

Date: February 14, 2019

To,

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

Scrip Code: 538395

Subject: Outcome of Board Meeting held on February 14, 2019

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 February, 2019 at its Registered Office has considered and approved inter alia; the following business only:

1. Un-audited Financial Results of the Company along with the Limited Review Report for the quarter and Nine months ended on 31st December, 2018 as recommended by the Audit Committee Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 6:00 PM.

You are requested to take on record of the same.

For **NAM Securities Limited**

Ashwani Goyal
Director
DIN: 00502989
Encl: As Above



RAJ K SRI & CO.,

Chartered Accountants

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

**Limited Review Report on Unaudited Financial Results for the quarter ended 31st,
December, 2018 pursuant to the Regulation 33 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

To

The Board of Directors

Nam Securities Ltd.

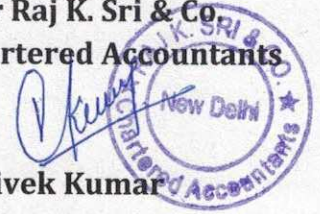
1. We have reviewed the accompanying Statement of Unaudited Financial Results ('the Statement') of the Company, **Nam Securities Limited** ("the Company") for the quarter ended **31st December, 2018** being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The preparation of the Statement is 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 relevant rules issued thereunder and other accounting principles generally accepted in India, 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 perform 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 personnel and analytical procedures 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.
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: 14.02.2019

For Raj K. Sri & Co
Chartered Accountants



Vivek Kumar
Partner
Mem. No. 528140



Statement Of Un-Audited Financial Results For Quarter Ended On 31.12.2018

Part I – Statement Of Un-Audited Financial Results For The Quarter & Nine Months Ended 31 st December, 2018		Amount In Rs.(Lakhs)													
		Quarter ended		Nine months ended		Year ended		(31.12.2017)		(31.12.2018)		(31.12.2017)		(31.03.2018)	
Sr. No.	Particulars	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	
1	Revenue from Operation	1569.05	1607.44	1058.21	1163.44	5194.52	1163.44	5752.17					5752.17		
2	Other Income	0	0	0	0	0	0	0					0		
3	Total Revenue(1+2)	1569.05	1607.44	1058.21	1163.44	5194.52	1163.44	5752.17					5752.17		
4	Expenses														
	a. Change in inventories of finished goods, work in progress and stock in trade	12.57	(53.36)	18.11	18.11	(165.64)	18.11	(3.08)					(3.08)		
	b. Cost of investment/Shares Sold	0	0	0	0	0	0	0					0		
	c. Purchase of Stock-in-trade	1521.55	1628.38	1003.28	1003.28	5248.08	1003.28	5624.22					5624.22		
	d. Employee Benefit Expense	7.93	7.74	8.07	8.07	23.75	21.27	30.12					30.12		
	e. Finance Cost	0.01	0.02	0.01	0.01	0.06	0.06	0.08					0.08		
	f. Depreciation and amortization expense	3.00	3.00	3.50	3.50	9.00	10.50	11.40					11.40		
	g. Other expenditure Incl. Investment cost	16.44	16.16	14.36	14.36	51.7	42.07	59.39					59.39		
	Total	1561.50	1601.94	1047.33	1133.89	5166.95	1133.89	5722.13					5722.13		
5	Profit/(Loss) before Exceptional and extraordinary items	7.55	5.50	10.88	10.88	27.57	29.55	30.04					30.04		
6	Exceptional items(Prior Period Expenses)	0	0	0	0	0	0	0					0		
7	Profit/(Loss) extraordinary items and tax (5-6)	7.55	5.50	10.88	10.88	27.57	29.55	30.04					30.04		
8	Extraordinary item (net of tax expense Rs.)	0	0	0	0	0	0	0					0		
9	Profit/(Loss) before tax (7-8)	7.55	5.50	10.88	10.88	27.57	29.55	30.04					30.04		

10	Tax Expenses												
	a. Current Year (Provision)	1.50	1.00	3.00	5.50	7.00	7.00						
	b. Earlier Years	0	0	0	0	0	0						0
	c. Deferred Tax	0	0	0	0	0	0						0.07
11	Profit/(Loss) for the period from continuing operations(9-10)	6.05	4.50	7.88	22.07	22.55	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)	6.05	4.50	7.88	22.07	22.55	22.97						
16	Equity Paid-up Capital	305.01	305.01	305.01	305.01	305.01	305.01						305.01
17	Reserve Excluding Revaluation reserve	0	0	0		0	0						0
18	Earning Per Equity Share (EPS)												
	a. Basic	0.20	0.15	0.26	0.72	0.74	0.75						
	b. Diluted	0.20	0.15	0.26	0.72	0.74	0.75						

Notes:

1. The above Unaudited Financial Results as reviewed by Audit Committee were considered and taken on records by the board of directors at their meeting held on February 14, 2019.
2. The Statutory Auditors of the company have carried out the Limited Review of the Financial Results as required under Regulation 33 of SEBI (LODR) Regulations, 2015 and have issued unmodified report thereon.
3. The Company has only one business segment located in India.
4. 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 : 00503357

Place : Delhi

Date : 14.02.2019