CIL Securities Ltd
REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD – 500 001
PHONE NO. OFF : 040 – 23203155; 69011111
E-mail : advisors@cilsecurities.com
CIN No – L67120TG1989PLC010188

REF: CILS/SEC/LODR/11/2025 **03rd November, 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 Monday, 03rd November, 2025, approved the Unaudited financial results for the Quarter and half year ended 30th September, 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 inter-alia approved and taken note of the following decisions:

1. Resignation of Ms. Vaishnavi N from the office of Company Secretary and Compliance officer of the Company w.e.f closure of business hours on 03rd November, 2025.

2. Appointment of Ms. Anjali Sahal as Company Secretary and Compliance officer of the Company with effect from 04th November, 2025.

The details as per SEBI Master Circular dated November 11, 2024 are enclosed herewith as Annexure I.

The Meeting Commenced at 4:45 P.M. and concluded at 05:15 PM.

This is for your information and records.

Thanking You,

Yours faithfully,
For CIL Securities Limited

Krishna Kumar Maheshwari
Digitally signed by Krishna Kumar Maheshwari
Date: 2025.11.03 17:47:24 +05'30'

CIL SECURITIES LIMITED
HYDERABAD

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

Encl:
1. The details as per SEBI Master Circular dated November 11, 2024.
2. Unaudited financial results of the Company for the quarter and half year ended 30th September, 2025 along with segment wise results.
3. Limited Review Report.

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 and Master Circular dated November 11, 2024 in respect of aforesaid resignation and appointment are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Vaishnavi N
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise;~~	Ms. Vaishnavi N, has tendered her resignation from the position of Company Secretary & Compliance Officer and a Key Managerial Personnel (KMP) of the Company.
3.	Date of cessation	With effect from the close of business hours of 03rd November, 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	Ms. Anjali Sahal
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment as Whole-Time Company Secretary & Compliance Officer of the Company with effect from 04th November, 2025.
3.	Date of appointment & term of appointment/re-appointment	with effect from 04th November, 2025.
4.	Brief Profile (In case of Appointment of Director)	Ms. Anjali Sahal holds a degree of Company Secretary along with Graduation and Post-Graduation Degree in Commerce, having experience in handling corporate governance and secretarial compliance.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Ms. Anjali Sahal is not related to any Director of the Company.

Krishna Kumar Maheshwari
Digitally signed by Krishna Kumar Maheshwari
Date: 2025.11.03 17:52:14 +05'30'

CIL Securities Ltd

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(Rs.in Lakhs)

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

	Particulars	Quarter Ended 30th Sept, 2025	Preceding Quarter Ended 30th June, 2025	Corresponding Quarter Ended 30th Sep,2024	Year to date figures for previous period ended 30th Sept.2025	Year to date figures for previous period ended 30th Sept.2024	Year Ended 31st March,2025
		Rs.	Rs.	Rs.			Rs.
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	CONTINUING OPERATIONS						
1	Revenue from operations	221.99	235.26	287.40	457.25	542.18	982.84
2	Other income	0.44	0.46	0.29	0.90	0.42	1.40
3	Total Income (1+2)	222.43	235.72	287.69	458.15	542.60	984.24
4	Expenses						
	Employee benefits expense	55.09	64.50	78.68	119.59	135.51	251.20
	Finance costs	0.64	1.08	3.23	1.72	6.25	14.97
	Depreciation expense	6.10	6.01	8.66	12.11	16.54	34.23
	Other expenses	75.09	109.67	108.82	184.76	229.53	407.96
	Total expenses	136.92	181.26	199.39	318.18	387.83	708.36
5	Profit / (Loss) before exceptional items and tax (3 - 4)	85.51	54.46	88.30	139.97	154.77	275.88
6	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) after exceptions items and before tax (5 ± 6)	85.51	54.46	88.30	139.97	154.77	275.88
8	Tax expense:						
	(a) Current tax expense	22.43	15.30	28.13	37.73	45.96	76.06
	(b) Previous Year's Tax	-	-	-	-	-	-
	(c) Deferred tax	-0.86	-1.59	-5.91	-2.45	-7.01	-6.28
		21.57	13.71	22.22	35.28	38.95	69.78
9	Profit / (Loss) for the period from continuing operations (7-8)	63.94	40.75	66.08	104.69	115.82	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)	63.94	40.75	66.08	104.69	115.82	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	63.94	40.75	66.08	104.69	115.82	206.10
16	Earnings per equity share (for continuing operation): (of'10/- each)						
	(a) Basic	1.28	0.82	1.32	2.09	2.32	4.12
	(b) Diluted	1.28	0.82	1.32	2.09	2.32	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	1.28	0.82	1.32	2.09	2.32	4.12
	(b) Diluted	1.28	0.82	1.32	2.09	2.32	4.12

