



CIL securities Ltd

REGD. OFF. 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001
PHONE NO. OFF : 040-23203155,69011111
Email advisors@cilsecurities.com
CIN No- L67120TG1989PLC010188

CILS/SEC/LODR/04/2025

29th April, 2025

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Scrip Code 530829

In compliance with 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 their Meeting held on Tuesday, 29th April 2025, inter alia, considered and approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Regulation 24A and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditor of the Company for a period of 5 Years from 2025-2030, subject to approval of Shareholders of the Company at the ensuing AGM.

We are enclosing herewith the financial results along with the Auditors' Report for your information and record along with details of Secretarial Auditor proposed to be appointed in the ensuing AGM. The same will be made available on the Company's website www.cilsecurities.com.

Please take note that the Meeting commenced at 04.00 PM and concluded at 05:20 PM.

This is for your information and records.

Thanking you,

Yours faithfully,
For **CIL Securities Limited**

Krishna Kumar Maheshwari
Managing Director and CFO
DIN: 00223241



Encl:

1. Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 along with Segment Wise result and Statement of Assets and Liabilities as on 31st March 2025.
2. Auditors Report.
3. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Details of Secretarial Auditor as per SEBI Master Circular dated 11th November, 2024



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Audited Financial Results for the Quarter and Year ended 31st March 2025					(Rs in Lakhs)
Particulars	Quarter Ended 31st March, 2025	Preceeding Quarter Ended 31st Dec, 2024	Corresponding Quarter Ended 31st March,2024	Year Ended 31st March,2025	Year Ended 31st March,2024
	Rs. Audited	Rs. Unaudited	Rs. Audited	Rs. Audited	Rs. Audited
A CONTINUING OPERATIONS					
1 Revenue from operations	203.04	237.62	297.07	982.84	1053.39
2 Other income	-0.55	1.53	0.50	1.40	1.71
3 Total Income (1+2)	202.49	239.15	297.57	984.24	1055.10
4 Expenses					
Employee benefits expense	53.73	61.96	41.66	251.20	205.74
Finance costs	1.09	7.63	3.98	14.97	14.76
Depreciation expense	8.91	8.78	2.32	34.23	9.63
Other expenses	81.34	97.09	122.58	407.96	440.06
Total expenses	145.07	175.46	170.54	708.36	670.19
5 Profit / (Loss) before exceptional items and tax (3 - 4)	57.42	63.69	127.03	275.88	384.91
6 Exceptional items	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) after exceptions items and before tax (5 + 6)	57.42	63.69	127.03	275.88	384.91
8 Tax expense:					
(a) Current tax expense	15.75	14.35	28.25	76.06	95.32
(b) Previous Year's Tax	-	-	-	-	-
(c) Deferred tax	-0.93	1.66	3.71	-6.28	1.28
9 Profit / (Loss) for the period from continuing operations (7-8)	42.60	47.68	95.07	206.10	288.31
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)	42.60	47.68	95.07	206.10	288.31
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	42.60	47.68	95.07	206.10	288.31
16 Earnings per equity share (for continuing operation): (of'10/- each)					
(a) Basic	0.85	0.95	1.90	4.12	5.76
(b) Diluted	0.85	0.95	1.90	4.12	5.76
17 Earnings per equity share (for discontinued operation)					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-
18 Earnings per equity share (for discontinued & continuing operation)					
(a) Basic	0.85	0.95	1.90	4.12	5.76
(b) Diluted	0.85	0.95	1.90	4.12	5.76

Place:Hyderabad
Date: 29.04.2025



By Order of the Board
of CIL Securities Limited
K K Maheshwari
Managing Director & CFO
DIN: 00223241



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SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND YEAR ENDED 31st March 2025

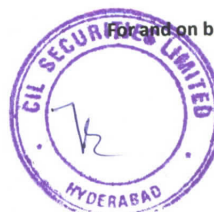
(Rs. In Lakhs)

