

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered Office : 1002A, Arunachal, 19, Barakhamba Road, New Delhi-110001 (India)
Phone : 91-11-46204000 (30 lines), 23712751, 23717551, 23713696, 23319687, 32631621
Fax : 91-11-23731210, Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

February 14, 2019

To
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Sub: Outcome of the Board Meeting
Ref: NDA Securities Ltd. Code No. 511535

Dear Sir/ Madam,

1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 14th February, 2019 at the Registered Office of the Company considered and approved the Un- Audited Financial Results of the Company for the Third Quarter and Nine months ended on December 31st, 2018.

We are also enclosing a copy of Limited Review Report issued by the Statutory Auditors of the Company.

2. In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Lalit Kumar Gupta has shown his desired to resign from the post of Directorship. He has given his resignation from the post of Independent Director of the Company on 14th February, 2019. The Resignation of Mr. Lalit Kumar Gupta would be effected only after getting permission from BSE Limited and National Stock Exchange as we are working as Trading Member of the respective Stock Exchanges, to follow the Trading Compliance requirements.

The said meeting of the Board commenced at 4:00 PM and concluded at 5:15 PM.

This is for your information and record.

Thanking you,
Yours faithfully
For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary & Compliance Officer
ACS-36254

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NDA SECURITIES LIMITED							
CIN:L74899DL1992PLC050366							
1002A, ARUNACHAL BUILDING, 19, BARAKHAMBHA ROAD, NEW DELHI-110001							
Email: info@ndaindia.com, Web Site: www.ndaindia.com:Ph. 01123712751:Fax : 01123731210							
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31st Dec. 2018(Rs. In Lacs)							
Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine Month Ended		Yearly
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-Audited			Un-Audited		Audited
1	Revenue from operations						
	Revenue from operations	130.53	107.45	153.09	348.40	456.00	619.38
	Other Income	19.76	24.41	22.75	64.13	55.87	118.83
	Total Income	150.29	131.86	175.84	412.53	511.87	738.21
2	Expenses						
a	Cost of material consumed	-	-	-	-	-	-
b	Purchase of stock-in-trade	7.03	16.08	-	28.91	-	9.69
c	Change in inventories of finished goods, work in progress and stock in trade	31.57	(16.08)	7.07	9.69	7.07	(1.78)
d	Employee Benefit expenses	43.32	45.28	44.95	134.51	131.47	182.73
e	Finance Costs	3.71	3.48	6.29	9.17	22.42	26.07
f	Depreciation and amortisation	4.79	4.97	5.41	14.71	16.11	20.90
g	Other expenses						
i	Commission	21.56	27.30	33.54	71.53	104.38	139.40
ii	Other Misc expenses	58.48	61.93	65.83	181.31	216.22	279.82
	Total other Expenses	80.04	89.23	99.37	252.84	320.60	419.22
	Total Expenses	170.47	142.96	163.09	449.83	497.67	656.83
3	Profit before Exceptional and Extraordinary item and Tax (1-2)	(20.18)	(11.10)	12.75	(37.31)	14.20	81.38
4	Exceptional Item	-	-	-	-	-	-
5	Profit before Extraordinary item and Tax (3-4)	(20.18)	(11.10)	12.75	(37.31)	14.20	81.38
6	Extraordinary Item	-	-	-	-	-	-
7	Profit before Tax (5-6)	(20.18)	(11.10)	12.75	(37.31)	14.20	81.38
8	Tax Expenses						
	Income Tax	-	-	0.62	-	0.62	4.01
	Deferred Tax Liability(Liability)	(0.19)	(0.14)	0.44	(0.72)	(1.04)	(2.32)
	Total Tax Expenses	(0.19)	(0.14)	1.06	(0.72)	(0.42)	1.69

For NDA SECURITIES LTD.

[Signature]

Managing Director

Mumbai Office : 21, 2nd Floor, Prospects Chamber Annexe, Dr. D. N. Road, Fort, Mumbai - 400001

Ph.: (022) 22834099, 22842694, 22851387, 9322294954 (Reliance), Fax : (022) 22837301

9	Net Profit (+)/loss for the period before Minority Interest (7-8)	(19.99)	(10.96)	11.69	(36.59)	14.62	79.69
10	Profit / Loss of Minority Interest	-	-	-	-	-	-
11	Net Profit (+)/loss for the period	(19.99)	(10.96)	11.69	(36.59)	14.62	79.69
12	Paid Up Equity Share (F.V.)	509.22	509.22	509.22	509.22	509.22	509.22
13	Reserves Excluding Revaluation	-	-	-	-	190.77	270.46
14	Earning per shares (EPS) In Basic and Diluted	(0.39)	(0.22)	0.23	(0.72)	0.29	1.56

Notes:

- 1 The above results have been review and recommended by Audit Committee and approved by the Board of Directors and taken on record in its board meeting held on Thursday, 14th of Feb. 2019.
- 2 There are no separate reportable Segment as per Accounting Standard - 17 on segmet reporting notified under companies Act (Accounting Standard) Rule 2014.
- 3 There were no investor complaints pending/received during the period.
- 4 The figure for the quarter ended 31st March and 31th DEC. are the balancing figures between unaudited figures in respect of the year to date and published year to date figures upto 31th December and 30th Sep. of respective financial year.

For NDA Securities Limited

(Sanjay Agarwal)
Managing Director
DIN: 00010639

Signed on 14th Feb. 2019 at New Delhi

For NDA SECURITIES LTD.

Managing Director



**LIMITED REVIEW REPORT OF THE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS
ENDED 31st DECEMBER, 2018**

To
Board of Directors
NDA SECURITIES LTD
1002A, Arunachal
19, Barakhamba Road
New Delhi-110001

Dear Sir,

We have reviewed the accompanying statement of Un- audited financial results of M/s NDA Securities Limited for the quarter and nine months ended 31st December, 2018. 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s Satya Prakash Garg & Co.
(Chartered Accountants)
FRN-017544N



(Naren Chand Goel)
Partner
M.No.088024

DATE: 14.02.2019
PLACE: NEW DELHI

UDIN- 19088024 AAAAAA6282