

**BAMPSL SECURITIES LIMITED**

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

Ref. No. :

Date :

Date: 14.08.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 531591 and Series-EQ

Sub: Outcome of Board Meeting

Dear Sir,

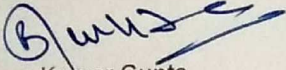
Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that Board of Directors at their meeting held on 14th August, 2019 has approved the following matters:

1. Adopted and taken on record the Un-audited Financial Results for the first quarter ended on 30th June, 2019. The Copy of un-audited financial results along with the Limited Review report as placed before the Board is also enclosed herewith.
2. The Board decided to convene the 24th Annual General Meeting of the Company on 30th September, 2019.
3. The Register of members and Share Transfer Books of the Company will remain closed from, 24th September, 2019 to 30th September, 2019(inclusive both days) for the purpose of taking records of the shareholders at the Annual General Meeting.
4. The Board of Directors has fixed September 23rd, 2019 as the Cut-off date (record date) to determine the entitlement of the Shareholder to cast their vote electronically at the ensuing AGM.

Please take the above on record.

Thanking you.

Yours Faithfully,
For Bampsl Securities Limited


Bhisham Kumar Gupta
(Managing Director)

Ref. No. : **BAMPSL SECURITIES LIMITED** Date :
 Unaudited Financial Results for the year ended 30.06.2019

S.No.	Particulars	Quarter Ended			Amount (in Lacs)
		30.06.2019		31.03.2019	
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net sales/ income from operations	2.73	816.11	103.76	1,296.86
	(b) Other operating income	45.06	48.10	48.30	189.94
	Total income from operations (net)	47.79	864.21	152.06	1,486.80
2	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	2.71	7.48	105.27	328.76
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.09	923.73	(0.89)	1,068.14
	(d) Employee benefits expense	0.76	1.12	0.89	4.36
	(e) Finance costs	-	-	-	-
	(f) Depreciation and amortisation expense	0.99	1.06	0.93	3.91
	(g) Other expenses	44.85	22.17	9.73	90.06
	Total expenses	49.40	955.56	115.93	1,495.23
3	Profit / (Loss) after interest but before exceptional items (1-2)	(1.61)	(91.35)	36.13	(8.43)
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) from ordinary activities before tax (3 ± 4)	(1.61)	(91.35)	36.13	(8.43)
6	Tax				
	Current Tax	(0.53)	(27.39)	11.93	-
	Adjustment for P.Y. Tax	-	0.10	-	0.10
	Deferred Tax	-	1.16	-	1.16
7	Net Profit / (Loss) from ordinary activities after tax (5 ± 6)	(1.08)	(65.22)	24.20	(9.69)
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(PTA)	(1.08)	(65.22)	24.20	(9.69)
11	Other Comprehensive Income				
12	Total Comprehensive Income for the period				
13	Paid-up equity share capital (Face Value of Rs. 10/- each)	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	-	350.40	-	350.40
15	Earning per Share for continuing operations (not annualized)				
a	Basic earning / (Loss) per share	(0.0003)	(0.0192)	0.0071	(0.0028)
b	Diluted earning / (Loss) per share	(0.0003)	(0.0192)	0.0071	(0.0028)
15	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 30th June, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2019 and the Statutory Auditors of this 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 and/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: 14.08.2019

MANOJ VED & COMPANY CHARTERED ACCOUNTANTS

C-7/176, Yamuna Vihar, Delhi-110053
GSTIN: 07ADUPG6207G1ZG



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UDIN: 19095689AAAAAN3423

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 30th June 2019 ('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 5th 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.

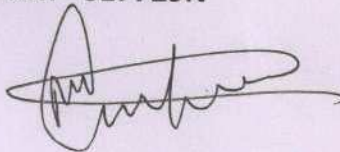


Based on our review conducted as above, nothing has come to our attention that causes us to believe that accompanying un-audited financial statement, prepared in accordance with applicable Accounting Standards as specified under section 133 of the Companies Act, 2013, read with Rule 7 of Companies (Accounts) 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 5th 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: 14/08/2019

Place: New Delhi