CIL SECURITIES LIMITED HYDERABAD

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

K K Maheshwari
Managing Director
DIN: 00223241

Sabavath Vinod Kumar
CFO

Place: Hyderabad
Date: 03/11/2025

CIL Securities Ltd

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

(Rs. In Lakhs)

Particulars	For the Quarter Ended 30th Sept 2025	For the Quarter Ended 30th June 2025	For the Quarter Ended 30th Sept 2024	year to date figure for current period ended 30th Sept,2025	year to date figure for previous period ended 30th Sept,2024	For the Year Ended 31st March 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Segment Revenue						
Securities Dealing and Broking	177.24	194.53	260.40	371.77	493.08	879.86
Merchant Banking Fee	0.00	0.30	5.10	0.30	7.60	10.35
Consultancy Fee	0.00	13.66	0.75	13.66	2.55	7.80
Registrar & Share Transfer Agents	39.63	20.95	13.51	60.58	25.30	59.62
Demat / Depository	5.12	5.82	7.64	10.94	13.65	25.21
Total	221.99	235.26	287.40	457.25	542.18	982.84
Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue from Operations	**221.99**	**235.26**	**287.40**	**457.25**	**542.18**	**982.84**
Segment Results						
Securities Dealing and Broking	74.80	46.50	84.50	121.30	147.00	262.06
Merchant Banking Fee	0.00	0.15	1.17	0.15	2.17	3.79
Consultancy Fee	3.50	3.33	0.48	6.83	1.73	2.91
Registrar & Share Transfer Agents	6.10	4.45	2.68	10.55	6.22	15.26
Demat / Depository	1.75	1.11	2.70	2.86	3.90	6.83
Total	**86.15**	**55.54**	**91.53**	**141.69**	**161.02**	**290.85**
Less:						
i. Interest & Finance Charges	0.64	1.08	3.23	1.72	6.25	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	0.00	0.00
Total Profit before Tax	**85.51**	**54.46**	**88.30**	**139.97**	**154.77**	**275.88**
Segment Assets:						
Securities Dealing and Broking	5247.17	5035.63	5771.86	5247.17	5771.86	5375.64
Merchant Banking	0.99	1.01	0.98	0.99	0.98	1.01
Registrar & Share Transfer Agents	13.96	14.30	13.92	13.96	13.92	14.30
Demat / Depository	10.45	10.71	10.43	10.45	10.43	10.71
Un-allocable corporate assets	-	-	-	-	-	-
Total Segment Assets	**5272.57**	**5061.65**	**5797.19**	**5272.57**	**5797.19**	**5401.66**
Segment Liabilities:						
Securities Dealing and Broking	2028.22	1874.20	2740.65	2028.22	2740.65	2256.22
Merchant Banking	0.07	0.08	0.20	0.07	0.20	0.08
Registrar & Share Transfer Agents	1.36	7.09	8.52	1.36	8.52	7.09
Demat / Depository	0.39	1.69	0.27	0.39	0.27	0.43
Un-allocable corporate liabilities	-	-	-	-	-	-
Total Segment Liabilities	**2030.04**	**1883.06**	**2749.64**	**2030.04**	**2749.64**	**2263.82**

Notes

1. These unaudited standalone financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") 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.

2. These Unaudited Financial Results of the Company for the quarter and financial period ended on 30th Sept 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 3rd November 2025.

3. The figures for the quarter ended 30th September 2025 are the balancing figures between the unaudited figures for the period ended 30th September 2025 and the unaudited published figures up to 30th June 2025, being the end of the first quarter of the current financial year.

4. The Statutory Auditors of the Company have carried out a Limited Review of the above standalone unaudited financial results for the quarter ended 30th September 2025.

