

Date: 29<sup>th</sup> May 2018

To,  
The Manager - DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Scrip Code: 511742

Sub.: Outcome of Board Meeting held today i.e. 29/05/2018

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. (date of the meeting); *inter-alia* considered and approved the following matters:

1. Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2018.
2. Resignation of M/S B.M. Gattani & Co. as Statutory Auditor of the company.
3. Appointment of Deloitte Haskins & Sells, LLP as statutory Auditors of the company for a period of five years subject to approval by shareholders in forth coming Annual General Meeting.

In terms of the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

- a) A copy of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018.
- b) Statement of Assets & Liabilities as on 31<sup>st</sup> March 2018.
- c) Auditors' Report on the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018.
- d) Declaration of Unmodified Opinion on Audit Report.

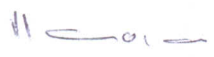
**The meeting of the Board of Directors commenced at 11 a.m. and concluded at 12.30 p.m.**

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For Chokhani Securities Limited

  
(Ramakant R. Chokhani)  
Director  
(DIN :00613176)

**AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2018**

(' In Lacs except per share data)						
Sr No	Particulars	Quarter ended			Year Ended	
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	57.43	1.00	(9.00)	57.53	13.71
2	Other Income	69.33	150.30	84.50	294.03	220.61
3	<b>Total Revenue (1 + 2)</b>	<b>126.76</b>	<b>151.30</b>	<b>75.50</b>	<b>351.56</b>	<b>234.32</b>
4	Expenses					
	(a) Cost of Material Consumed	-	-	-	-	-
	(b) Purchases of Stock - in - Trade	-	-	-	-	-
	(c) Changes in inventories of finished goods work - in - progress and Stock - in - Trade	-	-	-	-	-
	(d) Employee benefits expense	1.60	5.30	5.10	11.30	14.83
	(e) Finance Costs	-	-	-	-	-
	(f) Depreciation and amortization Expense	-	-	-	-	-
	(g) Other expenses	0.30	11.20	11.20	17.80	17.79
	<b>Total expenses</b>	<b>1.90</b>	<b>16.50</b>	<b>16.30</b>	<b>29.10</b>	<b>32.61</b>
5	<b>Profit / Loss before exceptional and extra ordinary items and tax (3-4)</b>	<b>124.86</b>	<b>134.80</b>	<b>59.20</b>	<b>322.46</b>	<b>201.71</b>
6	Exceptional items	-	-	-	-	-
7	<b>Profit before extra ordinary items and tax (5-6)</b>	<b>124.86</b>	<b>134.80</b>	<b>59.20</b>	<b>322.46</b>	<b>201.71</b>
8	Extraordinary Items	-	-	-	-	-
9	<b>Profit before tax (7-8)</b>	<b>124.86</b>	<b>134.80</b>	<b>59.20</b>	<b>322.46</b>	<b>201.71</b>
10	Tax expense					
	(a) Current Tax (Net of Advance Tax & TDS)	11.72	8.30	(5.80)	24.52	4.45
	(b) Deferred Tax	-	-	-	-	-
11	<b>Profit (Loss) for the period from continuing operations (9-10)</b>	<b>113.14</b>	<b>126.50</b>	<b>65.00</b>	<b>297.94</b>	<b>197.26</b>
12	Profit (Loss) from discontinuing operations	-	-	-	-	-
13	Tax Expense from discontinuing operations	-	-	-	-	-
14	<b>Profit / (Loss) from Discontinuing operations (after tax) (12-13)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
15	<b>Profit (Loss) for the period (11+14)</b>	<b>113.14</b>	<b>126.50</b>	<b>65.00</b>	<b>297.94</b>	<b>197.26</b>
16	Earning per Share					
	Basic	2.41	2.69	1.38	6.34	4.20
	Diluted	2.41	2.69	1.38	6.34	4.20

**NOTES:**

- The above Audited results were reviewed and recommended by the Audit Committee and have been reapproved and taken on record by the board of directors in their meeting held on May 29, 2018. As the Company is NBFC having Networth below 500 Crore, Indian Accounting Standards (Ind AS) as prescribed u/s 133 of Companies Act 2013 are not applicable to the Company, hence these Audited financial statements have been prepared as per Generally accepted accounting principles in India (Indian GAAP) including Accounting Standards.
- The Previous Year's / Quarter figures have been regrouped / rearranged wherever necessary to make them comparable.
- The Statutory Auditors have carried out a Audit of the Financial Results for the year ended on 31 ST March. 2018
- The promoter and promoter group have not pledged the shares owned by them.
- Other Income Includes Interest Income, Dividend Income and income from sale of shares.
- Segment wise reporting is not applicable to the Company as the Company operates in single segment i.e. Shares and Securities, Bonds etc.


