GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C, KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

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Date: 30-05-2026

1) To,
Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Ref: Audited Standalone & Consolidated Financial Result of the Company for the 4th Quarter and Year ended on 31st March, 2026.

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 this is to inform you that the meeting of the Board of Directors of the Company was held on today, the 30th day of May, 2026 at the registered office of the Company where the following business were transacted:

Considered and approved the Audited Standalone and Consolidated Financial Results of the Company pursuant to Regulation 33 read with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Statement of Asset & Liabilities and the Audit Report for the Standalone & Consolidated Result of the Company for the 4th quarter and Year Ended on 31st March, 2026, are enclosed herewith.

Kindly take the same on your records and acknowledge the receipt.

Thanking You

Yours faithfully

For Gajanan Securities Services Limited

RIDDHI KANODIA
Digitally signed by RIDDHI KANODIA
Date: 2026.05.30 17:45:15 +05'30'

Riddhi Kanodia
Company Secretary &
Compliance Officer

GAJANAN SECURITIES SERVICES LIMITED

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Date: 30-05-2026

1) To,
The Secretary
BSE Limited,
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Mumbai – 400 001
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2) To,
The Secretary
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
CSE Scrip Code: 17094

Sub: Declaration with respect to Audit Report with unmodified Opinion(s) on the 4th quarter and year ended on 31st March, 2026.

Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we do hereby confirm that M/s. P Khetan & Co., Chartered Accountants, the Statutory Auditor of the Company has expressed an Unmodified Opinion(s) on the Audited Standalone as well as Consolidated Financial Results of the Company for the 4th quarter and year ended on 31st March, 2026.

For Gajanan Securities Services Limited

Vinay Kumar Agarwal
Digitally signed by Vinay Kumar Agarwal
Date: 2026.05.30 17:49:10 +05'30'

Vinay Kumar Agarwal
Managing Director
Din 00646116

P KHETAN& CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Telephone- 033-40734009
e-mail- khetanpk@gmail.com

Independent Auditor's Report on audit of Standalone Annual Financial Results of Gajanan Securities Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Gajanan Securities Services Limited

Opinion

We have audited the accompanying standalone annual financial results of **Gajanan Securities Services Limited**, (hereinafter referred to as the "Company") for the year ended 31st March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**).

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone annual financial results:

a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information for the year ended 31 March 2026.

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 (**"the Act"**). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the standalone annual 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these 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 annual financial results.

Managements and Board of Directors' Responsibilities for the Standalone Annual Financial Results

The standalone annual financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit/(loss) and other comprehensive income/(loss) and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the

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Chartered Accountants

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Listing Regulations. This responsibility also includes 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing 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 Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual 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 standalone annual financial results.

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

- Identify and assess the risks of material misstatement of the standalone annual financial results, 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 Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements 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 in the financial results made by the Management and Board of Directors.

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- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 annual financial results 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 standalone annual financial results, including the disclosures, and whether the standalone Annual Financial Results 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

The standalone annual financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **P Khetan& Co**
Chartered Accountant
Firm Reg. No- 327386E

P KHETAN & CO KOLKATA Chartered Accountants

Pankaj Khetan

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN: 26066080PSUVGM1559

Place- Kolkata
Date- 30.05.2026

Gajanan Securities Services Ltd

CIN: L67120WB1994PLC063477
Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073
Phone: +91 33 22354215 | Email: gajanansecuritiesservicesltd@gmail.com | Website: www.gajanansec.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rupee in Lakhs)

	PARTICULARS	For the Quarter Ended			Year ended	
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Income					
	(a) Revenue from Operation	-4.12	2.56	(0.31)	0.97	3.08
	(b) Other Income	2.70	2.79	0.17	10.97	0.17
	Total Income (a+b)	(1.42)	5.35	(0.14)	11.94	3.25
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-	-
	(c) Changes in Inventories of Stock in Trade	-	-	-	-	-
	(d) Employee benefits expense	1.05	1.05	1.05	4.20	4.20
	(e) Finance Costs	0.00	-	0.01	0.00	0.01
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.00	0.02	0.03
	(g) Other expenses	1.45	1.19	0.97	7.06	6.21
	Total Expenses (a to g)	2.50	2.24	2.03	11.28	10.45
3	Profit before taxes (3+4)	(3.93)	3.10	(2.17)	0.66	(7.20)
4	Tax expense					
	- Current Tax	0.10	-	-	0.10	-
	- Deferred Tax	-1.07	0.66	(18.58)	0.25	(17.70)
	- Prior Period Tax					-
	Total Tax Expenses	(0.97)	0.66	(18.58)	0.35	(17.70)
5	Profit/ Loss for the period	(2.96)	2.44	16.41	0.30	10.50
6	Other comprehensive income (OCI)					
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	-Remeasurement of the net defined benefit liability/asset	-	-	-	-	-
	-Tax effect of items that will not be reclassified subsequently to profit an	-	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-	-
7	Total Comprehensive Income (net of taxes) (9+10)	(2.96)	2.44	16.41	0.30	10.50
8	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.20	310.20	310.20	310.20	310.20
9	Other Equity excluding Revaluation Reserve				(26.10)	(26.40)
10	Earning Per Share (not annualised) (Face Value 10/- each)					
	(a) Basic	(0.10)	0.08	0.53	0.01	0.34
	(a) Diluted	(0.10)	0.08	0.53	0.01	0.34
	See accompanying note to the Financial Results					

