

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 Cell.: 8802888834, Email : nammf@yahoo.com

July 29, 2022

To. The Manager Listing Department Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001

Subject: Outcome of Board Meeting

Scrip Code: 538395

Dear Sir,

Pursuant to the provision of Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, pleased be informed that the Board of Directors of the Company, at its meeting held on today i.e. on 29th July, 2022, have inter alia, considered and approved the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2022.

In this regard, we are enclosing herewith the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter ended 30th June, 2022.

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 02:00 PM and concluded at 04:30 PM

You are requested to take on record of the same.

For: NAM SECURITIES LIMITED

(Kiran Goyal)

Managing Director

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RAJ K SRI & CO.

Chartered Accountants

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

Tel: 011-41511319

Limited Review Report on unaudited quarterly financial results for the quarter ended 30th June, 2022 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 of Nam Securities Limited ("the Company") for the quarter ended 30th June, 2022.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these financial Statements based on our review.
- 3. We conducted our review of statement 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 Statements are free of material misstatement. A review is limited primarily to inquiries of 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. Attention is invited to the fact that the figures for the corresponding quarter ended 30 June 2021, including the reconciliation of profit/ loss under Ind AS of the corresponding quarter with profit/ loss reported under previous GAAP, as reported in these financial results have been approved by Company's Board of Directors but have not been subjected to review.

5. 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

* New Delhi

and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the 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.

Place: Delhi Date: 29.07.2022 For Raj K. Sri & Co. Chartered Accountants

Vivek Kumar

Partner

Mem. No. 528140

UDIN: 22528140ANVSQH5662



AM SECURITIES LTD.

MEMBER: NSE (CM & FO & SX Segments)

8 8 Clearing BSE, MSE, DP: NSDL

Office 213 Arunachal Building 19, Arunachal B

	Statement of Un-audited Fi	nancial Results fo	the Quarter l	Inded 30 June, 2	2022
- 4	Forthern Of Unantition will	1 7 1991	the second first the second first	ss of herwise state	
*	1 111 1 1174 14 44 E 136	Print 4	e Quarter end	CU	For the Year
Ser.	Particulars	For th 31 03 2022 20 06 26			ended
en. Era		30,04,2022	1,71,5011	Un-augusd	31.03.202
via.		(Citi-mashpab	- Windied	(in audited)	(Audited
	Revenue from operation	(Un-audited)	1000 11	0000	A S Maria T
1	Revenues frampaperatio Operations	1894.21	1988.11	2258.44	8618.15
2	Odio descripcome from Operations	1894.24	8.28	4.13	27.02
3	Diest lacoms (NeC)	1334.18	1297.09	2254.57	8645.17
3	Total Income (1+2)	1898.39			
4	Expenses	1070.32			1514 6
4	Empensor	0.02	0.10	0.03	0.24
a	Finance Gostock-in-trade	1860.72	1945.90	2207.66	8494.69
b	Purchase of stocksamuradel Stock in	1860.73	1 2 1 2 2 2 2 2	X-SECOND G. SON	0171.07
Œ.	Changes in inventories of Stock in	[38.61)	17.93	(20.26)	(60.18)
d	Eradbyecs Benefits Expenses	(383614	11.67	12.43	48.83
d '	Employees Benefits Expenses allum	10.54	(6 2)		10.02
Ď	Depreciation and amortization	10.54	- (0.73)	2.75	8.27
5	Expense penditure	32.00	18.89	37.60	93.30
f	Outei Expendim réath-t-td+e+f)	1838.19	1993.76	2240.27	8585.15
	Foral Expansish (arby Etdyetti) al	1372.37	731	14:30	60.02
ý	Profit M(LIss) Geffire Exceptional	25.52			00.02
	items and Tax(3-4) (Prior Period		0.00		
	Exceptional items (Prior Period	9,00	- 0.00	0.8b	0.00
i	Emplits's(3), asa) before Tax	0.00	2 22		3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
90 K	Profit / (Loss) before Tax	25.52	7 7 7	14.36	60.02
	(5H6)Expenses	25.90	<u> </u>	9.05	0.00
	TaxrExpenses	9.00	0.00	2.75	14.75
	Outrentd axx	0.00	2.25	0.05	0.00
	Deferred Expenses	5.00	2.23	2.75	14.75
	ForairTax Expenses for the period	5.00	1.00		14.73
	Anon Francia (Loss) promittes period	20,52	1.08	11.55	45.27
	Profit configuit flower ations (US)	20.52	0.00		43.27
Ď ·	Profittion (Loss) from discontinued	0.00	- 0.00	0.25	0.00
0	descriptionscript of discontinued	0.00	0.00-		0.00
	Tower expense of discontinued	0.00	0.00	9.95	0.00
-	The effect of the comment of the com	0.00			3.00
1	Profit (noisoss) from discontinued	X a.a.	9.00	0.00	
2.	opferations (10-11)	0.00	4.00	8:26	0.00

~ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	rofit and (Lass) for the Period	20.52	1.0	11.55	45.27
- 0.	hen Comprehensive Income /	20.52			
a) life	ms that will not be reclassified to	0.00	0.0	0.00	0.00
		8,000	0.0		0.00
i tvi	Come tax relating to items that	0.00	Ø.00	0.00	0.00
o) Hie b) h	ms that will be reclassified to	0.00	0.0	0.00	0.00
	The reclassified to profit and loss	0.00	0.0	0.00	0.00
	her Comprehensive Income for	0.00	0.0	0.00	0.00
	c political contents of the co	20.52	1.0	11.55	45.27
7 6f	Rs. 10 each Share Capital (FV	539.20	539.2 539.20	539.20	539.20
(fd	rning per equity Share (EPS) or Continuing Operations)	539.20	239.40	B A	
Ba	Sic (Rs.) Line Operations)	0.38	0.0	0.21	0.84
ee the	fuled (Rs) accompanying notes to the financial r	0.38	0.02	0.21	0.84

Motes: 1)The Company's operating segments are established in components of the Company traduate evaluated regularly by then the manner consistent with the as defined in Ind AS 1081. Operating Segments. The Comp Chief Operating Decision Maker business of broking and financial services and there are no sepany is engaged primarily in the Indias 08 looking and financial services and there are no separate reportable segments as per Mile unandited financial results have been reviewed by the Auc

for adoption to the Board of Directors. The Board of Directors dit Committee and recommended and approved the same at its recting held on 29 this, 2022 has of the Company have considered

3) The Statutory Auditors have carried out a review of the fir

Regulation 33 Applicated SEDITICListing Tobligations fanancial results as required under Regulations, 2015 ("Listing Regulations") and have issued an umnd Disclosure Requirements) ATTHE above financial nesults have been prepared in accommodified opinion thereon.

theasurement bijnerples of Ind AS prescribed under Section plance with the recognition and read with relevant Rules issued there under and other accountin 33 of the Companies Act, 2013 India and SED of Submidated 5 Unity 2016, and other accounting principles generally accepted in buting tres to the quarter ended 31 March 2022 are the balancing

in respect of full financial year and the published year to dateg figures between audited figures quarter of the tespective financial year and see unaudited figures upto the third

quarter of the respective Snancial year.

By order of the Board For Nam Securities Limited

Place: New Delhi Place: New Delbi

Date: July 29, 2022 Date: July 29, 2022 (Kiran Goyal) DIN: 00503357

CURI

Managing Director