

F & O Clearing, BSE, MCX, DSE DP: NSDL Corp. Office : 213, Arunachal, 19, Barakhamba Road, New Delhi - 110001, Phones: 23731122, 23731144 Fax: 23730810 Email: nammf@yahoo.com

MEMBER : NSE (CM & FO & SX Segments)

Date: 13.08.2016

Ref: Code-538395

To,

Department of Corporate Services, BSE Limited, P J Towers, Dalal Street, Mumbai - 400001

Sub: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir,

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations"), please find the following:

1) Un-audited Financial Results as approved by the board of directors in the board meeting held today at 11.00 a.m. for the quarter ended 30th June, 2016.

2) Limited Review Report for Quarter ended 30th June, 2016

Please take the same on your records.

Thanking you, .

Yours Sincerely

For NAM Securities Limited

Deepa Bisht (Company Secretary)

MEMBER : NSE (CM & FO & SX Segments) F & O Clearing, BSE, MCX, DSE DP : NSDL

Corp. Office : 213, Arunachal, 19, Barakhamba Road, New Delhi - 110001, Phones: 23731122, 23731144 Eax: 23739810 Email: nammf@yahoo.com

Amount in Rs. (Lacs)

| S r N o | Particular | 3 months ended (30.06.2016) | Preceding 3 months ended (31.03.2016) | Corresponding 3 months ended in the previous year (30.06.2015) | Year to date figure for current period ended (30.06.2016) | Year to date figure for previous year ended on (30.06.2015) | Previous year ended on (31.03.2016) |
|------------------|---|-----------------------------------|--|--|---|--|---|
| | | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income from Operations Net Sales/Income from operations Other operating Incomes | 47.57 | 28.53 | 28.80 | 47.57 | 28.80 | 159.96 |
| | Total Income from operations(net) | 47.57 | 28.53 | 28.80 | 47.57 | 28.80 | 159.96 |
| 2 | Expenses a) Employees benefit expenses | 4.65 | 4.40 | 4.01 | 4.65 | 4.01 | 18.34 |
| | b) Depreciation and amortization expense | 3.00 | 3.32 | 2.25 | 3.00 | 2.25 | 10.42 |
| | c) Other Expenses | 31.20 | 30.68 | 14.40 | 31.20 | 14.40 | 112.62 |
| | Total Expenses | 38.85 | 38.40 | 20.66 | 38.85 | 20.66 | 141.38 |
| 3 | Profit from operation before other income, finance cost & exceptional Items (1-2) | 8.72 | (9.87) | 8.14 | 8.72 | 8.14 | 18.58 |
| 4 | Other Income | - | | - | | | |
| 5 | Profit from ordinary activities before finance costs & exceptional items (3+4) | 8.72 | (9.87) | 8.14 | 8.72 | 8.14 | 18.58 |
| 6 | Finance Costs | 0.20 | 0.05 | 0.50 | 0.20 | 0.50 | 0.57 |
| 7 | Profit from ordinary activities after finance costs but before exceptional items (5-6) | 8.52 | (9.92) | 7.64 | 8.52 | 7.64 | |
| 8 | Exceptional items | - | - | - | | - | n D 22 |
| 9 | Profit/(Loss) from | | | | | TI | |

| 10 | Tax Expenses | 1.75 | 0.05 | 1.00 | 1.75 | 1.00 | 2.20 | |
|----|---|--------------|---------|-----------|-----------|-----------|------------------|------------|
| | Net profit/(Loss) from ordinary activities after tax (9-10) | 6.77 | (9.97) | 6.64 | 6.77 | 6.64 | 3.30 14.71 | |
| 12 | Extraordinary items(net of tax) | Roues in one | * | -* | * | - | - | 11.000 100 |
| 13 | Net profit/(Loss) after tax (11-12) | 6.77 | (9.97) | 6.64 | 6.77 | 6.64 | 14.51 | |
| 14 | Paid up Eq. share capital(FV:RS 10) | . 305.01 | 305.01 | 305.01 | 305.01 | 305.01 | 14.71 | |
| 15 | Reserves excl. Revaluation Reserves as per B/S of Pre. Year | 135.77 | 129.00 | 121.68 | 135.77 | 121.68 | 305.01 129.00 | |
| 16 | Earning Per Share (in Rs.) Basic/Diluted | 0.22/0.22 | -VE/-VE | 0.22/0.22 | 0.22/.022 | 0.22/0.22 | 0.48/0.48 | |

PART II -SELECT INFORMATION FOR THE QUARTER ENDED 30th JUNE, 2016

| Sr. No. | Particulars | Quarter Ended 30.06.2016 | Quarter Ended 31.03.2016 | Quarter Ended 30.06.2015 | Year Ended 31.03.2016 |
|------------|--|-----------------------------|-----------------------------|-----------------------------|--------------------------|
| Α | PARTICULARS OF SHAREHOLDING | Un-Audited | Audited | Un-Audited | Audited |
| 1. | Total Public Shareholding -No of Shares -Percentage of Shareholding | 778600 25.53 | 778600 25.53 | 778600 25.53 | 778600 25.53 |
| 2. | Promoters and Promoter Group Share holding a)Pledged /Encumbered | NIL | NIL | NIL | NIL |
| | b)Non-encumbered -Number of Shares | 2271500 | 2271500 | 2271500 | 2271500 |
| | -Percentage of shares (as a % of total shareholding of promoter and promoter group) | 100 | 100 | 100 | 100 |
| | -Percentage of Shares(as a % of total share capital of the company) | 74.47 | 74.47 | 74.47 | 74.47 |

| B | INVESTOR COMPLAINTS FOR QUARTER ENDED 30 TH JUNE, 2016 | | | | |
|---|---|-----|---|--|--|
| | Pending at the beginning of the quarter | NIL | | | |
| | Received during the quarter | NIL | | | |
| | Disposed off during the quarter | NIL | | | |
| | Remaining Unresolved at the end of the Quarter | NIL | 6 | | |



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Note:

- 1. The above results after review by the Audit Committee, were taken on record at the board meeting held on 13th August, 2016.
- 2. Previous period/year's figures have been re-grouped wherever necessary
- 3. The company operates in one segment only.

Place: Gurgaon Date: 13.08.2016

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For NAM SECURITIES LTD

Kuan Goyal (Kiran Goyal) Managing Director DIN No. 00503357



RAJ K SRI & CO., Chartered Accountants

202A, Arunachal Building, Barakhamba Road, New Delhi-110001 Tel: 011-41511319

LIMITED RÉVIEW REPORT Nam Securities Ltd. for the period ended 30TH JUNE, 2016

We have reviewed the accompanying statement of unaudited financial results of **NAM SECURITIES LTD** for the period ended 30th June, 2016 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors/Committee of 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 procedure 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement."

For Raj K. Sri &Co. Chartered Accountants R18 New Del Vivek Kumar Partner M.No: 528140 Tered

PLACE: New Delhi DATE: 13.08.2016