



REF: CILS/SEC/LODR/07/2025

26th July, 2025

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Outcome of the Board Meeting

Ref: Scrip Code 530829

Pursuant to Regulations 30 & 33 read with Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held on Saturday, 26th July, 2025, approved the Unaudited financial results for the Quarter ended 30th June, 2025. Please find enclosed herewith the copy of the said financial results along with the Limited Review Report thereon.

Further, pursuant to Regulation 30 of the Listing Regulations, it is hereby informed that the Board has approved and taken note of the following decisions:

1. Resignation of Mr. Krishna Kumar Maheshwari from the office of Chief Financial Officer (CFO) w.e.f closure of business hours on 26th July, 2025.
2. Appointment of Mr. Vinod Kumar Sabavath as Chief Financial Officer (CFO) of the Company with effect from 27th July, 2025.

The details of as per SEBI Circular dated July 13, 2023 is enclosed herewith as Annexure I.

The Meeting Commenced at 11.00 A.M. and concluded at 12:50 PM.

This is for your information and records.

Thanking You,

Yours faithfully,

For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241



Encl:

1. The details as per SEBI Circular dated July 13, 2023.
2. Unaudited financial results of the Company for the quarter ended 30th June, 2025 along with segment wise results.
3. Limited Review Report.



CIL Securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABID S, HYDERABAD – 500 001

PHONE NO. OFF : 040 – 23203155; 69011111

E-mail : advisors@cilsecurities.com

CIN No – L67120TG1989PLC010188

Annexure-I

Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Krishna Kumar Maheshwari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Krishna Kumar Maheshwari has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours of 26 th July, 2025 to ensure good corporate governance.
3.	Date of cessation	With effect from the close of business hours of 26 th July, 2025
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Vinod Kumar Sabavath
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company with effect from 27 th July, 2025.
3.	Date of cessation	Not Applicable
4.	Brief Profile (In case of Appointment of Director)	Mr. Vinod Kumar Sabavath is a finance professional with over 8 years of experience in Accounting, taxation, Financial Reporting and Regulatory Compliance.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Mr. Vinod Kumar Sabavath is not related to any Director of the Company.



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CIN No- L67120TG1989PLC010188

(Rs.in Lakhs)

Statement of the unaudited Financial Results for the Quarter ended 30th June 2025

Particulars		Quarter Ended 30th June, 2025	Preceding Quarter Ended 31st March, 2025	Corresponding Quarter Ended 30th June,2024	Year Ended 31st March,2025
		Rs.	Rs.	Rs.	Rs.
		Unaudited	Audited	Unaudited	Audited
A	CONTINUING OPERATIONS				
1	Revenue from operations	235.26	203.04	254.78	982.84
2	Other income	0.46	-0.55	0.13	1.40
3	Total Income (1+2)	235.72	202.49	254.91	984.24
4	Expenses				
	Employee benefits expense	64.50	53.73	56.83	251.20
	Finance costs	1.08	1.09	3.02	14.97
	Depreciation expense	6.01	8.91	7.88	34.23
	Other expenses	109.67	81.34	120.71	407.96
	Total expenses	181.26	145.07	188.44	708.36
5	Profit / (Loss) before exceptional items and tax (3 - 4)	54.46	57.42	66.47	275.88
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit / (Loss) after exceptions items and before tax (5 ± 6)	54.46	57.42	66.47	275.88
8	Tax expense:				
	(a) Current tax expense	15.30	15.75	17.83	76.06
	(b) Previous Year's Tax	-	-	-	-
	(c) Deferred tax	-1.59	-0.93	-1.10	-6.28
		13.71	14.82	16.73	69.78
9	Profit / (Loss) for the period from continuing operations (7-8)	40.75	42.60	49.74	206.10
10	Profit / (Loss) from discontinued operations	-	-	-	-
11	Tax expenses of discontinued operation	-	-	-	-
12	Profit (Loss) from discontinued operations (after tax) 10-11	-	-	-	-
13	Profit/(Loss) for the period (9+12)	40.75	42.60	49.74	206.10
14	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	B. (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
15	Total Comprehensive Income for the period (13+14) Comprising profit (Loss) and Other comprehensive Income for the period	40.75	42.60	49.74	206.10
16	Earnings per equity share (for continuing operation): (of 10/- each)				
	(a) Basic	0.82	0.85	0.99	4.12
	(b) Diluted	0.82	0.85	0.99	4.12
17	Earnings per equity share (for discontinued operation)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
18	Earnings per equity share (for discontinued & continuing operation)				
	(a) Basic	0.82	0.85	0.99	4.12
	(b) Diluted	0.82	0.85	0.99	4.12

