

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel Nos.: +91-22-46098668 / 69

Website : www.summitsecurities.net Email : investors@summitsecurities.net; compliance@summitsecurities.net

July 29, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: Security ID: SUMMITSEC

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Tuesday, July 29, 2025, inter-alia considered and

1. Approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.
2. Limited Review Reports (Standalone and Consolidated) issued by Statutory Auditors of the Company for the quarter ended June 30, 2025.

Copy of the aforesaid results along with Limited Review Reports thereon are attached as **Annexure – A**.

The Board meeting commenced at 01:05 p.m. and concluded at 02:30 p.m.

We request you to kindly take the above on records.

Thanking you
Yours faithfully
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl as above

Independent Auditor's review report on the unaudited standalone financial results for the quarter ended June 30, 2025 of Summit Securities Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

**THE BOARD OF DIRECTORS
SUMMIT SECURITIES LIMITED**

1. We have reviewed the accompanying unaudited standalone financial results of Summit Securities Limited (the "Company") for the quarter ended June 30, 2025, which are included in the accompanying 'Statement of unaudited Standalone financial results for the Quarter ended June 30, 2025 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's 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 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review 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.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant



FRN 116886W
Mumbai | Asnos Heights, NICCO Circle, Near Bhuta School, Old Nagardas Lane, Gundavali, Andheri (East), Mumbai - 400 069.

Tel : 022-26824800 / 4900 | Email : contact@dmkhca.in | www.dmkhca.in

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prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

Other Matter

5. Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 as reported in these unaudited standalone financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our Conclusion is not modified in respect of the above matter.

**For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W**

P.V Shah

CA. Parin Shah
Partner
Membership No.: 606667
UDIN: *256066678JIYEE4318*



Place: Mumbai
Date: July 29, 2025

SUMMIT SECURITIES LIMITED

CIN: L65921MH1997PLC194571

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Statement of Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2025

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2025	31st March 2025	30th June 2024	31st March 2025
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I	Revenue from operations				
	Interest income	45.58	45.87	14.79	139.16
	Dividend income	0.55	501.32	0.34	3,695.33
	Net gain on fair value changes	1,131.62	-	1,058.61	784.64
II	Total Revenue from operations	1,177.75	547.19	1,073.74	4,619.13
	Other income	1.10	0.01	0.00	0.32
	Total Income	1,178.85	547.20	1,073.74	4,619.45
III	Expenses				
	Net loss on fair value changes	-	605.73	-	-
	Employee benefits expenses	32.30	43.34	22.73	141.75
	Depreciation	0.21	0.42	0.45	1.69
	Other expenses	29.75	30.70	21.63	135.56
	Total Expenses	62.26	680.19	44.81	279.00
IV	Profit/(loss) before tax	1,116.59	(132.99)	1,028.93	4,340.45
V	Tax expense				
	Current tax	11.00	(24.00)	180.00	761.00
	Deferred tax	166.85	70.85	(0.16)	500.35
	Tax adjustments in respect of earlier years	-	-	-	8.97
	Total Tax expense	177.85	46.85	179.84	1,270.32
VI	Profit/(loss) for the period/year	938.74	(179.84)	849.09	3,070.13
VII	Other Comprehensive Income (OCI)				
	-Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	-	(1.23)	-	(1.23)
	- Fair valuation of Equity instruments through OCI	82,379.46	(1,33,806.74)	92,135.18	53,785.14
	- Income tax relating to above items	(10,681.82)	55,935.59	(10,731.91)	(18,226.66)
	-Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	71,697.64	(77,872.38)	81,403.27	35,557.25
VIII	Total Comprehensive Income for the period/year	72,636.38	(78,052.22)	82,252.36	38,627.38
IX	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,090.18	1,090.18	1,090.18	1,090.18
X	Other Equity				4,27,428.31
XI	Earnings per Equity share (₹) (not annualised) :				
	(1) Basic (₹)	8.61	(1.65)	7.79	28.16
	(2) Diluted (₹)	8.61	(1.65)	7.79	28.16



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Notes on unaudited Standalone financial results :

1. The above unaudited standalone financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
 2. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Summit Securities Limited** (the 'Company') at their respective meetings held on 29th July, 2025. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited standalone financial results.
 3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Company has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there is no separate reportable segment as per the Standard.
 4. The figures for the quarter ended 31st March, 2025 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2025 and published figures upto the end of the third quarter of previous year, which were subject to limited review.
 5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
 6. The figures for the previous quarters/year have been regrouped, wherever necessary.
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Place : Mumbai

Dated : 29th July 2025



For Summit Securities Limited



Ramesh Chandak
Chairman
Din : 00026581

Independent Auditor's review report on the Unaudited Consolidated Financial Results for the quarter ended June 30, 2025 of Summit Securities Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,

**THE BOARD OF DIRECTORS
SUMMIT SECURITIES LIMITED**

1. We have reviewed the accompanying unaudited consolidated financial results of **Summit Securities Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiaries together referred to as the "Group") and its share of the net profit after tax for the quarter ended June 30, 2025, which are included in the accompanying 'Statement of unaudited Consolidated financial results for the Quarter ended June 30, 2025 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), including relevant circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time. We have initialed the Statement for identification purposes only.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's 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 (the "Act"), read with the relevant Rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India ("RBI") from time to time (the "RBI Guidelines") and other accounting principles generally accepted in India, and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations, 2015 including relevant circulars issued by SEBI from time to time and that it has been prepared in accordance with the relevant prudential norms issued by the RBI in respect of income recognition, assets classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under section 133 of the Act. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review 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.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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5. The Statement includes the results of the following entities:

Holding Company
Summit Securities Limited

Subsidiary Company
Instant Holdings Limited

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, read with the relevant Rules issued thereunder, the RBI Guidelines and other accounting principles generally accepted in India, and has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, 2015, including relevant circulars issued by SEBI from time to time, and including the manner in which it is to be disclosed, or that it contains any material misstatement, or that it has not been prepared in accordance with the relevant prudential norms issued by the RBI in respect of Income recognition, asset classification, provisioning and other related matters, to the extent those are not inconsistent with the Indian Accounting Standards prescribed under Section 133 of the Act.

