



NAM SECURITIES LTD.

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

Regd. Office : 213, Arunachal, 19, Barakhamba Road,
New Delhi - 110001, Phones: 23731122, 23731144
Fax: 23730810 Email: namsecurities@yahoo.com

May 30, 2019

To,

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting

Scrip Code: 538395

Dear Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today, have inter alia: -

1. Considered and Approved the Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

In this regard, we are enclosing:

1. The Audited Standalone financial results along with Auditors Report for the Quarter and Year ended 31st March, 2019 as required under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Declaration by the CFO pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 stating that the Auditors' Report on the Audited Standalone Financial Results of the Company for the Financial Year 2018-2019 is with unmodified opinion.

The results have been uploaded on Bombay Stock Exchange(<https://www.bseindia.com/>) and on the website of the Company at <http://www.namsecurities.in/>

The Meeting of Board of Directors commenced at 4:00 PM and concluded at 7:45 PM.

This is for your information and records.

For NAM Securities Limited



Meenakshi Mittal

Company Secretary and Compliance Officer

Encl: As Above

RAJ K SRI & CO.

Chartered Accountants

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

Tel: 011-41511319

Auditor's Report on Quarterly and Year to date Standalone Financial Results of the Company as on 31st March, 2019 Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

To
The Board of Directors
NAM Securities Limited

1. We have audited the accompanying Statement of Standalone Financial Results of **NAM Securities Limited**, ("the Company") for the Quarter and Year ended 31st, March 2019 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. This statement, which is the responsibility of the Company's Management and approved by Board of Directors, has been compiled from the related Standalone Financial Statements which has been prepared in accordance with Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to express an opinion of the Statement based on our Audit of such standalone financial statements.
3. We conducted our audit in accordance with the Standards of Auditing issued by the Institute of Chartered Accountants of India. Those standards that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosure in the statement. The procedure selected depends on the auditor's judgment, including the assessment of the risks of material misstatement of the Statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's Internal Control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



4. The accounting standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principle used and significant estimated made by management. We believe that out audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 01, 2018 to March 31, 2019
5. The Statement includes the results for the Quarter ended 31st March, 2019 being the balancing figures between the audited figures in respect of the full financial year and published year to date figures up to third quarter of the current financial year which were subjected to limited review by us.

Place: New Delhi
Date: 30.05.2019



For Raj K Sri & Co.
Chartered Accountants

(Sumit Kumar Gupta)
Partner
M. No.:529461
COP: 529461

Statement Of Audited Financial Results For the Quarter & Year Ended On 31.03.2019

Part I – Statement Of Audited Standalone Financial Results For The Quarter & Year Ended 31st March, 2019

Amount In Rs.(Lakhs)

		3 Months Ended	Preceeding 3 Months ended	Corresponding 3 Months ended	Current Year ended	Previous Year ended
Sr. No.	Particulars	(31.03.2019)	(31.12.2018)	(31.03.2018)	(31.03.2019)	(31.03.2018)
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operation	1556.28	1569.05	1520.00	6750.80	5752.17
2	Other Income	9.24	0	0.00	9.24	0
3	Total Revenue(1+2)	1565.52	1569.05	1520.00	6760.04	5752.17
4	Expenses					
	a. Change in inventories of finished goods, work in progress and stock in trade	11.33	12.57	65.39	(154.31)	(3.08)
	b. Cost of Investment/Shares Sold	0	0	0.00	0.00	0
	c. Purchase of Stock-in-trade	1518.30	1521.55	1427.03	6766.38	5624.22
	d. Employee Benefit Expense	8.72	7.93	8.86	32.47	30.12
	e. Finance Cost	0.04	0.01	0.01	0.10	0.08
	f. Depreciation and amortization expense	3.17	3.00	0.90	12.17	11.40
	g. Other expenditure Incl. Investment cost	20.68	16.44	17.32	72.38	59.39
	Total	1562.24	1561.50	1519.51	6729.19	5722.13
5	Profit/(Loss) before Exceptional and extraordinary items	3.28	7.55	0.49	30.85	30.04
6	Exceptional items(Prior Period Expenses)	0	0	0.00	0	0
7	Profit/(Loss) extraordinary items and tax (5-6)	3.28	7.55	0.49	30.85	30.04
8	Extraordinary Item (net of tax expense Rs.)	0	0	0.00	0	0
9	Profit/(Loss) before tax (7-8)	3.28	7.55	0.49	30.85	30.04
10	Tax Expenses					
	a. Current Year (Provision)	2.00	1.50	-	7.50	7.00
	b. Earlier Years	-	0	-	-	-
	c. Deferred Tax	0.5	0	0.07	0.5	0.07
11	Profit/(Loss) for the period from continuing operations(9-10)	0.78	6.05	0.42	22.85	22.97
12	Profit/(Loss) from discontinuing operations	-	-	-	-	-
13	Tax expense of Discontinuing operations	-	-	-	-	-
14	Profit/(Loss) from discontinuing operation after tax (12-13)	-	-	-	-	-
15	Profit/(loss) for the period(11+14)	0.78	6.05	0.42	22.85	22.97
16	Equity Paid-up Capital	305.01	305.01	305.01	305.01	305.01
17	Earning Per Equity Share (EPS)					
	a. Basic	0.02	0.20	0.01	0.75	0.75
	b. Diluted	0.02	0.20	0.01	0.75	0.75



