

May 29, 2017

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

Dear Sir,

**Ref:-Scrip Code 511742**

**Sub:- Regulation 33 - Annual Audited Financial Result**

Please find enclose copy of Audited financial result, Independent Auditors Report and  
Form A for the year ended **March 31, 2017** approved by the 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 YEAR ENDED MARCH 31, 2017					
Sr No	Particulars	(In Lacs except per share data)			
		Quarter ended		Year ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017
		Audited	Unaudited	Audited	Audited
1	Income from operations				
	(a) Income from operations	(9.02)	(20.32)	(134.74)	13.71
	(b) Other Operating Income	-	-	-	-
	Total Income from operations (net)	(9.02)	(20.32)	(134.74)	13.71
2	Expenses				
	(a) Employee benefits expense	5.07	4.95	4.29	14.83
	(b) Other expenses	11.18	2.07	11.24	17.79
	Total expenses	16.24	7.02	15.53	32.61
3	(1-2)	(25.26)	(27.34)	(150.27)	(18.90)
4	Other income	84.49	43.36	216.37	220.61
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	59.23	16.02	66.10	201.71
6	Finance costs	-	-	-	-
7	Profit from ordinary activities after finance cost but before exceptional items (5-6)	59.23	16.02	66.10	201.71
8	Exceptional items	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	59.23	16.02	66.10	201.71
10	Tax expense	(5.80)	5.00	22.40	4.45
11	Net profit from ordinary activities after tax (9-10)	65.03	11.02	43.70	197.26
12	Extraordinary item (net of tax expenses)	-	-	-	-
13	Net profit for the period (11-12)	65.03	11.02	43.70	197.26
14	Paid-up equity share capital (Face Value of Rs.10 per share)	469.85	469.85	469.85	469.85
15	Reserves excluding revaluation reserve as per balance sheet of previous accounting year				2,733.66
16 (i)	Earning per Share (before extraordinary items) (of Rs.10/- each) (not annualised)				
	Basic (in `)	1.38	0.23	0.93	4.20
	Diluted (in `)	1.38	0.23	0.93	4.20
16 (ii)	Earning per Share (after extraordinary items) (of Rs.10/- each) (not annualised)				
	Basic (in `)	1.38	0.23	0.93	4.20
	Diluted (in `)	1.38	0.23	0.93	4.20
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	Number of shares	1,230,700	1,230,700	1,230,700	1,230,700
	Percentage of shareholding	26.19%	26.19%	26.19%	26.19%
2	Promoters and promoter group shareholding				
	(a) Pledged/Encumbered				
	Number of shares	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	(b) Non-encumbered				
	Number of shares	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%
	Percentage of shares (as a % of total share capital of the Company)	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 :					
1 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 May 29, 2017					
2 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.					
3 The previous financial quarter/year figures have been regrouped/rearranged wherever necessary to make them comparable.					
4 The promoter and promoter group have not pledged the shares owned by them.					
5 There were no extraordinary or exceptional items during the above mentioned periods					
Place: Mumbai		Chokhani Securities Limited			
Dated May 29, 2017		R R Chokhani			
		Director			

**Statement of Assets & Liabilities as at March 31, 2017**

(' in Lacs)

Particulars	As On 31.03.2017 (Audited)	As On 31.03.2016 (Audited)
<b>A EQUITY AND LIABILITIES</b>		
1 Share Holders Fund		
a) Capital	469.85	469.85
b) Reserves & Surplus	2935.70	2733.66
-Share Holders Fund	<b>3405.55</b>	<b>3203.51</b>
2 Current Liabilities		
a) Trade payables	1.04	0.68
b) other current liabilities	0.25	0.01
c) short Term Provisions	17.20	19.83
-Current Liabilities	<b>18.49</b>	<b>20.53</b>
<b>Total Equity and Liabilities</b>	<b>3424.04</b>	<b>3224.03</b>
<b>B ASSETS</b>		
1 Non-Current Assets		
a) Non-current Investments	2579.21	2454.87
- Non-Current Assets	<b>2579.21</b>	<b>2454.87</b>
2 Current Assets		
a) Inventories	763.33	364.72
b) cash cash Equity	0.28	327.37
c) short Term Loans & Advances	10.80	0.21
d) Other current Assets	70.41	76.85
- Current Assets	<b>844.82</b>	<b>769.15</b>
<b>Total Assets</b>	<b>3424.04</b>	<b>3224.03</b>





**INDEPENDENT AUDITOR'S REPORT**

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

1. We have audited the accompanying annual Financial Results of CHOKHANI SECURITIES LIMITED ('the Company') for the year ended 31<sup>st</sup> March 2017 included in the statement of Financial Results ('the statement') attached herewith, except the details of Net Asset Value which has not been subjected to audit or review by us, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Accounting Standards prescribed under section 133 of the Companies Act, 2013, as applicable as other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement.

Attention is drawn to the fact that the figure for the quarter ended in the previous year are balancing figure between audited figure in respect of the full financial year & the published year to date figures up to the end of third quarter of the relevant financial year. Also the figure up to the end of the third quarter had only been reviewed & not subjected to audit.

2. We conducted our audit in accordance with the standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free of material statement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the statement. The procedures selected depends on the auditor's judgement, including the assessment of the risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates 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.



3. 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 requirements of regulation 33 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the standalone financial results of the Company for the year ended 31<sup>st</sup> March, 2017.

**Pannkaj Ghadiali**

Managing Partner

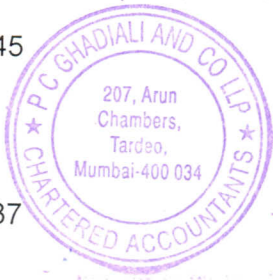
Membership Number: 031745

For and on behalf of

**P C Ghadiali and Co LLP**

Chartered Accountants







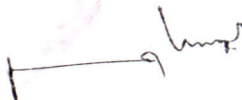

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Place :Mumbai

Date: May 29, 2017

**FORM A**

1	Name of Company	Chokhani Securities Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March, 2017
3	Type of Audit Observation	Un Modified
4	Frequency of observation	Not Applicable
5	To be signed by –	<div> <div>1. Sunil S sharma CEO</div> <div>   </div> </div> <div> <div>2. Mr.Manish Parikh CFO</div> <div>   </div> </div> <div> <div>3. M/s P.C.Ghadiali &amp; Co. LLP. Pannkaj Ghadiali Managing Partner</div> <div>   </div> </div> <div> <div>4. Mr. Pravin Gupta Audit Committee Chairman</div> <div>   </div> </div>