5. The previous period/year figures have been regrouped/reclassified wherever considered necessary.

CIL SECURITIES LIMITED HYDERABAD

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

K K Maheshwari
Managing Director
DIN: 00223241

Sabavath Vinod Kumar
CFO

Place: Hyderabad
Date: 03/11/2025

CIL Securities Ltd

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PART I – BALANCE SHEET

Balance Sheet as at : 30th Sept,2025 (Rs. In Lakhs)

	Particulars	*Note No.*	*Figures for the reporting period ended on 30-09-2025 (Apr-25 to Sept -25) 2025-26*	*Figures for the reporting period ended on 31-03-2025 (Apr-24 to March -25) 2024-25*
			(UNAUDITED)	(AUDITED)
1	ASSETS			
	Non-current assets			
	(*a*) Property, Plant and Equipment	1	80.13	91.38
	(*b*) Capital work-in-progress		-	-
	(*c*) Investment Property	2	-	-
	(*d*) Goodwill		-	-
	(*e*) Other Intangible assets	1	1.01	1.26
	(*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)	24.38	20.36	17.91
	(*j*) Other non-current assets	3	112.76	112.76
2	Current assets			
	(*a*) Inventories		-	-
	(*b*) Financial Assets			
	(*i*) Investments	4	722.18	1,139.86
	(*ii*) Trade receivables	5	402.61	329.59
	(*iii*) Cash and cash equivalents	6	769.79	725.73
	(*iv*) Bank balances other than (iii) above		-	-
	(*v*) Loans	7	839.20	655.94
	(*vi*) Others (to be specified)			
	(c) Current Tax Assets (Net)	8	6.53	5.46
	(*d*) Other current assets	9	2,318.00	2,321.77
	Total Assets		5,272.57	5,401.66

For and behalf of Board of Directors of
CIL Securities Limited

CIL SECURITIES LIMITED
HYDERABAD

K K Maheshwari	Sabavath Vinod Kumar
Managing Director	CFO
DIN:00223241	

Place: Hyderabad
Date: 03/11/2025

CIL Securities Ltd

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				(Rs. In Lakhs)
	Particulars	*Note No.*	*Figures for the reporting period ended on 30-09-2025 (Apr-25 to Sept -25) 2025-26*	*Figures for the reporting period ended on 31-03-2025 (Apr-24 to March -25) 2024-25*
			(UNAUDITED)	*(AUDITED)*
1	EQUITY AND LIABILITIES			
	(*a*) Equity Share capital	10	500.00	500.00
	(*b*) Other Equity - Reserve & Surplus	11	2,742.52	2,637.84
2	LIABILITIES			
	Non-current liabilities			
	(*a*) Financial Liabilities		-	-
	(*i*) Borrowings		-	-
	(*ii*) Trade payables		-	-
	(*iii*) Other financial liabilities (other than those specified in item (b), to be specified)	12	0.00	2.75
	(*b*) Provisions	13	59.65	54.23
	(*c*) Deferred tax liabilities (Net)		-	-
	(*d*) Other non-current liabilities		-	-
3	Current liabilities			
	(*a*) Financial Liabilities		-	-
	(*i*) Borrowings		-	-
	(*ii*) Trade payables	14	1,894.30	2,143.84
	(*iii*) Other financial liabilities (other than those specified in item (c)			
	(*b*) Other current liabilities	15	58.37	35.94
	(*c*) Provisions		-	-
	(*d*) Current Tax Liabilities (Net)	17	17.73	27.06
	Total Equity and Liabilities		5,272.57	5,401.66

CIL SECURITIES LIMITED HYDERABAD

For and behalf of Board of Directors of
CIL Securities Limited

	K K Maheshwari	Sabavath Vinod Kumar
Place: Hyderabad	Managing Director	CFO
Date: 03/11/2025	DIN:00223241	

CIL Securities Ltd

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CIL Securities Limited

Cash Flow Statement for the quarter ended 30.09.2025

(Rs in Lakhs)

