

NAM SECURITIES LIMITED

CIN: L74899HR1994PLC053200

Regd. Office: LGF, Plot No.-410, Sector-31, Gurgaon-122001.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2014

Amount in Rs. (Lacs)

| PART I | | | | | | | |
|--------|---|-------------------------|--------------|--------------|-------------------|--------------|--------------|
| SL NO. | Particulars | STANDALONE (UN AUDITED) | | | | | |
| | | Quarter Ended | | | Nine Months Ended | | Year Ended |
| | | 31.12.2014 | 30.09.2014 | 31.12.2013 | 31.12.2014 | 31.12.2013 | 31.03.2014 |
| | | Un-Audited | | | Un-Audited | | Audited |
| 1. | Income from Operations | | | | | | |
| | Net Sales/Income from operations | 15.33 | 12.01 | 16.36 | 43.80 | 38.57 | 47.59 |
| | Total Income from operations (net) | 15.33 | 12.01 | 16.36 | 43.80 | 38.57 | 47.59 |
| 2. | Expenses | | | | | | |
| | a) Employees benefit expenses | 3.40 | 2.54 | 5.11 | 8.82 | 9.61 | 13.09 |
| | b) Depreciation and amortization expense | 3.50 | 3.40 | 2.05 | 9.00 | 6.55 | 8.14 |
| | c) Other Expenses | 4.14 | 4.05 | 7.47 | 15.24 | 15.77 | 19.35 |
| | Total Expenses | 11.04 | 9.99 | 14.63 | 33.06 | 31.93 | 40.58 |
| 3. | Profit from operation before other income, finance cost & exceptional Items (1-2) | 4.29 | 2.02 | 1.73 | 10.74 | 6.64 | 7.01 |
| 4. | Other Income | - | - | - | - | - | - |
| 5. | Profit from ordinary activities before finance costs & exceptional items (3+4) | 4.29 | 2.02 | 1.73 | 10.74 | 6.64 | 7.01 |
| 6. | Finance Costs | 0.05 | 0.44 | - | 0.49 | - | - |
| 7. | Profit from ordinary activities after finance costs but before exceptional items (5-6) | 4.24 | 1.58 | 1.73 | 10.25 | 6.64 | 7.01 |
| 8. | Exceptional items | - | - | - | - | - | - |
| 9. | Profit/(Loss) from Ordinary Activities before tax | 4.24 | 1.58 | 1.73 | 10.25 | 6.64 | 7.01 |
| 10. | Tax Expenses | - | - | 0.05 | - | 1.50 | 0.90 |
| 11. | Net profit/(Loss) from ordinary activities after tax (9-10) | 4.24 | 1.58 | 1.68 | 10.25 | 5.14 | 6.11 |
| 12. | Extraordinary items (net of tax expense) | - | - | - | - | - | - |
| 13. | Net profit/(Loss) after tax (11-12) | 4.24 | 1.58 | 1.68 | 10.25 | 5.14 | 6.11 |
| 14. | Paid up Eq. share capital (FV Rs. 10 each) | 305.01 | 305.01 | 305.01 | 305.01 | 305.01 | 305.01 |
| 15. | Reserves excl. Revaluation Reserves as per B/S of Previous Year | 118.87 | 114.63 | 102.51 | 118.87 | 102.51 | 108.62 |
| 16. | Earning Per Share (in Rs.) | | | | | | |
| | a) Basic | 0.56 | 0.21 | 0.22 | 0.45 | 0.22 | 0.20 |
| | b) Diluted | 0.56 | 0.21 | 0.22 | 0.45 | 0.22 | 0.20 |

PART-II

| A | PARTICULARS OF SHAREHOLDING | Quarter Ended | | | Nine Months Ended | | Year Ended |
|----------|--|---|---|---|---|---|---|
| | | 31.12.14 | 30.09.14 | 31.12.13 | 31.12.2014 | 31.12.2013 | 31.03.14 |
| 1. | Public Shareholding -No of Shares -Percentage of Shareholding | 778600 25.53 | 778600 25.53 | 778600 25.53 | 778600 25.53 | 778600 25.53 | 778600 25.53 |
| 2. | Promoters and Promoter Group Share holding a)Pledged /Encumbered b)Non-encumbered Number of Shares Percentage of shares (as a % of total shareholding of promoter and promoter group) Percentage of Shares(as a % of total share capital of the company) | NIL 2271500 100.00 74.47 | NIL 2271500 100.00 74.47 | NIL 2271500 100.00 74.47 | NIL 2271500 100.00 74.47 | NIL 2271500 100.00 74.47 | NIL 2271500 100.00 74.47 |
| B | INVESTOR COMPLAINTS | | | | | | |
| | Pending at the beginning of the quarter | Nil | Disposed off during the quarter | | | | Nil |
| | Received during the quarter | Nil | Remaining Unresolved at the end of the Qtr. | | | | Nil |

Note:

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on the 14th November 2014. The Statutory Auditors have carried out Limited review of the above results.
- 2) Previous period/year's figures have been re-grouped wherever necessary.
- 3) Depreciation has been charged in accordance with provisions of Schedule II of Companies Act 2013
- 4) Tax provisions for the quarter has not been recognized & will be considered at the end of the Fin.Year.
- 5) The company operates in only one segment i.e., Stock Market Operations, hence, Segment reporting under AS-17 issued by ICAI is not applicable to the company

Date: 14.02.2015**Place: Gurgaon****For NAM SECURITIES LTD****Sd/-****(Kiran Goyal)****Managing Director****DIN:00503357**