

Date: 30th January, 2016

To
Deputy General Manager (Listing)
Corporate Relationship Department
BSE Ltd
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 531169

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company was held on Saturday, 30th day of January, 2016 at 11.00 A.M. as per the notice. The outcome of the Meeting of the Board of Directors is as follows:

- Unaudited Financial Results of the Company for the quarter ended 31st December, 2015 were considered and approved, a copy of which is attached herewith for your kind perusal.

This is for your information and records.

Thanking You,

Yours truly

For SKP Securities Ltd



Dipak Kadel
Company Secretary

Encl: a/a

SKP Securities Ltd

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Chatterjee International Centre
Level 21
33A Jawaharlal Nehru Road
Kolkata 700 071, India

Phone:
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Website:
www.skpmoneywise.com

E-mail:
info@skpmoneywise.com

CIN:
L74140WB1990PLC049032

Investment Banking | Wealth Advisory & Prosperity Management | Broking | Distribution

Sebi Regn. Nos : NSE: INB 230707532 BSE: INB 010707538 MCX-SX: INE 260707532 NSDL: IN-DP-NSDL-222-2001 CDSL: IN-DP-CDSL-132- 2000 AMFI: ARN 0006 NPS: 04110 ISO 9001 : 2008



SKP SECURITIES LIMITED
REGD. OFF : 33A J L NEHRU ROAD, KOLKATA - 700 071
CIN- L74140WB1990PLC049032

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs. in lacs)


PARTICULARS	Quarter Ended			Nime months ended		Year Ended
	31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1 Income from Operations						
(a) Net sales/income from operations	203.50	218.09	219.50	592.45	686.61	983.28
(b) Other operating income	29.39	29.00	26.24	88.09	119.44	159.97
Total Income from operations (net)	232.89	247.09	245.74	680.54	806.05	1,143.25
2 Expenses						
(a) Employee benefits expense	75.31	84.77	68.80	225.77	210.77	314.48
(b) Depreciation and amortisation expenses	4.10	4.20	8.14	12.30	25.72	34.71
(c) Other Expenses	106.66	128.60	110.08	356.47	420.80	531.56
Total Expenses	186.07	217.57	187.02	594.54	657.29	880.75
3 Profit/Loss from Operations before Other Income, finance costs and exceptional Items	46.82	29.52	58.72	86.00	148.76	262.50
4 Other Income	0.31	0.18	0.00	0.52	0.31	0.15
5 Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+_4)	47.13	29.70	58.72	86.52	149.07	262.65
6 Finance Costs	0.35	0.51	0.31	1.72	1.88	2.17
7 Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items	46.78	29.19	58.41	84.80	147.19	260.48
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax	46.78	29.19	58.41	84.80	147.19	260.48
10 Tax Expenses	14.88	11.17	18.15	31.18	46.82	87.92
11 Net Profit/(Loss) from ordinary activities after tax	31.90	18.02	40.26	53.62	100.37	172.56
12 Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period	31.90	18.02	40.26	53.62	100.37	172.56
14 Share of Profit/(Loss) of associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	31.90	18.02	40.26	53.62	100.37	172.56
17 Paid-up Equity Share Capital of Rs. 10/- each	561.50	561.50	561.50	561.50	561.50	561.50
18 Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year						1,819.95
19. i Earning per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
a) Basic	0.57	0.32	0.72	0.95	1.79	3.07
b) Diluted	0.57	0.32	0.72	0.95	1.79	3.07
19.ii Earning per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
a) Basic	0.57	0.32	0.72	0.95	1.79	3.07
b) Diluted	0.57	0.32	0.72	0.95	1.79	3.07
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of Shares	1405300	1405300	1405300	1405300	1405300	1405300
- Percentage of Shareholding	25.03	25.03	25.03	25.03	25.03	25.03
2 Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	4209700	4209700	4209700	4209700	4209700	4209700
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	74.97%	74.97%	74.97%	74.97%	74.97%	74.97%

Notes:

- Above financial results were reviewed by the Audit Committee and approved by Board of Directors on 30th January, 2016 and Statutory Auditors have carried out a Limited Review.
- The Consolidated Financial results include the results of SKP Commodities Limited and SKP Insurance Brokers & Advisors Pvt Ltd it's 100% Subsidiaries
- Since the Company is operating under one broad busines segment, segment reporting is not required.
- Nature of Capital Markets in which the Company operates is such that quarterly results are not indicative of likely annual results.
- The Company has an exposure in National Spot exchange Ltd (NSEL) of Rs 44.33 Lacs with respect to propriety trade, NSEL has not been able to meet its payment obligation. However, since various recovery proceedings are underway no provision has been made.
- Previous years/ periods figures have been regrouped/ rearranged wherever found necessary.