Place: Hyderabad
Date: 26.07.2025

For and on behalf of the Board of Directors
of CIL Securities Limited

K K Maheshwari
Managing Director

DIN: 00223241





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CIN No- L67120TG1989PLC010188

SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND PERIOD ENDED 30th JUNE 2025

(Rs. In Lakhs)

Particulars	For the Quarter Ended 30th June 2025	For the Quarter Ended 31st March 2025	For the Quarter Ended 30th June 2024	For the Year Ended 31st March 2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
Securities Dealing and Broking	194.53	172.91	232.68	879.86
Merchant Banking Fee	0.30	0.00	2.50	10.35
Consultancy Fee	13.66	3.75	1.80	7.80
Registrar & Share Transfer Agents	20.95	20.39	11.79	59.62
Demat / Depository	5.82	5.99	6.01	25.21
Total	235.26	203.04	254.78	982.84
Less: Inter segment revenue	0.00	0.00	0.00	0.00
Total Revenue from operations	235.26	203.04	254.78	982.84
Segment Results				
Securities Dealing and Broking	46.50	50.02	62.50	262.06
Merchant Banking Fee	0.15	0.00	1.00	3.79
Consultancy Fee	3.33	0.83	1.25	2.91
Registrar & Share Transfer Agents	4.45	6.64	3.54	15.26
Demat / Depository	1.11	1.02	1.20	6.83
Total	55.54	58.51	69.49	290.85
Less:				
i. Interest & Finance Charges	1.08	1.09	3.02	14.97
ii. Other un-allocable expenditure net off un-allocable income	-	-	-	-
Add/Less:				
Extraordinary Income/Loss	0.00	0.00	0.00	0.00
Total Profit before Tax	54.46	57.42	66.47	275.88
Segment Assets:				
Securities Dealing and Broking	5035.63	5375.64	5927.04	5375.64
Merchant Banking	1.01	1.01	0.85	1.01
Registrar & Share Transfer Agents	14.30	14.30	12.77	14.30
Demat / Depository	10.71	10.71	10.26	10.71
Un-allocable corporate assets	-	-	-	-
Total Segment Assets	5061.65	5401.66	5950.92	5401.66
Segment Liabilities:				
Securities Dealing and Broking	1874.20	2256.22	2959.20	2256.22
Merchant Banking	0.08	0.08	0.10	0.08
Registrar & Share Transfer Agents	7.09	7.09	9.53	7.09
Demat / Depository	1.69	0.43	0.61	0.43
Un-allocable corporate liabilities	-	-	-	-
Total Segment Liabilities	1883.06	2263.82	2969.44	2263.82

Notes

- These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- These Unaudited Financial Results of the Company for the quarter ended on 30th June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 26th July 2025.
- The Statutory auditors of the company have carried out a limited review of the above standalone unaudited financial results of the company for the quarter ended 30 June 2025.
- The previous period/year figures have been regrouped/reclassified wherever considered necessary.

For and on behalf of Board of Directors of
CIL Securities Limited

K K Maheshwari
Managing Director
DIN: 00223241



Place: Hyderabad
Date: 26.07.2025



CIL securities Ltd

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CIN No- L67120TG1989PLC010188

Extracts of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. In Lakhs)

	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)	Corresponding Quarter ended 30.06.2024 (Unaudited)
1	Total Revenue from operations	235.26	982.84	254.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	54.46	275.88	66.47
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	54.46	275.88	66.47
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary item)	40.75	206.10	49.74
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	40.75	206.10	49.74
6	Equity Share Capital	500.00	500.00	500.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		2637.84	
8	Earnings Per Share (of ` Rs.10/- each) (for continuing and discontinued operations)- Basic : Diluted:	0.82 0.82	4.12 4.12	0.99 0.99

Note:

The above is an Extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.cilsecurities.com.

Date: 26.07.2025
Place: Hyderabad

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

K.K. Maheshwari

K.K. MAHESHWARI
Managing Director
DIN:00223241





LIMITED REVIEW REPORT

❖ **Review Report to CIL SECURITIES LIMITED**

We have reviewed the accompanying statement of Unaudited Financial Results of CIL SECURITIES LIMITED ("the Company") for the Quarter ended 30th June, 2025 attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 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. 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 analytical procedures 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 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Place: Hyderabad
Dated: 26th July, 2025



For Ramkishore Jhavar & Associates
Chartered Accountants

CA Ramkishore Jhavar
Membership No.: 027970
Firm Registration No.: 003016S
UDIN: 25027970BMIINN1246