Particulars	For the Quarter Ended 31st March 2025	For the Quarter Ended 31st Dec 2024	Corresponding Three Month Ended in the Previous year 31st March 2024	Year to date figures for current year ended 31st March, 2025	For the Year Ended 31st March 2024
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Segment Revenue					
Securities Dealing and Broking	172.91	213.87	275.91	879.86	958.85
Merchant Banking Fee	0.00	2.75	3.00	10.35	4.80
Consultancy Fee	3.75	1.50	-	7.80	1.78
Registrar & Share Transfer Agents	20.39	13.93	11.81	59.62	64.24
Demat / Depository	5.99	5.57	6.35	25.21	23.72
Total	203.04	237.62	297.07	982.84	1053.39
Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00
Total Revenue from Operations	203.04	237.62	297.07	982.84	1053.39
Segment Results					
Securities Dealing and Broking	50.02	65.04	125.00	262.06	372.49
Merchant Banking Fee	0.00	1.62	1.20	3.79	1.92
Consultancy Fee	0.83	0.35	-	2.91	1.25
Registrar & Share Transfer Agents	6.64	2.40	3.54	15.26	19.27
Demat / Depository	1.02	1.91	1.27	6.83	4.74
Total	58.51	71.32	131.01	290.85	399.67
Less:					
i. Interest & Finance Charges	1.09	7.63	3.98	14.97	14.76
ii. Other un-allocable expenditure net off un-allocable income	-	-	-	-	-
Add/Less:					
Extraordinary Income/Loss	0.00	0.00	0.00	0.00	0.00
Total Profit before Tax	57.42	63.69	127.03	275.88	384.91
Segment Assets:					
Securities Dealing and Broking	5375.64	5233.80	5887.27	5375.64	5887.27
Merchant Banking	1.01	0.98	0.93	1.01	0.93
Registrar & Share Transfer Agents	14.30	13.92	13.08	14.30	13.08
Demat / Depository	10.71	10.43	10.50	10.71	10.50
Un-allocable corporate assets	-	-	-	-	-
Total Segment Assets	5401.66	5259.13	5911.78	5401.66	5911.78
Segment Liabilities:					
Securities Dealing and Broking	2256.22	2156.82	2970.04	2256.22	2970.04
Merchant Banking	0.08	0.16	0.10	0.08	0.10
Registrar & Share Transfer Agents	7.09	6.71	9.33	7.09	9.33
Demat / Depository	0.43	0.21	0.57	0.43	0.57
Un-allocable corporate liabilities	-	-	-	-	-
Total Segment Liabilities	2263.82	2163.90	2980.04	2263.82	2980.04

Notes

- Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- These Audited Financial Results of the Company for the quarter and financial year ended on 31st March 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29.04.2025
- The figures for the quarter ended 31st March 2025 are the balancing figures between Audited figures in respect of the Financial Year ended 31st March 2025 and the unaudited published to date figures upto 31st Dec 2024, being the end of the Third quarter of the financial year.
- The previous period/year figures have been regrouped/reclassified wherever necessary to conform to current period's/year's presentation.
- The Audited Financial Results of the Company are available on the Company's website, www.cilsecurities.com and on the website of stock exchange www.bseindia.com.

Place: Hyderabad
Date: 29.04.2025



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

K K Maheshwari
Managing Director & CFO
DIN: 00223241



CIL securities Ltd

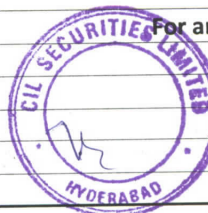
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CIL SECURITIES LIMITED				
STATEMENT OF ASSETS AND LIABILITIES				
Balance Sheet as at : 31st March,2025			(Rs. In Lakhs)	
Particulars	Note No.	Figures for the reporting period ended on 31-03-2025 (Apl-24 to March -25) 2024-25	Figures for the reporting period ended on 31-03-2024 (Apl-23 to March -24) 2023-24	
		(AUDITED)	(AUDITED)	
1 ASSETS				
<u>Non-current assets</u>				
(a) Property, Plant and Equipment	1	91.38	110.64	
(b) Capital work-in-progress		-	-	
(c) Investment Property	2	-	-	
(d) Goodwill		-	-	
(e) Other Intangible assets	1	1.26	1.56	
(f) Intangible assets under development		-	-	
(g) Biological Assets other than bearer plants		-	-	
(h) Financial Assets				
(i) Investments (Fixed Deposits with Banks)				
(ii) Trade receivables		-	-	
(iii) Loans		-	-	
(iv) Others (to be specified)		-	-	
(i) Deferred tax assets (net)	24.37	17.91	11.64	
(j) Other non-current assets	3	112.76	112.76	
2 Current assets				
(a) Inventories		-	-	
(b) Financial Assets				
(i) Investments	4	1,139.86	401.64	
(ii) Trade receivables	5	329.59	400.27	
(iii) Cash and cash equivalents	6	725.73	760.06	
(iv) Bank balances other than (iii) above		-	-	
(v) Loans	7	655.94	1,520.65	
(vi) Others (to be specified)				
(c) Current Tax Assets (Net)	8	5.46	5.24	
(d) Other current assets	9	2,321.77	2,587.32	
Total Assets		5,401.66	5,911.78	
Place: Hyderabad				
Date: 29.04.2025				
		For and behalf of Board of Directors of CIL Securities Limited		
		K K Maheshwari		
		Managing Director & CFO		
		DIN:00223241		





