6.09) | (25.26) | (27.34) | 13.49 | 20.22 | (18.90) |
| 4 | Other income | 30.48 | 84.49 | 43.36 | 46.66 | 46.10 | 220.61 |
| 5 | Profit from ordinary activities before finance costs and exceptional items (3+4) | 24.39 | 59.23 | 16.02 | 60.15 | 66.32 | 201.71 |
| 6 | Finance costs | - | - | - | - | - | - |
| 7 | Profit from ordinary activities after finance cost but before exceptional items (5-6) | 24.39 | 59.23 | 16.02 | 60.15 | 66.32 | 201.71 |
| 8 | Exceptional items | - | - | - | - | - | - |
| 9 | Profit from ordinary activities before tax (7+8) | 24.39 | 59.23 | 16.02 | 60.15 | 66.32 | 201.71 |
| 10 | Tax expense | 2.50 | (5.80) | 5.00 | 0.25 | 5.00 | 4.45 |
| 11 | Net profit from ordinary activities after tax (9-10) | 21.89 | 65.03 | 11.02 | 59.90 | 61.32 | 197.26 |
| 12 | Extraordinary item (net of tax expenses) | - | - | - | - | - | - |
| 13 | Net profit for the period (11-12) | 21.89 | 65.03 | 11.02 | 59.90 | 61.32 | 197.26 |
| 14 | Paid-up equity share capital (Face Value of Rs.10 per share) | 469.85 | 469.85 | 469.85 | 469.85 | 469.85 | 469.85 |
| 15 | Reserves excluding revaluation reserve as per balance sheet of previous accounting year | | | | | | 2,935.70 |
| 16 (i) | Earning per Share (before extraordinary items) (of Rs.10/- each) (not annualised) : | | | | | | |
| | Basic (in `) | 0.47 | 1.38 | 0.23 | 1.27 | 1.31 | 4.20 |
| | Diluted (in `) | 0.47 | 1.38 | 0.23 | 1.27 | 1.31 | 4.20 |
| 16 (ii) | Earning per Share (after extraordinary items) (of Rs.10/- each) (not annualised) : | | | | | | |
| | Basic (in `) | 0.47 | 1.38 | 0.23 | 1.27 | 1.31 | 4.20 |
| | Diluted (in `) | 0.47 | 1.38 | 0.23 | 1.27 | 1.31 | 4.20 |
| A | PARTICULARS OF SHAREHOLDING | | | | | | |
| 1 | Public shareholding | | | | | | |
| | Number of shares | 1,230,700 | 1,230,700 | 1,230,700 | 1,230,700 | 1,230,700 | 1,230,700 |
| | Percentage of shareholding | 26.19% | 26.19% | 26.19% | 26.19% | 26.19% | 26.19% |
| 2 | Promoters and promoter group shareholding | | | | | | |
| | (a) Pledged/Encumbered | | | | | | |
| | Number of shares | NIL | NIL | NIL | NIL | NIL | NIL |
| | Percentage of shares (as a % of total shareholding of promoter and promoter group) | NIL | NIL | NIL | NIL | NIL | NIL |
| | Percentage of shares (as a % of total share capital of the Company) | NIL | NIL | NIL | NIL | NIL | NIL |
| | (b) Non-encumbered | | | | | | |
| | Number of shares | 3,467,800 | 3,467,800 | 3,467,800 | 3,467,800 | 3,467,800 | 3,467,800 |
| | Percentage of shares (as a % of total shareholding of promoter and promoter group) | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| | Percentage of shares (as a % of total share capital of the Company) | 73.81% | 73.81% | 73.81% | 73.81% | 73.81% | 73.81% |
| B | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of the quarter | | | 0 | | | |
| | Received during the quarter | | | 0 | | | |
| | Disposed of during the quarter | | | 0 | | | |
| | Remaining unresolved at the end of the quarter | | | 0 | | | |

Notes :

- The statutory auditors of the Company have audited the above financial results, the same have been reviewed by the Audit Committee and Board of Directors have taken it on record at their Board Meeting held on August 10, 2016
- The figures of the quarter ended 31/03/2017 are balancing figures between audited figures for full financial year and figures published for year to date upto the 3rd quarter of the current financial year.
- The previous financial quarter/year figures have been regrouped/rearranged wherever necessary to make them comparable.
- The promoter and promoter group have not pledged the shares owned by them.
- The Statutory Auditors have carried out a "Limited Review" of the results for the quarter ended June 30, 2017

Chokhani Securities Limited

R R Chokhani

Director

Place: Mumbai

Dated August 10, 2017

August 10, 2017

The Manager,

Corporate Relations / Listing Department

Bombay Stock Exchange Ltd

P. J. Towers, Fort,

Mumbai – 400 001

Dear Sir,

Ref: - Scrip Code 511742

Sub: - Limited Review Report for Quarter ended June 30, 2017

Enclosed please find copy of Limited Review Report for the quarter ended **June 30, 2017** received from our auditors.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR CHOKHANI SECURITIES LIMITED



DIRECTOR / AUTHORISED SIGNATORY

Encl: - As Above



B.M. Gattani & Co.
Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092,
Tel:022-28988811, Cell: 9022988811, 9323988811
E-Mail:balmukundgattani@yahoo.co.in

TO WHOMSOEVER IT MAY CONCERN

We have reviewed the accompanying statement of unaudited financial results of **CHOKHANI SECURITIES LIMITED** for the quarter ended 30th June, 2017. This statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400 engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standard and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Reg. 33 of the SEBI (Listing obligations and Disclosures Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Edikaw
B.M. Gattani
Proprietor
Membership No.47066
For and on Behalf of
B. M. Gattani & Company
Chartered Accountants
Firm Regn No.113536W



Place : Mumbai
Date : 2nd August, 2017