

November 12, 2018

Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 540725

Sub: Disclosure under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Submission of Un-Audited Standalone Financial Results for the Half Year Ended on 30th September, 2018

Dear Sir,

In compliance with the provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on today i.e. 12th November, 2018 have approved the Un-Audited Standalone Financial Results for the half year ended on 30th September, 2018.

With regard to the above, please find attached herewith the following:

1. Un-Audited Standalone Financial Results for the half year ended on 30th September, 2018
2. Statement of Assets and Liabilities for the half year ended on 30th September, 2018
3. Limited Review Report for the Un-Audited Standalone Financial Results.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M

We request you to take the same on your records.

For Share India Securities Limited

For Share India Securities Limited



Company Secretary

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS 5512

Enclosure: As Above

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018					
		(Amount in Rupees)			
	Particulars	Half Year ended		Year ended	
		30-09-2018	31-03-2018	30-09-2017	31-03-2018
		Unaudited	Audited	Unaudited	Audited
	1	2	3	4	5
I	Revenue from Operations	77,38,26,088	78,60,45,181	54,56,75,836	1,33,17,21,017
II	Other Income	2,88,07,558	3,46,59,465	3,68,76,664	7,15,36,129
III	Total Revenue (I+II)	80,26,33,646	82,07,04,646	58,25,52,500	1,40,32,57,146
IV	Expenses:				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock-in-Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-
	(d) Employee benefit expense	13,55,00,673	13,82,50,879	9,56,75,835	23,39,26,714
	(e) Finance costs	2,62,97,098	2,87,39,993	2,45,09,978	5,32,49,971
	(f) Depreciation and amortization expense	1,08,07,436	1,18,85,323	88,30,294	2,07,15,616
	(g) Other expenses	50,06,19,758	50,43,05,738	35,89,63,823	86,32,69,561
	Total Expenses	67,32,24,965	68,31,81,933	48,79,79,930	1,17,11,61,863
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	12,94,08,681	13,75,22,713	9,45,72,570	23,20,95,283
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	12,94,08,681	13,75,22,713	9,45,72,570	23,20,95,283
VIII	Extraordinary Items	-	-	-	-
IX	Profit/(Loss) before tax (VII-VIII)	12,94,08,681	13,75,22,713	9,45,72,570	23,20,95,283
X	Tax expenses:				
	(a) Current tax	4,57,26,307	5,07,57,046	2,98,07,492	8,05,64,538
	(b) Deferred tax	-5,10,914	-35,04,877	-88,004	-35,92,881
XI	Profit/(Loss) for the period (IX-X)	8,41,93,288	9,02,70,544	6,48,53,082	15,51,23,626
XII	Earning per equity share:				
	(a) Basic	3.92	4.57	2.66	7.23
	(b) Diluted	3.92	4.57	2.66	7.23

Notes:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 12th November, 2018.
- Results for the quarter ended 30th September, 2018 have been subjected to limited review by the Statutory Auditors.
- As the company business activities falls within a single segment, the disclosure requirements of the Accounting Standard AS(17) Segment Reporting as notified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules 2014 are not applicable.
- The figures for the corresponding previous period have been regrouped/reclassified wherever considered necessary to confirm the figures in the current period.
- The results of the company are available at company's website www.shareindia.com and on the website of BSE Ltd (www.bseindia.com)
- As per MCA notification dated 16th February, 2015, companies whose shares are listed on SME Exchange as referred in Chapter XB of SEBI (Issue of Capital Disclosure Requirements) Regulations 2009, are exempted from the compulsory requirements of adoption of IND- AS. As the company is covered under the exempted category, it has not adopted IND-AS for preparation of Financial Results.
- On September 1, 2018 Mr. Sulabh Jain, Ms. Upasana Jain and Mr. Jatinder Pal Singh were appointed as the Independent Director of the company and Mr. Rakesh Kumar Sharma, Mr. Vikas Kumar Mittal and Mr. Santosh Kumar Taneja resigned from the post of Independent Director of the company.

By the Order of the Board

For Share India Securities Limited
For Share India Securities Ltd.

Parveen Gupta
Director/Auth. Signatory

Parveen Gupta

Chairman & Managing Director

DIN: 00013926

Place: Sahibabad

Date: 12-11-2018

Statement of Assets and Liabilities as on 30th September 2018			
	Particulars	(Amount in Rupees)	
		As on	As on
		30-09-2018	31-03-2018
		UnAudited	Audited
I	EQUITY AND LIABILITIES		
1	Shareholders' funds		
(a)	Share capital	24,42,45,880	24,42,45,880
(b)	Reserves and surplus	56,96,81,885	48,54,88,598
(c)	Money received against share warrants		
	Sub-total- Shareholders' Fund	81,39,27,765	72,97,34,478
2	Share application money pending allotment	-	-
3	Non-current liabilities		
(a)	Long-term borrowings	31,53,315	31,53,315
(b)	Deferred tax liabilities (net)	-	-
(c)	Other long-term liabilities	-	-
(d)	Long-term provisions	1,17,43,112	1,17,43,112
	Sub-total- Non-Current Liabilities	1,48,96,427	1,48,96,427
4	Current liabilities		
(a)	Short-term borrowings	59,62,92,821	30,96,75,756
(b)	Trade payables	66,27,20,949	37,21,58,229
(c)	Other current liabilities	10,93,78,408	8,67,90,246
(d)	Short-term provisions	4,61,95,942	8,10,23,900
	Sub-total- Current Liabilities	1,41,45,88,120	84,96,48,131
	TOTAL-EQUITY AND LIABILITIES	2,24,34,12,312	1,59,42,79,036
II	ASSETS		
1	Non-current assets		
(a)	Fixed assets		
(i)	Tangible Assets	8,27,07,327	7,76,46,247
(ii)	Intangible Assets	38,57,200	48,58,749
(b)	Non-current investment	13,29,69,732	7,13,44,192
(c)	Deferred tax assets (net)	98,90,489	93,79,575
(d)	Long-term loans and advances	6,55,24,565	4,44,55,078
(e)	Other non-current assets		
	Sub-total- Non-Current Assets	29,49,49,313	20,76,83,841
2	Current assets		
(a)	Current investments	27,98,84,429	32,87,41,462
(b)	Inventories	4,82,96,102	7,87,40,984
(c)	Trade receivables	9,35,01,659	19,52,45,577
(d)	Cash and cash equivalents	1,05,05,53,278	52,34,70,595
(e)	Short-term loans and advances	46,98,17,478	25,43,03,071
(f)	Other current assets	64,10,053	60,93,506
	Sub-total- Current Assets	1,94,84,62,999	1,38,65,95,195
	TOTAL ASSETS	2,24,34,12,312	1,59,42,79,036

By the Order of the Board
For Share India Securities Limited

For Share India Securities Ltd.

Parveen Gupta

Director/Auth. Signatory

Place: Sahibabad
Date: 12-11-2018

Parveen Gupta
Chairman & Managing Director
DIN: 00013926



T.K. GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS

4228/1, ANSARI ROAD, DARYA GANJ,
NEW DELHI - 110002

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45674006

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Limited Review Report

To,
The Board of Directors,
Share India Securities Limited

We have reviewed the accompanying statement of unaudited financial results of **Share India Securities Limited** for the period ended 30.09.2018. 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 in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/S T.K GUPTA & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN: 011604N



DATE: 12.11.2018
PLACE: NEW DELHI

CA. T.K. GUPTA
(PARTNER)
M.NO. 082235