**Chokhani Securities Limited**

*(Signature)*

**Ramkanti R Chokhani**  
Director (DIN : 00613176)

Place: Mumbai  
Date: May 29, 2018

Statement of Assets & Liabilities as on March 31, 2018

Particulars	Rs. In Lakhs	
	As At 31.03.2018 (Audited)	As at 31.03.2017 (Audited)
<b>A EQUITY AND LIABILITIES</b>		
1 Share Holders Fund		
a) Capital	469.85	469.85
b) Reserves & Surplus	3233.63	2935.70
-Share Holders Fund	<b>3703.48</b>	<b>3405.55</b>
2 Current Liabilities		
a) Short term borrowings	0.00	0.00
b) Trade payables	0.59	1.04
c) other current liabilities	0.10	0.25
d) short Term Provisions	0.05	17.20
-Current Liabilities	<b>0.74</b>	<b>18.49</b>
<b>Total Equity and Liabilities</b>	<b>3704.22</b>	<b>3424.04</b>
<b>B ASSETS</b>		
1 Non-Current Assets		
a) Fixed Assets	0.00	0.00
b) Goodwill on consolidation	0.00	0.00
c) Non-current Investments	3343.45	2579.21
d) Deferred tax Assets (net)	0.00	0.00
e) Long term Loans & Advances	0.00	0.00
f) Other Non current assets	0.00	0.00
- Non-Current Assets	<b>3343.45</b>	<b>2579.21</b>
2 Current Assets		
a) Current Investments	0.00	0.00
b) Inventories	267.22	763.33
c) Trade Receivable	0.00	0.00
d) cash & cash Equivalents	0.87	0.28
e) short Term Loans & Advances	11.25	10.80
f) Other current Assets	81.43	70.41
- Current Assets	<b>360.77</b>	<b>844.82</b>
<b>Total Assets</b>	<b>3704.22</b>	<b>3424.04</b>
Chokhani Securities Limited		
 Ramakant R Chokhani Director (DIN : 00613176)		
Plcae: Mumbai Date: May 29, 2018		





**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

**Independent Auditor's Report on Financial Results of the Company Pursuant  
to the Regulation 33 of the SEBI ('Listing Obligations and Disclosure  
Requirements') Regulations 2015**

**TO THE BOARD OF DIRECTORS OF MIS CHOKHANI SECURITIES  
LIMITED**

1. We have audited the accompanying standalone financial results of **M/s. Chokhani Securities Limited** ("the Company") for the year ended **31st March 2018**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI [Listing Obligations and Disclosure Requirements') Regulations 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016.

This statement of standalone financial result, which is the responsibility of the Company's Management and approved by the board of Directors, has been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP), including the Accounting Standards notified under the relevant provisions of the Companies Act, 2013. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statement.

2. We have conducted our audit in accordance with the standards on auditing issued by The Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone 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.



## Opinion

3. In our opinion and to the best of our information and according to the explanation given to us the standalone financial results:
- (a) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
  - (b) Give a true and fair view of the Profit and other financial information and are in conformity with the accounting principles generally accepted in India (Indian GAAP), including the Accounting Standards notified under the relevant provisions of the Companies Act, 2013 for the year ended 31st March 2018.

*Battani*

**Balmukund N Gattani**

Proprietor

Membership Number: 047066

For and on behalf of

**B.M. GATTANI & CO.**

Chartered Accountants

Firm No. 0113536W

**Place : Mumbai**

**Date: May 29, 2018**



Date: 29<sup>th</sup> May 2018

To,  
The Manager - CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code:

Dear Sir,

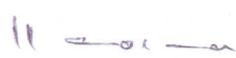
**Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25<sup>th</sup> May, 2016 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016; we hereby confirm that the Audit Report issued by B. M. Gattani & Co. on the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 is with Unmodified Opinion.

Kindly take the same on your record.

Thanking You

For Chokhani Securities Limited

  
(Ramakant R. Chokhani)  
Director  
(DIN :00613176)