1. The standalone financial results of the Company were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30.05.2026. The statutory auditor of the Company has expressed an unmodified opinion thereon.

2. The standalone financial results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules, 2015, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other accounting principles generally accepted in India, to the extent applicable.

3) The Company has only one business segment.

4) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

Digitally signed by Vinay Kumar Agarwal
Date: 2026.05.30 16:52:32 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 30/05/2026

P. KHETAN & CO. KOLKATA Chartered Accountants

P KHETAN& CO
Chartered Accountants

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e-mail- khetanpk@gmail.com

Independent Auditor's Report on Audit of Consolidated Annual Financial Results of Gajanan Securities Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Gajanan Securities Services Limited

Opinion

We have audited the accompanying consolidated annual financial results of **Gajanan Securities Services Limited** (called as GSSL, hereinafter referred to as the "Holding Company") and its subsidiaries (the Company and its subsidiaries together referred to as the 'Group') for the year ended 31st March 2026 (" the Consolidated Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"Listing Regulations"**).

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of other audit reports of other auditors on separate audited financial statement of the subsidiaries, the aforesaid consolidated annual financial results for the year ended 31st March 2026.

a. include the annual financial results of the below mentioned entities:

i) Maniroop Agencies Pvt. Ltd. (Subsidiary)
ii) Mukti Commercial Pvt. Ltd. (Subsidiary)
iii) Innovation Infraestates Pvt. Ltd. (Subsidiary)
iv) Kinetic Dealcom Pvt. Ltd. (Subsidiary)
v) Mahabala Tradecom Pvt. Ltd. (Subsidiary)
vi) Chaturbhuj Agencies Pvt. Ltd. (Being Step-Down Subsidiary to GSSL)
vii) Doreman Distributors Pvt. Ltd. (Being Step-Down Subsidiary to GSSL)

b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the consolidated net profit/(loss) and other comprehensive income(loss) and other financial information of the Group for the year ended 31 March 2026.

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 (**"the Act"**). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the consolidated annual financial results section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial

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statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these 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 consolidated annual financial results.

Managements and Board of Directors' Responsibilities for the Consolidated Annual Financial Results

The consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit/(loss) and other comprehensive income/(loss) and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each 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 the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results 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 consolidated annual financial results by the Management and the Board of Directors of the Holding Company, as aforesaid .

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual 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 opinión. 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 consolidated annual financial results.

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

- Identify and assess the risks of material misstatement of the consolidated annual financial results, 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 Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements 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 in the consolidated annual financial results made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and 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 appropriateness of this assumption. 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 consolidated annual financial results 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 Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial results of such entities included in the consolidated annual financial results of which we are the independent auditors. For the other entities included in the consolidated annual financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

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We communicate with those charged with governance of the Holding Comapany and such other entities included in the consolidated annual financial results of which we are independent auditors, 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(6) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

Our opinion on the consolidated annual financial results is not modified in respect of the matter with respect to our reliance on the work done and the audit reports of the other entities.
The consolidated annual financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **P Khetan& Co**
Chartered Accountant
Firm Reg. No- 327386E

P KHETAN & CO
KOLKATA
Chartered Accountants

Pankaj Khetan

Pankaj Kumar Khetan
Partner
Membership No.- 066080
UDIN: 26066080TSTZVQ7960

Place- Kolkata
Date- 30.05.2026

Gajanan Securities Services Ltd
CIN: L67120WB1994PLC063477
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STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2026

(Rupee in Lakhs)

