

NAM SECURITIES LIMITED

Regd. Office: 213, Arunachal Building,19,
Barakhamba Road,New Delhi-110001
Phone:011-23731122,011-23731144,
Cell:8802888834,Mail:nammf@yahoo.com

Dated: 14.02.2023

To,
The Manager,
Listing Department
BSE Ltd.
P J Tower,Dalal Street,
Mumbai-400001

Dear Sir,

BSE scrip Code: 538395

Subject: Outcome of the Board Meeting

Pursuant to regulation 30 and 33 of SEBI(LODR)2015, kindly note that in the meeting of the board of directors of the company held on 14th February,2023 at regd. office of the co. at 213, Arunachal,19, Barakhamba Road, N delhi at 4:00PM, have, inter-alia considered and approved the un-audited financial results alongwith Limited period review for Qtr. and nine months ended 31/12/2022.

Therefore, we are enclosing herewith the un-audited financial results alongwith Limited period review for Qtr. and nine months ended 31/12/2022.

The results for the same have been uploaded on BSE Ltd.site (<http://www.bseindia.com>) and on the website of the company at (<http://www.namsecurities.in>).

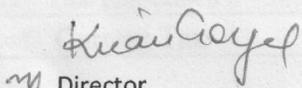
Further, informed that the Board meeting commenced at 4:00PM and concluded at **4:45 PM**

Please take a suitable note of the above.

Thanking You,

Yours Truly

For: Nam Securities Limited


Director





Independent Auditor's Review Report on the Un-audited Financial Results of the Company for the Quarter ended 31st December 2022 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**Review Report to
The Board of Directors
NAM Securities Limited**

1. We have reviewed the accounting statement of unaudited standalone financial results of **M/s NAM Securities Limited** ("the Company") for the quarter ended December 31, 2022 ("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 ("the Regulation") as amended, including relevant circular issued by SEBI from time to time.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in India Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. 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 is limited primarily to inquire of Company personnel and analytical procedures applied to financial data and thus provide 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, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement. Our conclusion on the statement is not modified in respect of the above matters.

**For M/s Satya Prakash Garg & Co.
(Chartered Accountants)**

**Satya
Prakash Garg** Digitally signed by
Satya Prakash Garg
Date: 2023.02.14
16:18:28 +05'30'

(Satya Prakash Garg)

Partner

M.No.083816

FRN:017544N

PEER REVIEWED

DATE: 14.02.2023

PLACE: NOIDA

UDIN: 23083816BGYWVM6817



NAM SECURITIES LTD.

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

Reg. Office : 213 Arunachal Building 19,
Barakhamba Road, New Delhi-110001.

Phones : 011-23731122, 23731144, 23730810

CIN: L74899DL1904PLC350531
E-mail: nam@namsec.com

NAM SECURITIES LIMITED (CIN: L74899DL1904PLC350531)

Statement of Un-Audited Financial Results for the Quarter & Nine months ended 31stDecember, 2022

(Figures in Rs. in Lacs, unless otherwise stated)

Sr. No.	Particulars	For the Quarter ended			For Nine months ended		For the Year ended
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1	Revenue from operation						
a	Net Sales / Income from Operations	1528.88	1864.38	2166.82	5287.47	6630.04	8618.15
b	Other Income	5.22	7.49	6.79	16.89	18.04	27.02
	Total Revenue (a+b)	1534.10	1871.87	2173.61	5304.36	6648.08	8645.17
2	Other Income (Net)	0.00	0.00	0.00	0.00	0.00	0.00
3	Total Income (1+2)	1534.10	1871.87	2173.61	5304.36	6648.08	8645.17
4	Expenses						
a	Finance Cost	0.01	0.01	0.03	0.04	0.14	0.24
b	Fees/Commission Expenses	3.00	0.00	0.00	3.00	0.00	0.00
c	Purchase of stock-in-trade	1497.88	1842.77	2195.14	5201.38	6548.79	8494.69
d	Changes in Inventories of Stock in Trade	(9.46)	(30.29)	(75.42)	(78.36)	(78.11)	(60.18)
e	Employees Benefits Expenses	10.26	12.41	12.71	33.21	37.16	48.83
f	Depreciation and amortization expense	2.50	2.50	3.50	7.00	9.00	8.27
g	Other Expenditure	14.04	20.13	16.74	72.36	74.41	93.30
	Total Expenses (a+b+c+d+e+f+g)	1518.23	1847.53	2152.70	5238.63	6591.39	8585.15
5	Profit / (Loss) before Exceptional items and Tax (3-4)	15.87	24.34	20.91	65.73	56.69	60.02
6	Exceptional items (Prior Period Expenses)	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before Tax (5-6)	15.87	24.34	20.91	65.73	56.69	60.02
8	Tax Expenses						
A	Current Tax	3.75	4.50	5.35	13.25	12.50	14.75
b	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses	3.75	4.50	5.35	13.25	12.50	14.75



9	Profit and (Loss) for the period from continuing operations (7-8)	12.12	19.84	15.56	52.48	44.19	45.27
10	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit / (Loss) from discontinued operations (after tax) (10-11)	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit and (Loss) for the Period (9-12)	12.12	19.84	15.56	52.48	44.19	45.27
14	Other Comprehensive Income / (loss) (OCI)						
a) i)	Items that will not be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
ii)	Income tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
b) i)	Items that will be reclassified to Profit & Loss	0.00	0.00	0.00	0.00	0.00	0.00
ii)	Income tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
15	Other Comprehensive Income for the period (net of tax)	0.00	0.00	0.00	0.00	0.00	0.000
16	Total Comprehensive Income for the period (13+15)	12.12	19.84	15.56	52.48	44.19	45.27
17	Paid up Equity Share Capital (FV of Rs. 10 each)	539.20	539.20	539.20	539.20	539.20	539.20
18	Earning per equity Share(EPS)-for Continuing Operations						
	Basic (Rs.)	0.22	0.37	0.29	0.97	0.82	0.84
	Diluted (Rs)	0.22	0.37	0.29	0.97	0.82	0.84

See the accompanying notes to the financial results:

NOTES:

1) The Company's operating segments are established in the manner consistent with the components of the Company that are evaluated regularly by the Chief Operating Decision Maker as defined in Ind AS 108- 'Operating Segments'. The Company is engaged primarily in the business of broking and financial services and there are no separate reportable segments as per Ind AS 108.

2)The unaudited financial results have been reviewed by the Audit Committee and recommended for adoption to the Board of Directors. The Board of Directors of the Company have considered and approved the same at its meeting held on 14th February, 2023.



3)The Statutory Auditors have carried out a review of the financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and have issued an unmodified opinion thereon.

4)The above financial results have been prepared in accordance with the recognition and measurement principles of Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued there under and other accounting principles generally accepted in India and SEBI circular dated 5 July 2016.

For: Nam Securities Limited

Kiran Goyal

(Kiran Goyal)

DIN: 00503357

Managing Director

Place: New Delhi

Date: 14.02.2023