Other Matter

7. Attention is drawn to the fact that the figures for the quarter ended March 31, 2025 as reported in these unaudited consolidated financial results are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year.

Our Conclusion is not modified in respect of the above matter.

For D M K H & Co.
Chartered Accountants
Firm Registration No.: 116886W

p.v.shah

CA. Parin Shah
Partner
Membership No.: 606667
UDIN: 25606667BM JIYF1540



Place: Mumbai
Date: July 29, 2025

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Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2025

(₹ Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30th June 2025	31st March 2025	30th June 2024	
		Unaudited	Audited (Refer Note 4)	Unaudited	Audited
I	Revenue from operations				
	Interest income	86.52	95.70	45.31	316.90
	Dividend income	2.07	885.51	3.06	9,900.45
	Net gain on fair value changes	2,665.70		2,035.69	1,685.21
	Total Revenue from operations	2,754.29	981.21	2,084.06	11,902.56
II	Other income	1.15	0.07	-	0.38
	Total Income	2,755.44	981.28	2,084.06	11,902.94
III	Expenses				
	Net loss on fair value changes		1,320.74	-	-
	Employee benefits expenses	38.81	50.53	28.30	169.23
	Depreciation	0.25	0.52	0.55	2.09
	Other expenses	57.50	95.90	55.12	302.29
	Total Expenses	96.56	1,467.69	83.97	473.61
IV	Profit before tax and exceptional item	2,658.88	(486.41)	2,000.09	11,429.33
V	Exceptional Item	-	-	(1,382.83)	(1,382.83)
VI	Profit before tax	2,658.88	(486.41)	617.26	10,046.50
VII	Tax expense				
	Current tax	20.45	(86.00)	183.00	1,759.00
	Deferred tax	619.81	63.73	139.80	1,451.02
	Tax adjustments in respect of earlier years	-	-	-	(23.09)
	Total Tax expense	640.26	(22.27)	322.80	3,186.93
VIII	Profit for the period/year	2,018.62	(464.14)	294.46	6,859.57
IX	Other Comprehensive Income (OCI)				
	-Items that will not be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	-	(1.18)	-	(1.18)
	- Fair valuation of equity instruments through OCI	2,36,341.09	(2,78,804.02)	1,80,934.62	1,19,535.56
	- Income tax relating to above items	(33,098.63)	40,593.87	(21,075.26)	(43,952.60)
	-Items that will be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	2,03,242.46	(2,38,211.33)	1,59,859.36	75,581.78
X	Total Comprehensive Income for the period/year	2,05,261.08	(2,38,675.47)	1,60,153.82	82,441.35
	Profit for the period/year attributable to :				
	-Owners of the Company	2,018.62	(464.14)	294.46	6,859.57
	-Non-controlling interest	-	-	-	-
		2,018.62	(464.14)	294.46	6,859.57
	Other Comprehensive Income for the period/year attributable to :				
	-Owners of the Company	2,03,242.46	(2,38,211.33)	1,59,859.36	75,581.78
	-Non-controlling interest	2,03,242.46	(2,38,211.33)	1,59,859.36	75,581.78
	Total Comprehensive Income for the period/year attributable to :				
	-Owners of the Company	2,05,261.08	(2,38,675.47)	1,60,153.82	82,441.35
	-Non-controlling interest	2,05,261.08	(2,38,675.47)	1,60,153.82	82,441.35
XI	Paid-up Equity Share Capital (Face Value of ₹ 10 each)	1,090.18	1,090.18	1,090.18	1,090.18
XII	Other Equity				
	Earnings per Equity share (₹) (not annualised) :				
	(1) Basic (₹)	18.52	(4.26)	2.70	62.92
	(2) Diluted (₹)	18.52	(4.26)	2.70	62.92



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Notes on unaudited consolidated financial results :

1. The above unaudited consolidated financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
 2. The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **Summit Securities Limited** (the 'Company') at their respective meetings held on 29th July, 2025. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, has been carried out by the Statutory Auditors and have issued an unmodified opinion on the above unaudited consolidated financial results.
 3. As per the requirement of Ind AS 108, *Operating Segments*, based on evaluation of financial information for allocation of resources and assessing performance, the Group has identified as single segment, i.e., holding and investing with focus on earning income through dividends, interest and gains from investments. Accordingly, there are no separate reportable segments as per the Standard.
 4. The figures for the quarter ended 31st March, 2025 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2025 and published figures upto the end of the third quarter of previous year, which were subject to limited review.
 5. Amount shown as ₹ 0.00 represents amount below ₹ 500 (Rupees Five Hundred).
 6. The figures for the previous quarters/year have been regrouped, wherever necessary.
-

Place: Mumbai

Dated : 29th July 2025



For Summit Securities Limited




Ramesh Chandak
Chairman
Din : 00026581