

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: compliancingveeram@gmail.com Mo.No.9925266150

Date:- August 13th, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.

Subject: Outcome of Board Meeting

Ref: Submission of Unaudited Financial Results (Standalone) for the quarter ended on 30th June, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE Scrip Code – 540252

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday 13th August, 2024, on recommendation of the Audit Committee decided the following matters:-

1. Considered and approved the Unaudited Standalone Financial results of the Company for the quarter ended on 30th June, 2024
2. Appointed Mr Salim Shaikh as an Internal Auditor of the company w.e.f 1st April 2024, for the Period of 2 years i.e. for 2024-25 and 2025-26.

We hereby enclose the following:

- I. Limited Review report for the quarter ended on 30th June 2024.
- II. Unaudited Standalone Financial Results for the quarter ended on 30th June 2024

The meeting commenced at 5:00 P.M and ended at 6:00 P.M.

For, Veeram Securities Limited,

MAHENDRABHAI
RAMNIKLAL SHAH

Digitally signed by MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.08.13 18:16:43 +05'30'

**Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)**

VEERAM SECURITIES LIMITED					
L65100GJ2011PLC064964					
Ground Floor & First Floor, 7, Natvarshyam Co Op Ho So Ltd, Opp. Orchid Park, Ramdevnagar Road, Satellite, Vejalpur, Ahmedabad, Gujarat					
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2024					
Sr. No	Particulars	Quarter Ended			₹ In Lakhs
		30.06.2024	31.03.2024	30.06.2023	Year Ended
		Unaudited	Audited	Unaudited	31.03.2024
	Income:				Audited
I	Revenue from operations	817.48	574.59	451.97	1933.01
II	Other Income	43.52	47.21	3.39	19.29
III	Total Income (I +II)	861.00	527.38	455.36	1952.30
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	826.32	319.69	391.21	1496.98
	Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade	(111.03)	(6.35)	(6.14)	22.66
	Employee Benefit Expense	4.18	3.78	2.96	10.27
	Financial Costs	-	0.02	0.05	0.08
	Depreciation and Amortization Expense	-	(1.48)	1.18	2.28
	Other Expenses	10.34	62.57	3.41	90.38
	Total Expense	729.81	378.23	392.67	1622.65
V	Profit before exceptional items and tax (III - IV)	131.19	149.15	62.69	329.65
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V- VI)	131.19	149.15	62.69	329.65
VIII	Tax expense:				
	(1) Current tax	30.00	53.10	8.00	85.00
	(2) Deferred tax	-	(1.52)	-	(1.52)
IX	Profit(Loss) from the period from continuing operations (VII - VIII)	101.19	97.57	54.69	246.17
X	Profit(Loss) from the period from discontinuing operations before tax	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	101.19	97.57	54.69	246.17
XIV	Other comprehensive income net of tax	-	-	-	-
XV	Total Comprehensive Income for the year	101.19	97.57	54.69	246.17
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs. 2 each)	1512.82	1512.82	1512.82	1512.82
XVII	Earning per share:				
	Earning per equity share for continuing operations				
	(1) Basic earnings (loss) per share from continuing operations	0.13	0.13	0.07	0.33
	(2) Diluted earnings (loss) per share from continuing operations	0.13	0.13	0.07	0.33
	Earning per equity share for discontinued operations				
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-
	Earning per equity share				
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.13	0.13	0.07	0.33
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.13	0.13	0.07	0.33
Notes:					
1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 13 August , 2024					
2) The Company's business activity fall within a singal primary business segment.					
3). Previous year's figures are re-grouped, re-classified wherever necessary.					
Date: 13-08-2024 Place: Ahmedabad		<div><div>By order of the Board of Directors For , Veeram Securities Limited</div><div><div><div><div></div><div>Mahendrabhai R. Shah (Managing Director & CFO) (DIN: 03144827)</div></div><div><div><div></div><div>Rakshit M. Shah (Director) (DIN: 03461560)</div></div></div></div></div></div>			



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

LIMITED REVIEW REPORT

Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results and year to date results of VEERAM SECURITIES LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF,
VEERAM SECURITIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **VEERAM SECURITIES LIMITED** ("the Company") for the quarter ended on **June 30, 2024** ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement is the responsibility of 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" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with regulation 33 of listing regulation. 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 Engagements (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 the company's personnel 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 the standards on auditing specified under Sec 143(10) of the Companies Act 2013 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Regd.Address: A-402, "Aaryabhumi", Jodhpur Crossroads, Opp. M.G Party Plot, Satellite, Ahmedabad -380015, Mob. No.- +918003182550
E-mail ID – aniketandgoyal7@gmail.com



ANIKET GOYAL & ASSOCIATES

Chartered Accountants

4. Based on our review conducted as stated in para-3 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 standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI circular dated July 5, 2016 in this regards including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Aniket Goyal & Associates
Chartered Accountants

ANIKET Digitally signed
by ANIKET
GOYAL GOYAL
Date: 2024.08.13
13:56:29 +05'30'

Date: 13/08/2024
Place: Ahmedabad

CA Aniket Goyal
Proprietor
FRN:022331C
Mem. No.423707
UDIN: 24423707BKEZLX7093

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