	PARTICULARS	For the Quarter Ended			Year ended	
		31.03.2026 (Unaudited)	31.12.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2026 (Audited)	31.03.2025 (Audited)
1	Income					
	(a) Revenue from Operations	-3.54	2.56	(0.31)	1.55	3.08
	(b) Other Income	34.62	25.51	18.08	115.00	24.69
	Total Income from Operations (a+b)	31.09	28.06	17.77	116.55	27.77
2	Expenses					
	(a) Cost of materials consumed	-	-			-
	(b) Purchase of Stock-in-Trade	-	-	-		-
	(c) Changes in Inventories of Stock in Trade	-	-	-		-
	(d) Employee benefits expense	3.75	2.85	1.35	12.30	5.10
	(e) Finance Costs	0.02	-	0.00	0.02	0.07
	(f) Depreciation & Amortisation expenses	0.00	0.00	0.01	0.02	0.03
	(g) Other expenses	7.12	3.07	6.27	15.89	12.71
	Total Expenses (a to g)	10.89	5.93	7.63	28.23	17.91
3	Profit/(Loss) before tax	20.19	22.13	10.14	88.32	9.86
4	Tax expense					
	- Current Tax	1.96	4.89	4.30	18.34	4.30
	- Deferred Tax	-0.92	0.66	(18.58)	0.40	-17.70
	- Prior Period Tax	0.08	(0.01)	-	0.12	0.18
	Total Tax Expenses	1.12	5.55	-14.28	18.86	-13.22
5	Profit/ Loss for the period	19.07	16.59	24.42	69.46	23.08
6	Other comprehensive income (OCI)					
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	-Remeasurement of the net defined benefit liability/asset	-	-	-	-	-
	-Tax effect of items that will not be reclassified subsequently to profit and loss	-	-	-	-	-
	Total other comprehensive income (net of tax)	-	-	-	-	-
7	Total comprehensive income (net of tax)	19.07	16.59	24.42	69.46	23.08
8	Share of Profit / (Loss) of associates					
9	Profit/ Loss for the period after share of associate	19.07	16.59	24.42	69.46	23.08
10	Profit for the period attributable to					
	- Owner of the company	19.05	16.58	24.41	69.41	23.08
	- Non Controlling interest	0.02	0.01	0.01	0.04	0.00
		19.07	16.59	24.42	69.46	23.08
11	Paid up Equity Share Capital (Face value ₹ 10/- each)	310.20	310.20	310.20	310.20	310.20
13	Other Equity excluding Revaluation Reserve					11,988.31
14	Earning Per Share (not annualised) (Face Value 10/- each)					
	(a) Basic	0.61	0.53	0.79	2.24	0.74
	(a) Diluted	0.61	0.53	0.79	2.24	0.74
	See accompanying note to the Financial Results					

1. The consolidated financial results of the Company were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30.05.2026. The statutory auditors of the Company have expressed an unmodified opinion thereon.

2. The consolidated financial results of the Company have been prepared in accordance with Indian Accounting standards (Ind AS) as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with Companies (Indian Accounting Standard) Rules, 2015, and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other accounting principles generally accepted in India, to the extent applicable.

3) The above consolidated results represents consolidated results of the company and its subsidiaries.
4) The previous period figures have been regrouped/rearranged wherever considered necessary

For Gajanan Securities Services Ltd

Vinay Kumar Agarwal

Digitally signed by Vinay Kumar Agarwal
Date: 2026.05.30 17:29:17 +05'30'

Place: Kolkata
Date : 30/05/2026

KOLKATA

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Gajanan Securities Services Limited
CIN: L67120WB1994PLC063477
Registered Office: 113/1B, C.R.AVENUE ROOM NO-7C, 7TH FLOOR, Kolkata - 700 073
Phone: +91 33 22354215 | Email: gajanansecuritiesservicesltd@gmail.com | Website: www.gajanansec.com

Statement of Assets & Liabilities (Standalone & Consolidated) as on 31st March 2026

(Rupee in Lakhs)

