

**BAMPSL SECURITIES LIMITED**

Regd. Off. : 100-A, Cycle Market,  
Jhandewalan Extn., New Delhi-110055  
Tel. : 91-011-23556436, Fax : 91-011-23617013

Ref. No. : .....

Date : .....

May 30, 2016

**The Department**  
**BSE Limited, Floor 25, P.J. Towers,**  
**Dalal Street, Mumbai-400001**

Dear Sir/ Madam

**Sub: Outcome of the Board Meeting held on Monday, May 30, 2016**

The Board of Directors of the Company at its meeting held on **Monday, May 30, 2016** have considered and approved the following:

1. Audited Financial Results for year ending 31<sup>st</sup> March, 2016 from M/s **G.C.Agarwal & Associates, Chartered Accountants** , Statutory Auditor of the Company.

You are requested to take note of the same.

Yours sincerely,  
**For Bampsl Securities Limited**

**Authorised Signatory**



Ref. No. : .....

Date : .....

BAMPSL SECURITIES LIMITED						
Part I STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2016						
Amount in Lacs						
S.No.	Particulars	3 Months ended 31.03.2016	Preceding 3 Months ended 31.12.2015	corresponding 3 Months ended 31.03.2015 in the previous year	year to date figures for current year ended 31.3.2016	Year to the figures for previous Year ended 31.03.2015
		Audited	unaudited	Audited	Audited	Audited
1	Income from operations	20.38	29.32	(115.12)	89.69	2.81
2	Expenses					
	(a) Employee benefits expense	1.95	1.69	2.17	7.85	6.11
	(b) Depreciation/amortisation Expense	1.28	1.13	0.53	4.67	2.16
	(c) Rent Expenditure	-	0.00	0.00	-	-
	(d) Other expenses	4.42	5.07	6.02	17.49	20.75
	Total	7.65	7.89	8.72	30.01	29.02
3	Profit from operations before other Income, finance costs and exceptional items(1-2)	12.73	21.43	(123.84)	59.68	(26.21)
4	Other Income	-	0.00	0.00	-	-
5	Profit / (Loss) ordinary activities before finance cost and exceptional items and tax (3 ± 4)	12.73	21.43	-123.84	59.68	-26.21
6	Finance cost	0.03	0.02	0.03	0.06	0.05
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items(5 ± 6)	12.70	21.41	-123.87	59.62	-26.26
8	Extraordinary items	-	0.00	0.00	-	-
9	Profit / (Loss) ordinary activities before tax (9 ± 10)	12.70	21.41	-123.87	59.62	-26.26
10	Tax expense:					
	-Provision for income Tax	4.68	7.08	(32.30)	20.21	-
	-Provision for Deferred Tax Assets/Liabilities	-0.73	0.00	0.00	-0.73	-
11	Net Profit / (Loss) from Ordinary Activities after tax(9-10)	8.75	14.33	-91.57	40.14	-26.26
	Add :- Adjustment of Previous year	-	0.00	0.00	-	43.23
	Less :- Provision for statutory Reserve u/s 45 Ic of RBI Act	1.75	2.87	(9.67)	8.03	3.39
12	Extra ordinary items(net of Tax expenses Rs....)	-	0.00	0.00	-	-
13	Net Profit / (Loss) for the period	7.00	11.46	-81.90	32.11	13.58
14	Share of profit/loss of associates	-	0.00	0.00	-	-
15	Minority Interest	-	0.00	0.00	-	-
16	Net Profit / (Loss) after taxes minority interest and share of profit/loss of associates	7.00	11.46	-81.90	32.11	13.58
17	Paid-up equity share capital (29,59,57,915 Equity Share of Rs. 1/- Each)	2,959.58	2,959.58	2,959.58	2,959.58	2,959.58
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19. i	Basic and diluted EPS (before Extraordinary items of Rs. 1/-each)(not annualised)					
	Basic EPS(in Rs.)	0.002	0.004	-0.028	0.011	0.005
	Basic EPS(in Rs.)	0.002	0.004	-0.028	0.011	0.005
19. ii	Basic and diluted EPS (after Extraordinary items of Rs. 1/-each)(not annualised)					
	Basic EPS(in Rs.)	0.002	0.004	-0.028	0.011	0.005
	Basic EPS(in Rs.)	0.002	0.004	-0.028	0.011	0.005