Particulars	For the Period ended 30, Sept,2025		For the Period ended 30, Sept,2024		For the year ended 31st March,2025	
A. Cash flow from operating activities						
Net Profit/(Loss) before extraordinary items and tax		139.97		154.77		275.88
Adjustments for:						
Depreciation & Amortisation	12.11		16.54		34.23	
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	1.72		6.25		14.97	
Interest Income	-		-		-	
Dividend Income	-0.03	13.80	-0.03	22.76	-0.03	49.17
Operating Profit		153.77		177.53		325.05
Other Charges		-		-		-
Net unrealised exchange (gain)/loss		-		-		-
Operating profit/(loss) before working capital changes		153.77		177.53		325.05
Changes in working capital:-						
Adjustments for (increase)/decrease in operating assets:-						
Inventories	-				-	
Trade Receivables	-73.02		122.25		70.68	
Short term loans and advances	-183.25		408.99		864.70	
Long term loans and advances	-		-		-	
Other current assets	420.38		-448.54		-472.88	
Other non-current assets	-	164.11	-	82.70	-	462.50
Adjustments for increase/(decrease) in operating liabilities:-						
Trade Payables	-249.54		-271.24		-732.41	
Other current liabilities	22.42		20.60		-8.45	
Other long term liabilities	-2.75		-		-	
Short term provisions	-9.33		-0.35		14.74	
Long term provisions	5.42	-233.78	20.59	-230.40	9.91	-716.21
Cash flow from extraordinary items		-		-		-
Cash generated from operations		84.10		29.83		71.34
Net Income tax (paid)/refunds		-37.73		-45.96		-76.06
Net cash flow from/(used in) operating activities (A)		46.37		-16.13		-4.72
B. Cash flow from Investing Activities						
Capital expenditure on fixed assets, including capital advances	-0.62		-13.77		-14.67	
Proceeds from sale of fixed assets	-		-		0.00	
Current investments Transactions not considered as Cash and cash equivalents	-		-			
Purchases of long term investments	-		-			
Proceeds from sale of long term investments	-		-		0.00	
Interest received	-		-		0.00	
Dividend Received	0.03		0.03		0.03	
Net cash flow from / (used in) investing activities (B)		-0.59		-13.74		-14.64

CIL SECURITIES LIMITED
HYDERABAD

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CIL Securities Limited
Cash Flow Statement for the Period ended 30, Sept, 2025

(Rs in Lakhs)

Particulars	For the Period ended 30, Sept,2025		For the Period ended 30 Sept,2024		For the year ended 31st March,2025	
C. Cash flow from financing activities						
Finance cost	-1.72		-6.25		-14.97	
Dividends paid	-		-		-	
Tax on dividend	-		-		-	
Net cash flow from/(used in) financing activities (C)		-1.72		-6.25		-14.97
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		**44.06**		**-36.12**		**-34.33**
Cash and cash equivalents at the beginning of the year		**725.73**		**760.06**		**760.06**
Effect of exchange difference on restatement of foreign currency Cash and cash equivalents						
Cash and cash equivalents at the end of the year		**769.79**		**723.94**		**725.73**
Reconciliation of Cash and cash equivalents with the Balance Sheet:						
Cash and cash equivalents as per Balance Sheet		**769.79**		**723.94**		**725.73**
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)		**769.79**		**723.94**		**725.73**
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		**0.03**		**0.46**		**0.48**
(b) Cheques, drafts on hand						
(c) Balances with banks						
(I) In current accounts		**114.52**		**68.24**		**70.01**
(d) Others (Fixed Deposits)		**655.24**		**655.24**		**655.24**
(e) Current investments considered as part of Cash and cash equivalents						

CIL SECURITIES LIMITED HYDERABAD

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

K K Maheshwari	**Sabavath Vinod Kumar**
Managing Director	**CFO**
DIN: 00223241	

Place: Hyderabad
Date: 03.11.2025

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

(Rs. In Lakhs)

	Particulars	Quarter Ended 30.09.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)	Corresponding Quarter ended 30.09.2024 (Unaudited)
1	Total Revenue from operations	221.99	982.84	287.40
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	85.51	275.88	88.30
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	85.51	275.88	88.30
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary item)	63.94	206.10	66.08
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	63.94	206.10	66.08
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 :	1.28	4.12	1.32
	Diluted:	1.28	4.12	1.32

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.

CIL SECURITIES LIMITED HYDERABAD

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

Date: 03/11/2025
Place: Hyderabad

K.K. MAHESHWARI
Managing Director
DIN:00223241

Sabavath Vinod Kumar
CFO

(14)

RAMKISHORE JHAWAR & ASSOCIATES
CHARTERED ACCOUNTANTS

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 and half year ended 30th September, 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: 03rd November, 2025

RAMKISHORE JHAWAR & ASSOCIATES HYDERABAD. Chartered Accountants

For Ramkishore Jhawar & Associates
Chartered Accountants

Ramkishore Jhawar

CA Ramkishore Jhawar
Membership No.: 027970
Firm Registration No.: 003016S
UDIN: 25027970BMIIRE4001

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