Place: Kolkata
Date: 30th January, 2016

On behalf of the Board
Naresh Pachisia
Managing Director

SKP Securities Ltd

Director

SKP SECURITIES LIMITED
REGD. OFF : 33A J L NEHRU ROAD, KOLKATA - 700 071
CIN- L74140WB1990PLC049032

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2015

(Rs. in lacs)

PARTICULARS	Quarter Ended			Nine months ended		Year Ended
	31.12.2015 (Unaudited)	30.09.2015 (Unaudited)	31.12.2014 (Unaudited)	31.12.2015 (Unaudited)	31.12.2014 (Unaudited)	31.03.2015 (Audited)
1 Income from Operations						
(a) Net sales/income from operations	201.93	217.46	219.50	589.46	663.00	957.13
(b) Other operating income	27.00	26.98	26.24	80.47	111.43	150.13
Total Income from operations (net)	228.93	244.44	245.74	669.93	774.43	1107.26
2 Expenses						
(a) Employee benefits expense	71.72	77.46	68.80	212.89	201.39	300.59
(b) Depreciation and amortisation expenses	3.98	4.08	8.14	11.95	25.01	33.83
(c) Other Expenses	104.08	126.57	110.08	348.80	399.02	511.41
Total Expenses	179.78	208.11	187.02	573.64	625.42	845.83
3 Profit/Loss from Operations before Other Income, finance costs and exceptional Items	49.15	36.33	58.72	96.29	149.01	261.43
4 Other Income	0.31	0.18	0.00	0.52	0.30	0.15
5 Profit/(Loss) from ordinary activities before finance costs and exceptional Items (3+_4)	49.46	36.51	58.72	96.81	149.31	261.58
6 Finance Costs	0.35	0.51	0.31	1.72	1.88	2.17
7 Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items	49.11	36.00	58.41	95.09	147.43	259.40
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax	49.11	36.00	58.41	95.09	147.43	259.40
10 Tax Expenses	14.75	11.19	18.15	31.10	46.39	88.03
11 Net Profit/(Loss) from ordinary activities after tax	34.36	24.81	40.26	63.99	101.04	171.37
12 Extraordinary Items (net of tax expenses)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period	34.36	24.81	40.26	63.99	101.04	171.37
14 Share of Profit/(Loss) of associates	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	34.36	24.81	40.26	63.99	101.04	171.37
17 Paid-up Equity Share Capital of Rs. 10/- each	561.50	561.50	561.50	561.50	561.50	561.50
18 Reserves Excluding Revaluation Reserves as per balance sheet of previous accounting year						1753.89
19. i Earning per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
a) Basic	0.61	0.44	0.72	1.14	1.80	3.05
b) Diluted	0.61	0.44	0.72	1.14	1.80	3.05
19.ii Earning per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
a) Basic	0.61	0.44	0.72	1.14	1.80	3.05
b) Diluted	0.61	0.44	0.72	1.14	1.80	3.05
A PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
- Number of Shares	1405300	1405300	1405300	1405300	1405300	1405300
- Percentage of Shareholding	25.03	25.03	25.03	25.03	25.03	25.03
2 Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
b) Non-encumbered						
- Number of Shares	4209700	4209700	4209700	4209700	4209700	4209700
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	74.97%	74.97%	74.97%	74.97%	74.97%	74.97%

Notes:

- Above financial results were reviewed by the Audit Committee and approved by Board of Directors after Statutory Auditors have carried out a Limited Review.
- Since the Company is operating under one broad business segment, segment reporting is not required.
- Nature of Capital Markets in which the Company operates is such that quarterly results are not indicative of likely annual results.
- The Company has an exposure in National Spot exchange Ltd (NSEL) of Rs 44.33 Lacs with respect to proprietary trade, NSEL has not been able to meet its payment obligation. However, since various recovery proceedings are underway no provision has been made.
- Previous years/ periods figures have been regrouped/ rearranged wherever found necessary.

Place: Kolkata
Date: 30th January, 2016

On behalf of the Board
Naresh Pachisia
Managing Director

SKP Securities Ltd

Director