Note:-

- (I) The above financial results have been taken on record by the Board of Director's at New Delhi on 30th May 2016.
- (II) Status of Investor Complaints:- (a) Opening Balance:- Nil (b) Received during the quarter:- Nil  
(c) Pending:- Nil

Place : New Delhi  
Date : 30-05-2016

By order of the board  
Bhisham Kumar Gupta  
Managing Director







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STANDALONE STATEMENT OF ASSETS AND LIABILITIES		Amount in Lacs	
S. No.	PARTICULARS	As at 31.03.2016	As at 31.03.2015
		Unaudited	Unaudited
A	1 Shareholders' Funds		
	(a) Share Capital		
	(b) Reserves and Surplus	2,959.58	2,959.58
		772.90	732.76
	Sub-total-shareholders' funds	3,732.48	3,692.34
	2 Non-Current Liabilities		
	(a) Long-term borrowings		
	(b) Deferred tax liabilities(net)	0.37	1.10
	(c) Long-term provisions		
	Sub-total-Non-Current Liabilities	0.37	1.10
	3 Current Liabilities		
	(a) Short-term borrowings		
	(b) Trade payables	-	-
	(c) Other current Liabilities	4.08	1.75
	(d) Short Term provision	24.77	4.32
	Sub-total-Current Liabilities	28.85	6.07
	Total A	3,761.70	3,699.51
B	ASSETS		
	1 Non-current Assets		
	(a) Fixed assets		
	(b) Non-current Investments	54.02	49.20
	(c) Long-term loans and advances	-	-
	(d) Other non-current assets	-	-
	Sub-total-Non-current Assets	54.02	49.20
	2 Current Assets		
	(a) Current Investments	22.04	1,909.21
	(b) Trade receivables	1,846.85	0.02
	(c) Cash and Cash equivalents	7.87	8.83
	(d) Short-term loans and advances	1,825.51	1,728.57
	(e) Other current assets	5.41	3.68
	Sub-total-Current Assets	3,707.68	3,650.31
	Total B	3,761.70	3,699.51

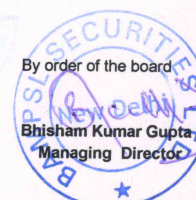
notes:

- The above results have been reviewed by the Audit Committee approved by the Board of Directors at their meeting held on May 30, 2016.
- The Company has single reportable segment viz., Trading in shares & financing services, for the purpose of Accounting Standard 17 on "Segment Reporting"

Place: New Delhi  
Date: May 30, 2016

By order of the board:

Bhisham Kumar Gupta  
Managing Director





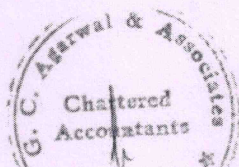
## Independent Auditors' Report

To  
The Board of Directors  
BAMPSL Securities Limited

1. We have audited the accompanying Statement of Financial Results of **BAMPSL Securities Limited** ("the Company") for the year ended 31<sup>st</sup> March 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standard prescribed under Section 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 express an opinion on the Statement.

We conducted our audit in accordance with the Standards on auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatements. An audit includes examining, on test basis, evidence supporting amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and reasonableness of the significant accounting estimates made by management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.


2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
  - (a) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (b) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended 31<sup>st</sup> March 2016.
3. The Statement includes the results for the Quarter ended 31<sup>st</sup> March 2016 being the balance figure between audited figures in respect of full financial year and the





published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

**For G.C Agarwal & Associates**  
Chartered Accountants  
Firm Regn. No: 017851N

  
(G. C. Agarwal)  
Prop.  
M.No. 083820



Place: New Delhi  
Date: 30.05.2016