

**BAMPSL SECURITIES LIMITED**

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

CIN : L74899DL1995PLC065028

Ref. No. :

Date :

February 13, 2017

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting

This is to intimate you that the meeting of the Board of Directors of the Company for the Financial Year 2016-17 held today i.e. Monday, 13th February, 2017 at the registered office of the Company at 04:00 P.M. and approved the Un-Audited Financial Results alongwith the Limited Review Report for the Quarter and Nine Months ended 31st December, 2016.


Further, we are enclosing a copy of the Un-Audited Financial Results alongwith the Limited Review Report for the Quarter and Nine Months ended 31st December, 2016 as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The Board Meeting concluded at 04:45 P.M.

Kindly take the same on your record and oblige.

This is for your information and record.

Thanking You
Yours faithfully
For Bampsl Securities Limited


Bhisham Kumar Gupta
(Managing Director)
DIN: 00110915

Encl: As above



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BAMPSL SECURITIES LIMITED

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2016

Amount in Lacs

S. No.		Quarter-ended			Nine-Month Ended		Year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
1	Income from operations	28.03	26.84	29.32	84.10	69.31	89.69
2	Expenses						
	(a) Employee benefits expense	0.89	1.21	1.69	3.49	5.90	7.85
	(b) Depreciation/amortisation Expense	1.15	1.13	1.13	3.39	3.39	4.67
	(c) Rent Expenditure	-	-	-	-	-	-
	(d) Other expenses	2.47	51.85	5.07	55.33	13.07	17.49
	Total	4.51	54.19	7.89	62.21	22.36	30.01
3	Profit from operations before other Income, finance costs and exceptional items(1-2)	23.52	(27.35)	21.43	21.89	46.95	59.68
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) ordinary activities before finance cost and exceptional items and tax (3 + 4)	23.52	(27.35)	21.43	21.89	46.95	59.68
6	Finance cost	-	0.01	0.02	0.02	0.03	0.06
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items(5 + 6)	23.52	(27.36)	21.41	21.87	46.92	59.62
8	Extraordinary items	-	-	-	-	-	-
9	Profit / (Loss) ordinary activities before tax (9 + 10)	23.52	(27.36)	21.41	21.87	46.92	59.62
10	Tax expense:						
	-Provision for income Tax	7.78	(9.05)	7.08	7.24	15.53	20.21
	-Provision for Deferred Tax Assets/Liabilities	-	-	-	-	-	(0.73)
11	Net Profit / (Loss) from Ordinary Activities after tax(9-10)	15.74	(18.31)	14.33	14.63	31.39	40.14
	Add :- Adjustment of Previous year	-	-	-	-	-	-
	Less :- Provision for statutory Reserve u/s 45 Ic of RBI Act	3.15	(3.66)	2.87	2.93	6.28	8.03
12	Extra ordinary items(net of Tax expenses Rs....)	-	-	-	-	-	-
13	Net Profit / (Loss) for the period	12.59	(14.65)	11.46	11.71	25.12	32.11
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	12.59	(14.65)	11.46	11.71	25.12	32.11
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	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.)	0.004	(0.005)	0.004	0.004	0.008	0.011
	Basic EPS(in Rs.)	0.004	(0.005)	0.004	0.004	0.008	0.011
19. ii	Basic and diluted EPS (after Extraordinary items of Rs. 1/-each)(not annualised)						
	Basic EPS(in Rs.)	0.004	(0.005)	0.004	0.004	0.008	0.011
	Basic EPS(in Rs.)	0.004	(0.005)	0.004	0.004	0.008	0.011

Note:-

(I) The above Un-Audited financial results have been taken on record by the Board of Director's at New delhi on 13th February, 2017.

(II) Status of Investor Complaints:- (a) Opening Balance:- Nil (b) Received during the quarter:- Nil

(c) Pending:- Nil

Place : New Delhi
Date : 13-02-2017

By order of the board

Bhisham Kumar Gupta
Managing Director

Limited Review Report

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 and nine months ended 31st December 2016 prepared by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of 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) 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 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 un-audited financial result 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 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 obligations and disclosure requirements) Regulation, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants

FRN: 017851N



(G. C. Agarwal)

Prop.

M.No. 083820

Place: New Delhi
Date: 13.02.2017