



Alka Securities Limited

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme,
Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PLC165204; **Email Id:** compliance.alka@gmail.com
Website: www.aslventure.com

Date: 14th August, 2025

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **Thursday 14th August, 2025**, at the Registered Office of the Company at Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, 400049 has inter-alia considered and approved the following business items with the permission of the Chair, if any:

1. Considered and approved the appointment of Mr. Ankit Singhal, Proprietor of M/s Ankit Singhal & Associates (Unique Code: S2019DE697200), Practising Company Secretaries as a Secretarial Auditor of the company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A.

2. Considered and approved the appointment of Mr. Nishant Sharma, Proprietor of M/s Vyom Advisors as the Internal auditor of the company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-B.

3. Considered and approved the standalone Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2025. A copy of the said standalone un-audited financial results along with the Limited review report from the statutory auditor is enclosed herewith in Annexure-C.

The meeting of the Board of Directors commenced at 12:00 p.m. and concluded at 12:30 p.m.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Alka Securities Limited

Mahendra Pandey
Managing Director
DIN:00157790



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Annexure-A

Disclosure as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Appointment of Mr. Ankit Singhal, Proprietor of M/s Ankit Singhal & Associates (Practising Company Secretaries) as Secretarial Auditor of the Company.

A brief profile of Mr. Ankit Singhal, Practising Company Secretary as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	Ankit Singhal
Designation	Secretarial Auditor
Reason for change	Appointment
Date of appointment / resignation & term of appointment /re- appointment	Date of appointment: 14 th August, 2025 Term of Appointment: NA
Brief Profile	Mr. Ankit Singhal is Member of the Institute of Company Secretaries of India (M. No. 41744) and Proprietor of M/s Ankit Singhal & Associates. He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions under the Companies Act and the SEBI Regulations.
Disclosure of relationship between directors	NA



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Annexure-B

Disclosure as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Appointment of Mr. Nishant Sharma, Proprietor of M/s Vyom Advisors as Internal Auditor of the Company.

A brief profile of Mr. Nishant Sharma, as per Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of the said Regulations and SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Name	Nishant Sharma
Designation	Internal Auditor
Reason for change	Appointment
Date of appointment / resignation & term of appointment /re- appointment	Date of appointment: 14 th August, 2025 Term of Appointment: NA
Brief Profile	Nishant Sharma, Proprietor at M/s Vyom advisors is a dedicated professional has an experience in the field of taxation, Auditing etc. He has handled various compliances related to Income Tax, VAT, GST, and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval
Disclosure of relationship between directors	NA

P S V Jain & Associates

Chartered Accountants

Office No. 105 , Shri Yashwant Shopping Centre

Kasturba Road No 7 Borivali (East), Mumbai - 400 006

Email : pramodj.82@gmail.com , shobhitjain2005@gmail.com



Contact : +91 8976358144 , 9220955615

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results to Standalone Unaudited Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to The Board of Directors Alka Securities Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Alka Securities Limited** ("the Company") for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. 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 statements are free of material misstatements. A review of interim financial information consists 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 the 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.

4. 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 the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with circular, including the manner in which it is to be disclosed, or that it contains any material misstatement

For PSV Jain & Associates
Chartered Accountants
Firm Registration No. FRN131505W



CA Dularesh Kumar Jain
M. No.: 137264
UDIN: 25137264BMICEY2377

Date: 14.08.2025
Place: Mumbai

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025


(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended		Year ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Income				
	a) Revenue from operations	13.98	24.53	2.50	32.39
	b) Other income	1.25	2.50	3.89	23.71
	Total income	15.23	27.03	6.39	56.10
2	Expenses				
	a) Purchase of stock in trade	1.50	-	-	-
	b) Changes in inventories of stock in trade	-	18.37	-	24.26
	c) Employee benefits expense	1.77	3.99	0.75	15.58
	d) Finance costs	-	-	-	-
	e) Depreciation and amortisation expense	2.82	0.24	0.45	0.96
	f) Other expenses	7.85	2.55	4.16	14.20
	Total expenses	13.94	25.16	5.35	55.00
3	Profit / (Loss) before exceptional items and tax (1-2)	1.29	1.87	1.04	1.10
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	1.29	1.87	1.04	1.10
6	Tax expense				
	a) Current tax	0.33	0.47	0.27	0.28
	b) Deferred tax	-	-	-	-
7	Profit / (Loss) after Tax (5-6)	0.96	1.40	0.77	0.82
8	Other comprehensive income				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-
	Income tax effect	-	-	-	-
	Total other comprehensive income / (loss) for the year	-	-	-	-
9	Total comprehensive income / (loss) for the period/year (7+8)	0.96	1.40	0.77	0.82
10	Paid up equity share capital (face value of Rs. 1 per share)	959.40	959.40	959.40	959.40
11	Other equity	-	-	-	(951.06)
12	Earnings per equity share (face value of Rs. 1 per share)				
	Basic (Rs.)	0.00	0.00	0.00	0.00
	Diluted (Rs.)	0.00	0.00	0.00	0.00

Note:

- The unaudited standalone financial results have been reviewed and approved by the board of directors at their meeting held on 14th August, 2025. In compliance with the securities and exchange board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a A115 limited review of the above results has been carried out by the statutory auditors of the company.
- The above results for the quarter ended on 30 June 2025 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The company has a single reportable segment for the purpose of Ind AS-108.
- The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.

For and on behalf of the Board of Directors
ALKA SECURITIES LIMITED



Mahendra Pandey
Managing Director
DIN: 00157790

Place: Mumbai
Date: 14.08.2025