

# NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.  
: Bombay Stock Exchange Ltd.  
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)  
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621  
Fax : 91-11-23731210, Email : info@ndaIndia.com, website : www.ndaIndia.com  
CIN : L74899DL1992PLC050366

**Email: corp.relations@bseindia.com**

February 14, 2017

To  
The Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: Outcome of the Board Meeting**  
**Ref: NDA Securities Ltd. Code No. 511535**

Dear Sir/ Madam,

1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 14<sup>th</sup> February, 2017 at the Registered Office of the Company considered and approved the Un- Audited Financial Results of the Company for the Third Quarter and Nine months ended on December 31<sup>st</sup>, 2016.

We are also enclosing a copy of Limited Review Report issued by the Statutory Auditors of the Company.

2. Pursuant to Section 196, 197 of the Companies Act, 2013 and all the applicable provisions, the Board of Directors has approved the re- appointment of Smt. Deepti Agarwal (DIN: 00049250 ) as Whole Time Director of the Company.

The said meeting of the Board commenced at 4:00 PM and concluded at 5:35 PM.

This is for your information and record.

Thanking you,

Yours faithfully

For **NDA SECURITIES LIMITED**

**Vanshika Rastogi**  
Company Secretary & Compliance Officer  
ACS-36254

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**NDA SECURITIES LIMITED.**  
CIN:L74899DL1992PLC050366  
1002A, ARUNACHAL BUILDING, 19, BARAKHAMB ROAD, NEW DELHI-110001  
Email: info@ndaindia.com, Web Site: www.ndaindia.com:Ph. 01123712751:Fax : 01123711210

**PART I**  
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTH ENDED ON 31ST DEC. 2016 (Rs. In Lacs)**

Sr. No.	Particulars	STANDALONE					
		Quarter Ended (Unaudited)			Nine Month Ended (Unaudited)		Year ended Audited
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
1	a) Income From Operation	106.55	144.01	124.38	358.13	353.67	465.20
	<b>Total Income</b>	<b>106.55</b>	<b>144.01</b>	<b>124.38</b>	<b>358.13</b>	<b>353.67</b>	<b>465.20</b>
2	Expenditure	42.07	38.01	37.51	116.87	107.97	143.91
	a) Employees cost	25.43	28.79	26.27	77.69	73.56	96.87
	b) Commission on Brokerage	4.98	4.75	5.63	16.11	16.78	21.10
	c) Depreciation	62.51	61.81	63.50	177.64	176.84	228.63
	d) Other Expenditures						
	<b>Total</b>	<b>134.99</b>	<b>133.36</b>	<b>132.91</b>	<b>388.31</b>	<b>375.15</b>	<b>490.51</b>
3	Profit from operation before other income and interest (1-2)	(28.44)	10.65	(8.53)	(30.18)	(21.48)	(25.31)
4	Other income	29.21	15.09	13.59	57.62	44.68	59.05
5	Profit Before interest & exceptional items (3+4)	0.77	25.74	5.06	27.44	23.20	33.74
6	Finance Cost	9.70	9.67	8.23	28.25	24.04	33.32
7	Profit After Interest but before exceptional item	(8.93)	16.07	(3.17)	(0.81)	(0.84)	0.42
8	Tax Expenses	-	(0.62)	-	(0.62)	-	0.70
	Income Tax	(0.04)	(0.39)	(1.51)	0.30	(1.99)	(1.38)
	Deferred Tax Assets						
9	Net Profit (+)/loss from ordinary activities after tax	(8.97)	15.06	(1.66)	(1.13)	1.15	1.10
10	Paid Up Equity Share Capital (face Value Rs.10/-)	509.22	509.22	509.22	509.22	509.22	509.22
11	Reserves Excluding Revaluation Reserves as per balance sheet of Previous accounting year	(0.18)	0.30	(0.03)	(0.02)	0.02	0.02
12	Earning per shares (EPS) In Rs. Basic and Diluted						

**PART II**  
**SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST DEC., 2016**

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding	1452960	1452960	1452960	1452960	1452960	1452960
	-No of Shares	28.53%	28.53%	28.53%	28.53%	28.53%	28.53%
	-Percentage of Share Holding						
2	Promoters and promoter group share*	NIL	NIL	NIL	NIL	NIL	NIL
	a) Pledged/Encumbered						
	Numbers of Shares						
	Percentage of shares (as a % of the total shareholding of promoter)						

Mumbai Office : 21, 2nd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001  
Ph.: (022) 22834099, 22842694, 22851387, 9322294954 (Reliance), Fax : (022) 22837301

and promoter group)  
Percentage of shares (as a % of  
the total share capital of the company

**b) Non-encumbered**

Numbers of Shares

Percentage of shares (as a % of  
the total shareholding of promoter  
and promoter group)

Percentage of shares (as a % of  
the total share capital of the company

3639240  
100.00%

3639240  
100.00%

3639240  
100.00%

3639240  
100.00%

3639240  
100.00%

3639240  
100.00%

71.47%

71.47%

71.47%

71.47%

71.47%

71.47%

B

**INVESTOR COMPLAINTS**

Pending at the beginning of the qtr

NIL

Disposed of during the quarter

Received during the quarter

NIL

Remaining unresolved at the end of the qtr

**Notes:**

- 1 The above results have been recommended by Audit Committee and approved by the Board of Directors and taken on record in its board meeting held on Tuesday, 14th of Feb., 2017.
- 2 Segment reporting under Accounting Standard - 17 issued by ICAI is not applicable to the Company.
- 3 Previous figures have been regrouped and rearranged, whenever considered necessary.
- 4 The figure for the quarter ended 31st December are the balancing figures between unaudited figures in respect of the year to date and published year to date figures upto 30th September of respective financial year.

For NDA Securities Limited

(Sanjay Agarwal)  
Managing Director  
DIN: 00010639  
Place : New Delhi  
Date : 14.02.2017





# GUPTA RUSTAGI & AGGARWAL

CHARTERED ACCOUNTANTS

1st Floor, 60, Krishna Market, Kalkaji, New Delhi-110 019  
Phone : (O) 26235837, 40508925, 9810129591  
E-mail : scg7@rediffmail.com, gra\_ca2007@yahoo.co.in

Dated.....

Ref. No. ....

## LIMITED REVIEW REPORT OF THE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2016

To  
Board of Directors  
NDA SECURITIES LTD  
1002A, Arunachal  
19, Barakhamba Road  
New Delhi-110001

Dear Sir,

We have reviewed the accompanying statement of Un- Audited Financial Results of M/s NDA Securities Limited for the quarter and nine months ended 31<sup>st</sup> December, 2016. This statement is the responsibility of the Company's Management and has been approved by the 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 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.

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 recognised accounting practices 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.

For GUPTA RUSTAGI & AGGARWAL  
(Chartered Accountants)



  
(S.C. GUPTA)  
Partner  
M.No.086839

DATE: 14.02.2017  
PLACE: NEW DELHI