

MS SECURITIES

L . I . M . I . T . E . D

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CIN NO L08032BR1992PLC004781

To,
The General Manager,
Listing Compliance Department,
BSE Ltd.,
Mumbai- 400 001

Date: 23rd January, 2017

Dear Sir/Madam,

Ref : **Script Code – 531039**

Sub : **Board Meeting for taking on record the Unaudited Financial Results for the quarter ended 31st December, 2016.**

This is to inform you that as per Clause 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inform the stock exchange the Unaudited Financial Results for the quarter ended 31st December, 2016, the same has been approved and taken on record by the Board of Directors at its administrative office at Patna on Monday 23rd January, 2017.

Please find the attached Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

The Board meeting commenced at 11.00 AM and concluded at 13.00 PM.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For **MS Securities Limited**



(Madhuri Singh)
Compliance Officer



General information about company

Scrip code	531039
Name of company	MS SECURITIES LIMITED
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Date of board meeting when results were approved	23-01-2017
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	09-01-2017
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	Third quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Single segment
Description of single segment	Investment
Start time of board meeting	11:00
End time of board meeting	01:00

Financial Results – Other than Bank			
Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
A	Date of start of reporting period	01-10-2016	01-04-2016
B	Date of end of reporting period	31-12-2016	31-12-2016
C	Whether results are audited or unaudited	Unaudited	Unaudited
D	Nature of report standalone or consolidated	Standalone	Standalone
Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.		
1	Revenue From Operations		
	Revenue from operations	0	0
	Other income	0.83	3.52
	Total Revenue	0.83	3.52
2	Expenses		
(a)	Cost of materials consumed	0	0
(b)	Purchases of stock-in-trade	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0
(d)	Employee benefit expense	1.87	5.13
(e)	Finance costs	0	0
(f)	Depreciation and amortisation expense	0.06	0.12
(g)	Other Expenses		
1	Other Expenses	0.37	0.73
	Total other expenses	0.37	0.73
	Total expenses	2.3	5.98

Financial Results – Other than Bank			
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Part I	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.		
3	Profit before exceptional and extraordinary items and tax	-1.47	-2.46
4	Exceptional items	0	0
5	Profit before extraordinary items and tax	-1.47	-2.46
6	Extraordinary items	0	0
7	Profit before tax	-1.47	-2.46
	Current tax	0	0
	Deferred tax	0	0
	Total tax expenses	0	0
9	Net Profit Loss for the period from continuing operations	-1.47	-2.46
10	Profit (loss) from discontinuing operations before tax	0	0
11	Tax expense of discontinuing operations	0	0
12	Net profit (loss) from discontinuing operation after tax	0	0
13	Profit (loss) for period before minority interest	-1.47	-2.46
16	Net profit (Loss) for the period	-1.47	-2.46

Financial Results – Other than Bank			
Particulars		3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
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C	Whether results are audited or unaudited	Unaudited	Unaudited
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17	Details of equity share capital		
	Paid-up equity share capital	417.19	417.19
	Face value of equity share capital	10	10
17	Details of debt securities		
18	Reserves excluding revaluation reserve		
20	Earnings per equity share		
	Basic earnings (loss) per share from continuing and discontinued operations	0.04	0.06
	Diluted earnings (loss) per share from continuing and discontinued operations	0.04	0.06
24	Disclosure of notes on financial results	Textual Information(1)	

Text Block

Textual Information(1)

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 23rd January, 2017 and the Statutory Auditors of the Company have carried out "Limited Review" of the said results.
2. The figures have been regrouped/ rearranged wherever considered necessary to facilitate comparison.
3. There are no separate reportable segments as per the Accounting Standard (AS-17) on segment reporting.
4. The provision of Income Tax will be done at the time of finalisation of accounts.
5. In term of MCA Notification No. G.S.R. 365(E) dated 30th March, 2016, the compliance with regard to adoption to Indian Accounting Standards (Ind AS) are not yet applicable to the company. Hence the Company continues to prepare the aforesaid statement in accordance with the Accounting Standards specified under Section 133 of Companies Act, 2013.



SUBODH GOEL & CO.

Chartered Accountants

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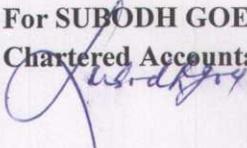
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Limited Review Report

**Review Report to
The Board of Directors
MS Securities Limited
CIN : L08032BR1992PLC004781**

1. We have reviewed the accompanying statement of unaudited financial results of MS Securities Limited ('the Company') for the quarter and nine months ended December 31, 2016 ('the statement') being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 (the "Listing Regulations, 2015") with the Stock Exchanges. 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditors 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 Statement is 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.
3. 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 as specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies generally accepted in India, have not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For SUBODH GOEL & CO.
Chartered Accountants**


**(Subodh Kumar Goel)
Partner
M. No.074835**



**Place : Patna
Date : 23-01-2017**