

**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 :

November 14, 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, November 14, 2016

The Board of Directors of the Company at its meeting held on **Monday, November 14, 2016** have considered and approved the following:

1. Un- Audited Financial Results of the company for the Quarter and half year ended 30th September, 2016 from M/s **G.C.Agarwal & Associates, Chartered Accountants** , Statutory Auditor of the Company.

A copy of the 'Limited Review Report' of the Auditors of the Company in respect of said Results is also enclosed.

You are requested to take note of the same.

Yours sincerely,

For Bampsl Securities Limited


Bhisham Kumar Gupta
(Managing Director)

Ref. No. :

Date :

BAMPSL SECURITIES LIMITED						
STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2016						
S. No.		Quarter-ended			Half-Year Ended	
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015
		unaudited	unaudited	unaudited	unaudited	Audited
					39.99	89.69
1	Income from operations	26.84	29.23	17.14	56.07	
2	Expenses					
	(a) Employee benefits expense	1.21	1.39	2.81	2.60	7.85
	(b) Depreciation/amortisation Expense	1.13	1.11	1.13	2.24	4.67
	(c) Rent Expenditure	-	-	-	-	-
	(d) Other expenses	51.85	1.01	4.37	52.87	17.49
	Total	54.19	3.51	8.31	57.71	30.01
		(27.35)	25.72	8.83	(1.64)	59.68
3	Profit from operations before other Income, finance costs and exceptional items(1-2)					-
4	Other Income	(27.35)	25.72	8.83	(1.64)	59.68
5	Profit / (Loss) ordinary activities before finance cost and exceptional items and tax (3 + 4)	0.01	0.01	0.01	0.01	0.06
6	Finance cost	(27.36)	25.71	8.82	(1.65)	59.62
7	Profit / (Loss) from ordinary activities after finance costs but before Exceptional items(5 + 6)	-	-	-	-	-
8	Extraordinary items	(27.36)	25.71	8.82	(1.65)	59.62
9	Profit / (Loss) ordinary activities before tax (9 + 10)					
10	Tax expense:					
	-Provision for income Tax	(9.05)	8.51	2.92	(0.55)	8.44
	-Provision for Deferred Tax Assets/Liabilities	-	-	(0.73)	-	(0.73)
	Net Profit / (Loss) from Ordinary Activities after tax(9-10)	(18.31)	17.20	5.90	(1.10)	40.14
11	Add :- Adjustment of Previous year	-	-	-	-	-
	Less :- Provision for statutory Reserve u/s 45 Ic of RBI Act	(3.66)	3.44	1.18	(0.22)	3.41
12	Extra ordinary items(net of Tax expenses Rs....)	(14.65)	13.76	4.72	(0.88)	13.66
13	Net Profit / (Loss) for the period	-	-	-	-	-
14	Share of profit/loss of associates	-	-	-	-	-
15	Minority Interest	(14.65)	13.76	4.72	(0.88)	13.66
16	Net Profit / (Loss) after taxes minority interest and share of profit/loss of associates	2,959.58	2,959.58	2,959.58	2,959.58	2,959.58
17	Paid-up equity share capital					
	(29,59,57,915 Equity Share of Rs. 1/- Each)					
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)	(0.005)	0.005	0.002	(0.000)	0.005
	Basic EPS(in Rs.)	(0.005)	0.005	0.002	(0.000)	0.005
	Basic EPS(in Rs.)					
19. ii	Basic and diluted EPS (after Extraordinary items of Rs. 1/-each)(not annualised)	(0.005)	0.005	0.002	(0.000)	0.005
	Basic EPS(in Rs.)	(0.005)	0.005	0.002	(0.000)	0.005
	Basic EPS(in Rs.)					

Note:-

(I) The above Un-Audited financial results have been taken on record by the Board of Director's at New Delhi on 14th November, 2016.

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

(c) Pending:- Nil

Place : New Delhi
Date : 14/11/2016

By order of the board

Bhisham Kumar Gupta
Managing Director

Ref. No. :

Date :

STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
S. No.	PARTICULARS	As at 30.09.2016 Unaudited	As at 30.09.2015 Unaudited
A	1 Shareholders' Funds		
	(a) Share Capital	2,959.58	2,959.58
	(b) Reserves and Surplus	771.25	758.28
	Sub-total-shareholders' funds	3,730.83	3,717.86
	2 Non-Current Liabilities		
	a) Long-term borrowings		
	b) Deferred tax liabilities(net)	0.37	1.09
	c) Long-term provisions		
	Sub-total-Non-Current Liabilities	0.37	1.09
	3 Current Liabilities		
	a) Short-term borrowings	-	-
	b) Trade payables	0.89	2.53
	c) Other current Liabilities	2.56	0.67
	d) Short Term provision	24.77	4.32
	Sub-total-Current Liabilities	28.22	7.52
	Total A	3,759.42	3,726.47
B	ASSETS		
	1 Non-current Assets		
	a) Fixed assets	52.27	46.94
	b) Non-current Investments	-	-
	c) Long-term loans and advances	-	-
	d) Other non-current assets	-	-
	Sub-total-Non-current Assets	52.27	46.94
	2 Current Assets		
	a) Current Investments	23.67	-
	b) Trade receivables	1,844.85	-
	c) Cash and Cash equivalents	0.10	1.80
	d) Short-term loans and advances	1,833.12	1,803.35
	e) Other current assets	5.41	1,874.38
	Sub-total-Current Assets	3,707.15	3,679.53
	Total B	3,759.42	3,726.47

notes:-

- 1 The above results have been reviewed by the Audit Committee approved by the Board of Directors at their meeting held on November 14, 2016.
- 2 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
Dated November 14, 2016

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 half year ended 30th September 2016 ('the Un-audited Financial Results'). 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 (as amended) and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015 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: 14.11.2016