

VEERAM SECURITIES LIMITED

CIN: L46498GJ2011PLC064964

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN

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13-08-2025

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
MUMBAI -400 001

Subject: Outcome of Board Meeting

Ref.: Scrip Code - 540252

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Wednesday 13th August, 2025, on recommendation of the Audit Committee decided the following matters: -

1.Considered and approved the unaudited Standalone Financial results of the Company for the quarter ended 30th June, 2025 in consultation with the members of the Audit Committee

As informed earlier, the trading window for dealing in security of the Company has been closed from 01st July, 2025 and shall remain closed till 48 hours after the announcement of Un-Audited Financial results for the period ending 30th June, 2025.


We hereby attach the following:

- I. Limited Review Report for the Quarter ended 30th June,2025
- II. Unaudited Standalone Financial Results for the Quarter ended 30th June,2025.

The meeting commenced at 03:30 P.M and concluded at 04:00 P.M

For Veeram Securities Limited

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

VEERAM SECURITIES LIMITED					
L65100GJ2011PLC064964					
Ground Floor & First Floor, 7, Natvarshyam Co Op Ho So Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Vejalpur, Ahmedabad, Gujarat					
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025					
` in Lakhs					
Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
	Income:				
I	Revenue from operations	528.43	655.13	817.48	2364.47
II	Other Income	0.03	147.33	43.52	283.73
III	Total Income (I +II)	528.46	802.46	861.00	2648.20
IV	Expenses:				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-Trade	139.27	581.21	826.32	2225.57
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	178.82	36.21	(111.03)	-115.62
	Employee Benefit Expense	3.36	10.39	4.18	25.13
	Financial Costs	0.12	0.26	-	0.28
	Depreciation and Amortization Expense	-	0.85	-	0.85
	Other Expenses	25.66	37.19	10.34	61.41
	Total Expense	347.23	666.11	729.81	2197.62
V	Profit before exceptional items and tax (III - IV)	181.23	136.35	131.19	450.58
VI	Exceptional Items	-	-	-	-
VII	Profit before tax (V- VI)	181.23	136.35	131.19	450.58
VIII	Tax expense:				
	(1) Current tax	40.00	35.00	30.00	105.00
	(2) Deferred tax	-	4.69	-	4.69
IX	Profit(Loss) from the perid from continuing operations (VII - VIII)	141.23	96.66	101.19	340.89
X	Profit(Loss) from the period from discontinuing operations before tax	-	-	-	-
XI	Tax expense of discontinuing operations	-	-	-	-
XII	Profit(Loss) from Discontinuing operations	-	-	-	-
XIII	Profit/(Loss) for the period (IX + XII)	141.23	96.66	101.19	340.89
XIV	Other comprehensive income net of tax	-	-	-	-
XV	Total Comprehnsv Income for the year	141.23	96.66	101.19	340.89
XVI	Details of Equity Share Capital				
	Paid-up Equity share capital (at par Value of Rs. 2 each)	1512.82	1512.82	1512.82	1512.82
XVII	Earning per share:				
	Earning per equity share for continuing operations				
	(1) Basic earnings (loss) per share from continuing operations	0.19	0.13	0.13	0.45
	(2) Diluted earnings (loss) per share from continuing operations	0.19	0.13	0.13	0.45
	Earning per equity share for discontinued operations				
	(1) Basic earnings (loss) per share from discontinued operations	-	-	-	-
	(2) Diluted earnings (loss) per share from discontinued operations	-	-	-	-
	Earning per equity share				
	(1) Basic earnings(loss) per share from continuing and discontinued operations	0.19	0.13	0.13	0.45
	(2) Diluted earnings(loss) per share from continuing and discontinued operations	0.19	0.13	0.13	0.45
Notes:					
1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 13 August , 2025					
2) The Company's business activity fall within a singal primary business segment.					
3). Previous year's figures are re-grouped, re-classified wherever necessary.					
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>Date: 13-08-2025</p> <p>Place: Ahmedabad</p> </div> <div style="text-align: center;">  <p>By order of the Board of Directors For , Veeram Securities Limited</p> <p><i>Mahendrabhai R. Shah</i></p> <p>Mahendrabhai R. Shah (Managing Director & CFO) (DIN: 03144827)</p> </div> <div style="text-align: right;"> <p>Rakshit M. Shah (Director) (DIN: 03461560)</p> </div> </div>					



AKGVG & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report To
The Board of Directors
Veeram Securities Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Veeram Securities Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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, as amended (the "Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For AKGVG & Associates
Chartered Accountants
ICAI Firm Registration No.: 018598N

Priyank Shah
Partner
Membership No.: 118627
UDIN: 25118627BMKTEI1395



Date: August 13, 2025
Place: Ahmedabad