

# BETALA GLOBAL SECURITIES LIMITED

Regd Office : 24 Ravenier Street, Chennai 600079.

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Date: 19<sup>th</sup> July 2023

To,  
The Manager,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001.  
Scrip Code: 531530

Dear Sir/Madam,

Ref.: Company Code: BSE - 531530

Sub: Outcome of Board Meeting held on 19<sup>th</sup> July 2023

Dear Sir(s),

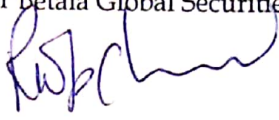
In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Wednesday, 19<sup>th</sup> July 2023 at 4:00 p.m., at the time scheduled for meeting, and concluded at 4.30PM wherein the following businesses were inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2023 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended form time to time.
2. Considered and taken on record the Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2023.
3. Considered and approved the Board's Report along with its Annexures for the financial year 2022-23.
4. Considered and approved the Notice convening the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 18<sup>th</sup> August 2023 through Audio Visual Means.
5. Approved the closure of Register of Members and Share Transfer Books from 12<sup>th</sup> August 2023 to 18<sup>th</sup> August 2023 (both days inclusive).

Please take the same on your record and display on your website

Thanking You.

Yours sincerely,  
For Betala Global Securities Limited



Roop Chand Betalal  
Chairman & Managing Director  
DIN No.: 02128251

**BETALA GLOBAL SECURITIES LTD**  
**#24, REVANIER STREET, CHENNAI - 600 003**  
**Corporate Identity Number: U65191TN1994PLC029073**  
**STATEMENT OF STANDALONE UNAUDITED RESULTS**  
**FOR THE QUARTER ENDED 30.06.2023**

(Amount Rs. In Lacs Except EPS)

Particulars	Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
	Unaudited	Audited	Unaudited	Audited
1) Revenue From Operations	-	-	-	-
2) Other Income	2.05	1.81	1.81	7.29
<b>3) Total Revenue</b>	<b>2.05</b>	<b>1.81</b>	<b>1.81</b>	<b>7.29</b>
<b>4) Expenditure</b>				
a. Cost of sales & Other Direct Expenses	-	-	-	-
c. (increase)/Decrease in Inventories of Finished Goods, Work in Progress and Stock in Trade	-	-	-	-
d. Employees Benefits Expenses	0.70	2.30	0.70	5.17
e. Finance Cost	-	-	-	-
f. Depreciation & Amortisation Expenses	-	-	-	-
g. Other Expenses	0.17	29.26	0.19	31.55
Total Expenses	<b>0.87</b>	<b>31.56</b>	<b>0.89</b>	<b>36.72</b>
5) Profit/(Loss) before exceptional Items and Tax (3-4)	1.17	(29.75)	0.92	(29.43)
6) Exceptional Items	-	-	-	-
7) Profit/(Loss) Before Tax	1.17	(29.75)	0.92	(29.43)
8) Tax expense				
Current Tax	-	-	-	-
For Earlier Years	-	-	-	-
MAT Credit Entitlement	-	-	-	-
Deferred Tax	-	-	-	-
9) Net Profit/(Loss) after Tax (7-8)	1.17	(29.75)	0.92	(29.43)
10) Other Comprehensive Income (Net of Tax)				
Items that will not be reclassified to profit or Loss				
Remeasurement of Equity Instruments	-	-	-	-
11) Total Comprehensive Income for the Period(9+10)	1.17	(29.75)	0.92	(29.43)
12) Paid-up equity share capital (Face value Rs.10 per Share)	137.50	137.50	137.50	137.50
13) Other Equity				
14) Earnings Per Share (EPS)				
a) Basic and diluted	0.09	(2.16)	0.07	(2.14)

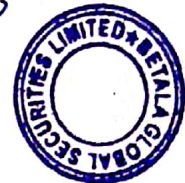
**Note :**

- The above unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19.07.2023
- Figures of the previous quarter have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.

For Betala Global Securities Ltd

*Roop Chand Betala*

Roop Chand Betala  
Director  
DIN : 02128251



Place: Chennai  
Date: 19.07.2023

[Amount Rs. In Lacs]

Standalone Unaudited Statement of Assets & Liabilities As on 30.06.2023		
Particulars	As on 30.06.2023 Unaudited	As on 31.03.2023 Audited
<b>ASSETS</b>		
<b>Non Current Assets</b>		
(a) Property, Plant and Equipment	-	-
(b) Capital Work in Progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	-	-
(f) Tangible Assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets		
(i) Investments	1.00	1.00
(ii) Trade Receivables	-	-
(iii) Loans	-	-
(iv) Others (to be specified)	-	-
(j) Deferred tax assets (net)	-	-
(k) Other non-current assets	-	-
<b>Total Non Current Assets (I)</b>	<b>1.00</b>	<b>1.00</b>
<b>Current assets</b>		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	4.38	4.56
(iv) Bank balances other than (ii) above	-	-
(v) Loans	99.48	97.47
(vi) Others (to be specified)	-	-
(c) Current assets (Net)	-	-
(d) Other current assets	0.73	1.39
<b>Total Current Assets (II)</b>	<b>104.59</b>	<b>103.42</b>
<b>Total Assets (I+II)</b>	<b>105.59</b>	<b>104.42</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share capital	137.50	137.50
(b) Other Equity	(58.95)	(60.12)
<b>Total Equity (I)</b>	<b>78.55</b>	<b>77.38</b>
<b>Liabilities</b>		
<b>Non Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other financial liabilities(other than those Specified in item (b), to be specified	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other Non Current Liabilities	-	-
<b>Total Non Current Liabilities (II)</b>	<b>-</b>	<b>-</b>
<b>Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities(other than Those Specified in item (c),	-	-
(b) Other current liabilities		
(c) Provisions	27.04	27.04
<b>Total Current Liabilities (III)</b>	<b>27.04</b>	<b>27.04</b>
<b>Total Equity and Liabilities (I)+(II)+(III)</b>	<b>105.59</b>	<b>104.42</b>
	-	-

For Betala Global Securities Ltd

Roop Chand Betala  
Director  
DIN : 02128251



Place: Chennai  
Date : 19.07.2023



# JAYESH SHETH & CO

## Chartered Accountants

### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

#### TO THE BOARD OF DIRECTORS OF BETALA GLOBAL SECURITIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **BETALA GLOBAL SECURITIES LIMITED** ("the Company"), for the quarter ended 30th June, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement



For **Jayesh Sheth & Co.**  
Chartered Accountants  
FRN No.119586W

  
**Jayesh Sheth**

Proprietor

Membership Number: 107076

Place: Mumbai

Date: 19.07.2023

UDIN: **23107076BGVDFQ6388**