



November 14, 2018

To,

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

Scrip Code: 538395

Subject: Outcome of Board Meeting held on November 14, 2018

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 14th November, 2018 at its Registered Office to considered and approved inter alia:

1. Un-audited Standalone Financial Results, for the quarter and half year ended on 30th September, 2018 of the Company as recommended by the Audit Committee and the Statutory Auditor has carried out a "Limited Review" for the same.
2. Further, Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Un-audited Standalone financial results and Limited Review Report of the Statutory Auditor of the Company.

The results have been uploaded on Bombay Stock Exchange (<http://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 06:30PM.

You are requested to take on record of the same.

For NAM Securities Limited

(Roshan Kumar Patwa)
Company Secretary and Compliance Officer
Encl: As Above



**Statement of Un-Audited Financial Results For Quarter and Half Year ended on 30.09.2018****Part-I Statement of Un-Audited Financial Results For the Quarter and Half Year ended 30th September, 2018**
Amount(Rs. in Lakhs)

Sr. No.	Particulars	3 Months ended 30/09/2018	3 Months ended 30/06/2018	Corresponding 3 months ended 30/09/2017	6 Months ended 30/09/2018	Corresponding 6 Months ended 30/09/2017	Year Ended 31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	1607.44	2018.03	39.53	3625.47	105.23	5752.17
2	Other Income		-	-	-	-	-
3	Total Revenue (1+2)	1607.44	2018.03	39.53	3625.47	105.23	5752.17
4	Expenses:						
	a. Change in inventories of finished goods, work-in-progress and stock in trade	(53.36)	(124.85)	-	(178.21)	-	(3.08)
	b. Purchase of stock-in-trade	1628.38	2098.15	-	3726.53	-	5624.22
	c. Cost of Investments/Shares Sold	-	-	-	-	38.60	-
	d. Employee benefit Expenses	7.74	8.08	8.08	15.82	13.20	30.12
	e. Finance Cost	0.02	0.03	0.05	0.05	0.05	0.08
	f. Depreciation and amortization expense	3.00	3.00	4.00	6.00	7.00	11.40
	g. Other expenditure	16.16	19.10	16.41	35.26	27.71	59.39
	Total	1601.94	2003.51	28.54	3605.45	86.56	5722.13
5	Profit/ (Loss) before Exceptional and extraordinary items	5.50	14.52	10.99	20.02	18.67	30.04
6	Exceptional items (Prior Period Expenses)	-	-	-	-	-	-
7	Profit/(Loss) extraordinary items and tax (5-6)	5.50	14.52	10.99	20.02	18.67	30.04
8	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
9	Profit/(Loss) before tax (7-8)	5.50	14.52	10.99	20.02	18.67	30.04
10	Tax expenses:						
	a) Current Year (Provision)	1.00	3.00	2.55	4.00	4.00	7.00
	b) Earlier Years	-	-	-	-	-	-



	c) Deferred Tax		-	-			0.07
11	Profit/ (Loss) for the period from continuing operations (9-10)	4.50	11.52	8.44	16.02	14.67	22.97
12	Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
13	tax expense of Discontinuing operations	-	-	-	-	-	-
14	Profit/ (Loss) from discontinuing operations after tax (12-13)	-	-	-	-		-
15	Profit/ (Loss) for the period (11+14)	4.50	11.52	8.44	16.02	14.67	22.97
16	Paid-up Equity Share Capital	305.01	305.01	305.01	305.01	305.01	305.01
17	Earnings Per Equity Share (EPS)						
	a) Basic	0.15	0.38	0.28	0.53	0.48	0.75
	b) Diluted	0.15	0.38	0.28	0.53	0.48	0.75

On behalf of the Board of Directors
For Nam Securities Limited



Kiran Goyal

(Kiran Goyal)
Managing Director
DIN No. 00503357

Place: Gurugram
Date: November 14, 2018

**NAM SECURITIES LIMITED**

CIN: L74899HR1994PLC053200

Registered Office: LGF, Plot No. 410, Sector-31, Gurugram - 122001 (HARYANA)

Website: www.namsecurities.in; Email Id: Compliance@namsecurities.in**Statement of Assets and Liabilities as on 30th September 2018**

Particulars	(Amount in Rs.)	
	As at 30.09.2018 (Unaudited)	As at 31.03.2018 (Audited)
A EQUITY AND LIABILITIES		
1. Shareholders' funds		
(a) Share capital	30,501,000	30,501,000
(b) Reserves and surplus	18,341,780	16,740,463
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	48,842,780	47,241,463
2. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	535,415	535,415
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	535,415	535,415
3. Current liabilities		
(a) Short-term borrowings	1,603,000	-
(b) Trade payables	3,970,607	25,581
(c) Other current liabilities	3,178,046	1,309,281
(d) Short-term provisions	2,710,952	-
Sub-total - Current liabilities	11,462,605	1,334,862
TOTAL - EQUITY AND LIABILITIES	60,840,800	49,111,740
B ASSETS		
1. Non-current assets		
(a) Fixed assets	6,178,900	5,811,759
(b) Non-current investments	74,10,000	74,10,000
(c) Deferred tax assets (net)	-	-
(d) Long-term loans and advances	-	-



(e) Other non-current assets	-	-
Sub-total - Non-current assets	13,588,900	13,221,759
2 Current assets		
(a) Current investments	-	-
(b) Inventories	35,338,930	19,101,613
(c) Trade receivables	2,027,340	6,992,055
(d) Cash and cash equivalents	8,645,324	8,635,323
(e) Short-term loans and advances	-	-
(f) Other current assets	1,240,306	1,160,990
Sub-total - Current assets	47,251,900	35,889,981
Total Assets	60,840,800	49,111,740

Notes:-

1. The Statement of Un-audited Financial Results for the Quarter and half year ended 30st September, 2018 along with Limited Review Report has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14th November, 2018. The statutory auditors of the Company have carried out a review of the financial results as required under regulation 33 of the SEBI LODR, 2015. 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. The Company has only one Business segment located in India.
5. In the previous year quarter and half year ended 30th September, 2017, delivery based turnover on proprietary trade were reported as net of purchase/sales of shares.
6. The previous year figures have been regrouped /rearranged wherever necessary.

On behalf of the Board of Directors
For Nam Securities Limited



Kiran Goyal

(Kiran Goyal)
Managing Director
DIN No. 00503357

Place: Gurugram
Date: November 14, 2018

RAJ K SRI & CO.,

Chartered Accountants

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

Tel: 011-41511319

Limited Review Report on Un-audited Financial Results for Quarter and Half year ended 30th September, 2018 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Nam Securities Ltd.


1. We have received the accompanying statement of Un-audited Financial Results ('the Statement') Of the company, **Nam Securities Limited** ('the Company') for the quarter and half year ended on **30th September, 2018** being submitted by the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting (AS25) prescribed under section 133 of the Companies Act, 2013, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the standard on Review Engagement(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 performed the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of the company's personal 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 review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial results, prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25, Interim Financial Reporting (AS 25) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed or that it contains any material misstatement.

Place: Gurugram

Date: 14.11.2018

**For RAJ K SRI & CO.
Chartered Accountant**




(Sumit Kumar Gupta)
Partner,
Mem No. 529461