



NAM SECURITIES LTD.

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

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NAM SECURITIES LIMITED (CIN: L74899HR1994PLC053200)

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

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Website: www.namsecurities.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

PART-I

Amount in Rs. (Lacs)

Sr. No	Particulars	Quarter Ended 31.12.15 (Unaudited)	Quarter Ended 30.09.15 (Unaudited)	Quarter Ended 31.12.14 (Unaudited)	Nine Months Ended 31.12.15 (Unaudited)	Nine Months Ended 31.12.14 (Unaudited)	Year Ended 31.03.15 (Audited)
1.	Income from Operations Net Sales/Income from operations	55.37	47.26	15.33	131.43	43.80	62.41
	Total Income from operations (net)	55.37	47.26	15.33	131.43	43.80	62.41
2.	Expenses						
	a) Cost Of Investment Sold	37.08	10.76	0	47.84	0	--
	b) Employees benefit expenses	5.11	4.82	3.40	13.94	8.82	14.03
	c) Depreciation and amortization expense	2.60	2.25	3.50	7.10	9.00	8.50
	d) Other Expenses	5.88	13.82	4.14	34.10	15.24	30.89
	Total Expenses	50.67	31.65	11.04	102.98	33.06	53.42
3.	Profit from operation before other income, finance cost & exceptional Items (1-2)	4.70	15.61	4.29	28.45	10.74	8.99
4.	Other Income	-	-	-	-	-	-
5.	Profit/ (Loss) from ordinary activities before finance costs & exceptional items (3+4)	4.70	15.61	4.29	28.45	10.74	8.99
6.	Finance Costs	-	0.02	0.05	0.52	0.49	0.57
7.	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items and tax (5-6)	4.70	15.59	4.24	27.93	10.25	8.42



8.	Exceptional items	-	-	-	-	-	-
9.	Profit/(Loss) from Ordinary Activities before tax (7-8)	4.70	15.59	4.24	27.93	10.25	8.42
10	Tax Expenses	1.00	1.25	-	3.25	-	2.00
11	Net profit/(Loss) from ordinary activities after exceptional item and tax (9-10)	3.70	14.34	4.24	24.68	10.25	6.42
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net profit/(Loss) after tax and exceptional items (11+12)	3.70	14.34	4.24	24.68	10.25	6.42
14	Paid up Eq. share capital (FV Rs. 10/- each)	305.01	305.01	305.01	305.01	305.01	305.01
15	Reserves excluding Revaluation Reserves as per B/S of Previous Year	139.72	137.02	118.87	139.72	118.87	115.04
16	Earnings Per Share (in Rs.) (a) Basic/ Diluted	0.12	0.47	0.14	0.81	0.33	0.21

PART II - SELECT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Sr. No.	Particulars	Quarter Ended 31.12.15	Quarter Ended 30.09.15	Quarter Ended 30.12.14	Nine Months Ended 31.12.15	Nine Months Ended 31.12.14	Year Ended 31.03.15
A	PARTICULARS OF SHAREHOLDING						
1.	Total 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 74.47	NIL 2271500 100 74.47	NIL 2271500 100 74.47	NIL 2271500 100 74.47	NIL 2271500 100 74.47	NIL 2271500 100 74.47



B INVESTOR COMPLAINTS FOR QUARTER ENDED 31st DECEMBER, 2015	
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

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 February 2016 and have undergone "Limited Review" by Statutory Auditors of the company.
- 2) In accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Agreement) Regulations, 2015, Profit before tax and Profit after tax and exceptional item for the Q3 FY-2015-16 is Rs.4.70 Lac & Rs. 3.70 Lac respectively. The financial results will, however, be made available to the Stock Exchange where the company's securities are listed and will also be posted on the company's website www.namsecurities.in
- 3) Previous period/year's figures have been re-grouped wherever necessary.
- 4) In accordance with "Green Initiative in Corporate Governance" by the Ministry of Corporate Affairs, Company will be sending future communications through electronic mode. All those members who have not got their mail id recorded or updated with the company or with the depository are requested to register their e-mail address and changes therein with company/depository as the case may be.
- 5) Depreciation has been charged in accordance with provisions of schedule II of Companies Act 2013.
- 6) Tax provisions for the quarter have not been recognized & will be considered at the end of the FY.
- 7) 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: 14.02.2016

Place: Gurgaon



For: NAM SECURITIES LTD.

Kiran Goyal

**(Kiran Goyal)
Managing Director
(DIN: 00503357)**

RAJ K SRI & CO.

Chartered Accountants

202A, Arunachal Building, Barakhamba Road, New Delhi-110001

Tel:011-41511319

LIMITED REVIEW REPORT

Nam Securities Ltd. for the period ended 31st December, 2015

“We have reviewed the accompanying statement of unaudited financial results of **NAM SECURITIES LTD** for the period ended 31st December, 2015 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.

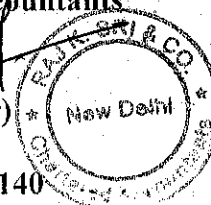
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information 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


(Vivek Kumar)

Partner

Mem no. 528140



PLACE: New Delhi

DATE: 14-02-2016