Sl. No.	Particulars	Standalone		Consolidated	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
A	Assets				
	1. Non-Current Assets				
	(a) Property, Plant and Equipment	0.06	0.08	491.27	425.66
	(b) Capital Work-in-Progress				
	(c) Financial Assets				
	i) Investment	160.24	159.28	10,563.62	10,599.67
	ii) Loan			655.335	10.721
	(d) Deferred Tax Assets				
		160.30	159.36	11,710.23	11,036.04
	(e) Other Non Current Assets	-	-	1.448	7.500
	Total Non Current Assets	160.30	159.36	11,711.67	11,043.54
	2. Current Assets				
	(a) Inventories	-	-		
	(b) Financial Assets				
	(i) Investments	-	-		
	(ii) Trade Receivable	-	-		
	(iii) Cash & Cash Equivalent	4.87	128.56	41.25	48.05
	(iv) Bank Balance other than (3) above	122.48		397.771	1,185.652
	(v) Loans	1.10		290.60	
		128.45	128.56	729.62	1,233.71
	c) Other Current Assets	0.12	0.12	20.56	95.85
	Total Current Assets	128.57	128.68	750.17	1,329.56
	Total Assets	288.87	288.04	12,461.85	12,373.10
B	**Equity & Liablites**				
	(a) Equity Share Capital	310.20	310.20	310.20	310.20
	(b) Reserve & Surplus	(26.10)	(26.40)	12,057.73	11,988.31
	(c) Non Controlling Interest			1.38	1.33
	Equity Attributable to the Equity Holder of the Company	284.10	283.80	12,369.30	12,299.84
	Liabilities				
	1) Non Current Liabilities				
	a) Provisions	-	-		
	b) Deffered Tax Liabilities	2.87	2.62	3.02	2.62
	Total Non-current Liabilities	286.97	286.42	12,372.33	12,302.46
	2) Current liabilities				
	i) Financial Liabilities				
	a)Trade Payables			1.77	0.74
	b)Other Financial Liabilities	1.80	1.62		
		1.80	1.62	1.77	0.74
	ii) Other Current Liabilities			69.40	69.82
	iii) Provisions	-	-	-	-
	iv) Current Tax Liabilities	0.10	-	18.34	0.09
	Total Current Liabilities	1.90	1.62	89.52	70.64
	Total Liabilities	288.87	288.04	12,461.85	12,373.10

For Gajanan Securities Services Limited

Vinay Kumar Agarwal

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Date: 2026.05.30 16:52:58 +05'30'

Vinay Kumar Agarwal
Managing Director
DIN : 00646116

Place: Kolkata
Date : 30/05/2026

P KHETAN & CO
KOLKATA
Chartered Accountants

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Standalone & Consolidated -Cash flow statement for the year ended 31st March' 2026

(Rupees in lakhs)

Sl. No.	Particulars	Standalone		Consolidated	
		Year ended		Year ended	
		31.03.2026 (Audited)	31.03.2025 (Audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
	Cash flow from operating activities				
	Profit/ (Loss) after tax	0.30	10.50	69.46	23.08
	Non-cash adjustment to reconcile profit before tax to net cash flows				
	Depreciation	0.02	0.03	0.02	0.03
	Interest Income	-10.97	-	(109.32)	
	Capital Gains	-	-		-
	Dividend Income	-	-		-
	Other	-	-	0.01	(0.05)
	IndAS Adjustments :				
	Fair value gain on investments	-0.97	(3.08)	-1.55	(3.08)
	Operating profit before working capital changes	(11.61)	7.45	(41.38)	19.98
	Movements in working capital :				
	Increase/(decrease) in other non current liabilities	0.25	(20.86)	0.40	(20.87)
	Increase/(decrease) in other financial Liability	0.16		-	(0.33)
	Increase/(decrease) in trade payables		-	1.04	0.68
	Increase/(decrease) in other current liabilities		0.05	17.84	(1.47)
	Decrease/(increase) in other current assets	-1.10	-	-	-
	Decrease/(increase) in Financial Assets	-	0.13	-	-
	Increase/(decrease) in other financial assets		-	(18.20)	(94.31)
	Decrease/(increase) in Trade Receivables		-	-	-
	Decrease/(increase) in Other non current assets		1.29	-	1.29
	Net cash flow from/ (used in) operating activities (A)	(12.30)	(11.94)	(40.31)	(95.03)
	Direct taxes (paid)/refund	0.10			
	Cash flows from investing activities				
	Fixed Assets	-	-	(65.63)	(157.80)
	Mutual Funds	-	-	-	-
	Loans	-	-	-	-
	Investment (Net)	-	-	37.59	-
	Net cash flow from/(used in) investing activities (B)	-	-	(28.04)	(157.80)
	Cash flows from financing activities				
	Interest received	10.97	-	109.32	-
	Dividend received	-	-	-	-
	Capital Gains	-	-	-	-
	Loans given received	-	-	(835.67)	883.04
	Net cash flow from/(used in) financing activities (C)	10.97	-	(726.35)	883.04
	Net increase/(decrease) in cash and cash equivalents (A + B + C)	(1.22)	(11.94)	(794.69)	630.21
	Cash and cash equivalents at the beginning of the year	128.57	140.51	1,233.71	603.50
	Cash and cash equivalents at the end of the year	127.35	128.57	439.02	1,233.71
	ii) Cash & Cash equivalents include:				
	a) Balance with Banks				
	- In Current Accounts	122.48	123.38	397.77	1,185.65
	- In Fixed Deposit				
	b) Cash on hand	4.87	5.18	41.25	48.05
		127.35	128.57	439.02	1,233.71

For Gajanan Securities Services Ltd

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