Statement of Assets and Liabilities as at 31st March, 2019

Particulars	(Amount in Rs.)	
	As at 31.03.2019	As at 31.03.2018
	(Audited)	(Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	30501000	30501000
(b) Reserves and surplus	18116964	16740463
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	48617964	47241463
2. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	585915	535415
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	585915	535415
3. Current liabilities		
(a) Short-term borrowings	3238700	-
(b) Trade payables	910181	25581
(c) Other current liabilities	2658942	1309281
(d) Short-term provisions	-	-
Sub-total - Current liabilities	6807823	1334862
TOTAL - EQUITY AND LIABILITIES	56011702	49111740
B ASSETS		
1. Non-current assets		
(a) Property, Plant & equipment	6340013	5811759
(b) Non-current investments	7925000	7410000
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-
(e) Other non-current assets	-	-
Sub-total - Non-current assets	14265013	13221759
2 Current assets		
(a) Current investments	-	-
(b) Inventories	28471945	19101613
(c) Trade receivables	4696556	6992055
(d) Cash and cash equivalents	8355139	8635323
(e) Short-term loans and advances	-	-
(f) Other current assets	223049	1160990
Sub-total - Current assets	41746689	35889981
Total Assets	56011702	49111740

Notes:

1. The above Audited Financial Results as reviewed by Audit Committee were considered and taken on records by the board of directors at their meeting held on May 30, 2019. The statutory auditors of the Company have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. There are no Qualifications in the Audit Report issued by the Auditors. The same has been filed with BSE and is also available on the Company's website (www.namsecurities.in)



2. The statement is prepared in accordance with the requirement of Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014.
3. The above results are in accordance with the Accounting Standards issued by the ICAI, and IND-AS is not applicable presently.
4. Figures for the quarter ended 31st March, 2019 and quarter ended 31st March, 2018 are the balancing figures between audited figures in respect of the year ended 31st March, 2019 & 31st March, 2018 and the unaudited figures of 9 months ended 31st Dec, 2018 & 31st Dec, 2017 respectively.
5. The Company has only one business segment located in India.
6. The previous year figures have been regrouped/rearranged wherever necessary.

Place: New Delhi
Date: 30.05.2019

On behalf of the Board of Directors

For NAM SECURITIES LIMITED

NAM SECURITIES LTD.
Kiran Goyal

Kiran Goyal

Managing Director **PROTON**

DIN : 00503357



Sumit Gupta
SUMIT GUPTA



NAM SECURITIES LTD.

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

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May 30, 2019

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 538395

Sub: **Declaration pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing Ref No. CIR/CFD/CMD/56/2016 dated May 27, 2016.**

DECLARATION

Dear Sir,

I, Pradeep Kumar, Chief Financial Officer of Nam Securities Limited (CIN: L74899DL1994PLC350531) having its registered office at 213, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, hereby declare that, the Statutory auditors of the Company, Raj K Sri & Co, Chartered Accountants (FRN: 014141N) has issued an Audit report with unmodified opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2019.

The declaration is given in compliance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI ((Listing Obligations and Disclosure Requirements) (Amendment) Regulation 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25 May, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Kindly take the above information on your records and oblige.

Thanking You,
Yours Faithfully,

For Nam Securities Limited


Pradeep Kumar
Chief Financial officer
Place: New Delhi