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CIL Securities Limited				
Statement of Cash Flow for the year ended 31 st March, 2025				
(Rs in Lakhs)				
Particulars		For the year ended 31st March,2025		For the year ended 31st March,2024
A. Cash flow from Operating Activities				
Net Profit/(Loss) before extraordinary items and tax			275.88	384.91
<u>Adjustments for:</u>				
Depreciation & Amortisation	34.23		9.63	
Provision for impairment of fixed assets and intangibles	-		-	
Amortisation of share issue expenses and discount on shares	-		-	
(Profit)/Loss on sale/ write off of assets	-		-	
Expense on employee stock option scheme	-		-	
Finance Costs	14.97		14.76	
Interest Income	-		-	
Dividend Income	-0.03	49.17	-0.09	24.30
Operating Profit		325.05		409.21
Other Charges		-		-
Net unrealised exchange (gain)/loss		-		-
Operating profit/(loss) before working capital changes			325.05	409.21
<u>Changes in working capital:-</u>				
Adjustments for (increase)/decrease in operating assets:-				
Inventories	-		-	
Trade Receivables	70.68		-137.68	
Short term loans and advances	864.70		-555.08	
Long term loans and advances	-		-	
Other current assets	-472.88		-1,715.25	
Other non-current assets		462.50	-0.50	-2,408.51
Adjustments for increase/(decrease) in operating liabilities:-				
Trade Payables	-732.41		1,706.82	
Other current liabilities	-8.45		26.63	
Other long term liabilities	-		-	
Short term provisions	14.74		-13.06	
Long term provisions	9.91	-716.21	-0.98	1,719.41
Cash flow from extraordinary items			-	-
Cash generated from operations			71.34	-279.89
Net Income tax (paid)/refunds			-76.06	-95.32
Net cash flow from/(used in) operating activities (A)			-4.72	-375.21
B. Cash flow from Investing Activities				
Capital expenditure on fixed assets, including capital advances		-14.67		-78.11
Proceeds from sale of fixed assets		0.00		0.00
Current investments Transactions not considered as Cash and cash equivalents				
Purchases of long term investments				0.00
Proceeds from sale of long term investments		0.00		30.87
Interest received		0.00		0.00
Dividend Received		0.03		0.09
Net cash flow from / (used in) investing activities (B)			(14.64)	(47.15)



