



**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055

Ref. No. : .....

Date : .....

To,

Date: 14.02.2019

BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Ref: Scrip Code-531591 and Series: EQ

Sub: Outcome of Board Meeting held on 14<sup>th</sup> February 2019

Dear Sir/Madam,

Pursuant to the provisions of regulation 30(2) & regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Board of Directors in their meeting held on 14<sup>th</sup> February 2019 at 5.00 PM has approved the Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup> December 2018.

The Limited Review report as placed before the Board is also annexed herewith.

We request you to kindly take the above information on your record.

Thanking You

For Bampsl Securities Ltd.

Company Secretary



Ref. No. : .....

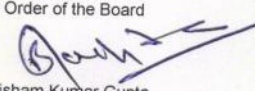
Date : .....

BAMPSL SECURITIES LIMITED							
Statement of Standalone Un- Audited Financial Results for the quarter and Nine months ended 31 Dec, 2018							
S.No.	Particulars	Quarter Ended			Nine Months Ended		Amount (in Lacs)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net sales/ income from operations	20.16	356.83	25.45	480.75	57.43	1,206.19
	(b) Other operating income	46.18	47.36	27.76	141.84	83.27	123.91
	Total income from operations (net)	66.34	404.19	53.21	622.59	140.70	1,330.10
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	19.24	196.77	25.42	321.28	56.67	2,220.74
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1.25	144.05	0.20	144.41	(0.34)	(1,066.09)
	(d) Employee benefits expense	1.25	1.10	2.07	3.24	4.53	8.11
	(e) Finance costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.80	1.12	1.09	2.85	3.27	8.55
	(g) Other expenses	55.69	2.47	3.85	67.89	13.95	156.75
	Total expenses	78.23	345.51	32.63	539.67	78.08	1,328.06
3	Profit / (Loss) after interest but before exceptional items and taxes (1-2)	(11.89)	58.68	20.58	82.92	62.62	2.04
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) from continuing operations before tax (3 + 4)	(11.89)	58.68	20.58	82.92	62.62	2.04
6	Tax						
	Current Tax	(3.93)	19.38	6.79	27.39	20.67	2.50
	Adjustment for P.Y. Tax	-	-	-	-	-	(19.68)
	Deferred Tax	-	-	-	-	-	(1.52)
7	Net Profit / (Loss) from continuing operations after tax (5 + 6)	(7.96)	39.30	13.79	55.53	41.95	20.74
8	Profit/(loss) from discontinuing operations before tax	-	-	-	-	-	-
9	Tax expenses of discontinuing operations	-	-	-	-	-	-
	Net Profit / (Loss) from discontinuing operations (8 + 9)	-	-	-	-	-	-
10	Total Profit/(Loss) for the period (PAT)	(7.96)	39.30	13.79	55.53	41.95	20.74
11	Other Comprehensive Income	-	-	-	-	-	-
12	Total Comprehensive Income for the period	(7.96)	39.30	13.79	55.53	41.95	20.74
13	Paid-up equity share capital (Face Value of Rs. 10/- each)	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52
14	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	360.10
15	Earning per Share for continuing operations (not annualized)						
a	Basic earning / (Loss) per share	(0.002)	0.012	0.004	0.016	0.012	0.006
b	Diluted earning / (Loss) per share	(0.002)	0.012	0.004	0.016	0.012	0.006
16	Earning per Share for dis-continuing operations (not annualized)						
a	Basic earning / (Loss) per share	-	-	-	-	-	-
b	Diluted earning / (Loss) per share	-	-	-	-	-	-

**Notes :**

- The above Unaudited Financial Results for the quarter ended 31st December, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 14, 2019 and the Statutory Auditors of the Company have carried out a Limited Review of the said results
- The Company has single reportable segment viz., Trading in shares & financing services for the purpose of Accounting Standard 17 on "Segment Reporting"
- Our Company being a NBFC Company, So IND-AS is not applicable on our Company.
- Previous period/year figures have been regrouped an/or rearranged, wherever necessary to make their classification comparable with the current period/year.

By Order of the Board

  
 Bhisam Kumar Gupta  
 Managing Director  
 DIN: 00110915

 Place: New Delhi  
 Date: 14.02.2019

# MANOJ VED & COMPANY CHARTERED ACCOUNTANTS

C-7/176, Yamuna Vihar, Delhi-110053  
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E-mail : manojved@gmail.com



Service tax Registration No. ADUPG6207GSD003  
Commissionerate Delhi-1, Range-23, Division-V  
Bank A/c No. 30116838574. IFS Code SBIN0001270

## Limited Review Report of Bampsl Securities Limited

To the Board of Directors  
BAMPSL Securities Limited  
New Delhi

We have reviewed the accompanying statement of un-audited financial results of **BAMPSL Securities Limited** ('the Company') for the quarter ended 31<sup>st</sup> December 2018 ('the statement') prepared by the Company pursuant to the requirement of regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement is the responsibility of Company's Management and has been approved by the Board of Directors/Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "Ind AS 34"), prescribed under section of 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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) 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 from the 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 accompanying un-audited financial statement, prepared in accordance with applicable Accounting Standards as specified under section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Manoj Ved & Company**  
**Chartered Accountants**

FRN: - 017729N



**CA Manoj Kumar Gupta**  
**Proprietor**  
**M. No. 095689**

**Date: 14/02/2019**  
**Place: New Delhi**