CIL Securities Limited				
Statement of Cash Flow for the year ended 31st March, 2025				
(Rs in Lakhs)				
Particulars	For the year ended 31st March,2025		For the year ended 31st March,2024	
C. Cash flow from Financing Activities				
Finance cost	-14.97		-14.76	
Dividends paid	-		-	
Tax on dividend	-		-	
Net cash flow from/(used in) financing activities (C)	-14.97		-14.76	
Net increase / (decrease) in Cash and cash equivalents (A+B+C)	(34.33)		(437.12)	
Cash and cash equivalents at the beginning of the year	760.06		1,197.18	
Effect of exchange difference on restatement of foreign currency Cash and cash equivalents				
Cash and cash equivalents at the end of the year	725.73		760.06	
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents as per Balance Sheet	725.73		760.06	
Less: Bank balances not considered as Cash and cash equivalents as defined in INDAS 7 Statement of Cash Flow				
Net Cash and cash equivalents (as defined in INDAS 7 Statement of Cash Flow)	725.73		760.06	
Add: Current investments considered as part of Cash and cash equivalents (as defined in INDAS 7 Statement of Cash Flow)				
Cash and cash equivalents at the end of the year*				
* Comprises:-				
(a) Cash on hand	0.48		0.50	
(b) Cheques, drafts on hand				
(c) Balances with banks				
(i) In current accounts	70.01		103.70	
(d) Others (Fixed Deposits)	655.24		655.86	
(e) Current investments considered as part of Cash and cash equivalents				
Notes:				
(i) The Cash Flow Statement reflects the cash flows pertaining to continuing operations.				
(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.				
See accompanying notes forming part of the financial statements				
In terms of our report attached.				
For Ram Kishore Jhawar & Associates Chartered Accountants CA Ram Kishore Jhawar Proprietor M. No. 027970 & Firm No. 0030165 UDIN: 25027970BM11AZ7785				
For and on behalf of the Board of CIL Securities Limited K K Maheshwari Managing Director & CFO DIN: 00223241				
Place: Hyderabad Date: 29.04.2025				



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Extracts of Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2025

(Rs. In Lakhs)

	Particulars	Quarter Ended 31.03.2025 (Audited)	Year Ended 31.03.2025 (Audited)	Corresponding Quarter ended 31.03.2024 (Audited)
1	Total income from operations	203.04	982.84	297.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	57.42	275.88	127.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	57.42	275.88	127.03
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary item)	42.60	206.10	95.07
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	42.60	206.10	95.07
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 :	0.85	4.12	1.90
	Diluted:	0.85	4.12	1.90

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: 29.04.2025
Place: Hyderabad



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

K.K. Maheshwari
K.K. MAHESHWARI
Managing Director & CFO
DIN: 00223241



INDEPENDENT AUDITORS' REPORT

To the Members of CIL Securities Limited

Report on the Audit of the Standalone Financial Statements

We have audited the accompanying standalone financial result of **CIL Securities Limited** (the Company'), for the quarter and year ended March 31, 2025 ('the statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statements:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's responsibilities for the audit of the standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with the requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's and Board of Directors responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this statements that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.





The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Company, as aforesaid.

In preparing the statements, the board of director is responsible for accessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the board of director either intends to liquidate the Company or to cease the operations, or has no realistic alternate but to do so.

That the Board of Directors are responsible for overseeing the company's financial reporting process.

Auditors Responsibility for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards of Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Management and Board of Directors.
- and Conclude on the appropriateness of Management Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention





in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The Statement includes the results for the quarter ended 31st March, 2025 being the balancing figures between audited figures in respect of the full financial year ending 31st March, 2025 and published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us, as required under listing regulations. Our opinion is not modified in respect of this matter.

Place: Hyderabad
Date: 29-04-2025

For Ramkishore Jhawar & Associates
Chartered Accountants

CA Ramkishore Jhawar

M No: 027970 Firm No: 003016S

UDIN: 25027170BH11MZ7855





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DECLARATION

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

It is hereby declared and confirmed that the Auditor's Report on Audited Financial Results of the Company for the year ended 31st March, 2025 is with unmodified opinion.

The above declaration is made pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director and CFO
DIN: 00223241





CIL securities Ltd

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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 appointment are as follows:

Details with respect to Appointment of Mr. Govind Toshniwal, Practising Company Secretary, as Secretarial Auditor of the Company:

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Govind Toshniwal
2.	Reason for change (appointment/ Cessation)	In compliance with Regulation 24A of the Listing Regulations and based on the recommendation of Audit Committee, the Board has approved the appointment of Mr. Govind Toshniwal, peer reviewed Practising Company Secretary as the Secretarial Auditor of the Company for a period of 5 years for the FY 2025-30, to conduct the Secretarial Audit
3.	Date of Appointment	29 th April, 2025
4.	Brief Profile (In case of Appointment)	Mr. Govind Toshniwal is a peer reviewed Practising Company Secretary, specialized in providing comprehensive corporate legal advisory, compliance management, Secretarial Audits and governance solutions.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

