



**MOONGIPA
SECURITIES LTD.**

Scrip Code : 539199

To

Date : 28th January 2016

Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub. : Outcome of Board Meeting held on 28th January,2016 regarding Declaration of Unaudited Financial Result.

This is to inform you that the Meeting of Board of Directors of Company held on 28th January,2016 and the following inter-alia Business transacted :

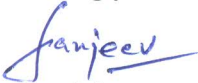
1. Board of Directors at their meeting held today approved Un-Audited Financial Results of Quarter ended 31st December,2015.
- Accordingly Board of Directors of the Company at the meeting held today 28th January,2016 declares and approved the Un-Audited Financial Results of Quarter ended 31st December,2015.

Kindly take the above on your record

Thanking You

Yours faithfully,

For Moongipa Securities Limited



Sanjeev Jain

Company Secretary & Compliance Officer



(CIN : L74899DL1994PLC057941)

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PART - I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

(Rs. in lacs except figures for s.no 16)

S.NO	PARTICULARS	QUARTER ENDED			Nine Months Ended		YEAR ENDED
		31.12.2015 (UNAUDITED)	30.09.2015 (UNAUDITED)	31.12.2014 (UNAUDITED)	31.12.2015 (UNAUDITED)	31.12.2014 (UNAUDITED)	31.03.2015 (AUDITED)
1	Income from Operations						
	a) Net Sales/Income from Operations	84.51	85.81	123.62	263.13	443.45	587.29
	b) Other Operating Income	0.53	1.51	0.37	2.34	2.06	2.25
	Total Income from Operations (net)	85.04	87.32	123.99	265.47	445.51	589.54
2	Expenses						
	a) Purchase of Shares	85.55	81.25	107.21	233.00	362.99	559.24
	b) Increase/Decrease in Stock	0.83	(13.96)	1.24	(3.63)	13.25	(24.86)
	c) Employee Benefit Expenses	11.39	13.46	12.05	34.28	33.73	42.92
	d) Depreciation and Amortisation Expenses	0.23	0.22	0.12	0.63	0.36	1.67
	e) Other Expenses	2.68	7.29	9.88	13.89	21.06	25.53
	Total Expenses	100.68	88.26	130.50	278.17	431.39	604.50
3	Profit/ (Loss) from operations before other Income, Finance Costs and Exceptional Items (1 - 2)	(15.64)	(0.94)	(6.51)	(12.70)	14.12	(14.96)
4	Other Income	8.93	9.80	9.46	29.62	38.78	50.09
5	Profit / (Loss) from Ordinary activities before Finance Cost and Exceptional Items	(6.71)	8.86	2.95	16.92	52.90	35.13
6	Finance Costs	0.33	0.68	0.08	2.47	0.42	1.06
7	Profit / (Loss) from ordinary activities after Finance Cost but before exceptional items (5 - 6)	(7.04)	8.18	2.87	14.45	52.48	34.07
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary activities before tax (7 - 8)	(7.04)	8.18	2.87	14.45	52.48	34.07
10	Tax Expenses						
	a) Income Tax	(2.08)	2.51	0.87	4.54	16.18	6.11
	b) Previous Year Tax	-	-	-	-	-	0.67
	c) Mat Credit	-	-	-	-	-	4.12
	d) Deferred Tax	-	0.00	0.01	-	(0.18)	(0.45)
11	Profit / (Loss) from Ordinary activities after tax (9 - 10)	(4.96)	5.67	1.99	9.91	36.48	23.62
12	Extraordinary Items (Net of Tax Expenses)	-	-	-	-	-	-
13	Net Profit / (Loss) for the Period (11 - 12)	(4.96)	5.67	1.99	9.91	36.48	23.62
14	Paid-up equity Share Capital (Face Value Rs. 10/- each)	501.02	501.02	501.02	501.02	501.02	501.02
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	193.24	193.24	169.88	193.24	169.88	169.88
16	Basic & Diluted EPS (Before & After Extraordinary items)						
	Basic EPS (In Rs. Not Annulised)	(0.10)	0.11	0.04	0.20	0.73	0.47
	Diluted EPS (In Rs. Not Annulised)	(0.10)	0.11	0.04	0.20	0.73	0.47

PART - II

SELECT INFORMATION FOR THE QUARTER ENDED 31st DECEMBER, 2015

A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	Number of Shares	2,631,225	2,631,225	2,631,225	2,631,225	2,631,225	2,631,225
	Percentage of Shareholding	52.52%	52.52%	52.52%	52.52%	52.52%	52.52%
2	Promoter and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of the total Share Capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
b)	Non - Encumbered						
	- Number of Shares	2,378,975	2,378,975	2,378,975	2,378,975	2,378,975	2,378,975
	- Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total Share Capital of the Company)	47.48%	47.48%	47.48%	47.48%	47.48%	47.48%

Particulars

9 Months ended 31st December, 2015

B	INVESTOR COMPLAINTS	
	Pending at the beginning of the Quarter	Nil
	Received during the Quarter	Nil
	Disposed of during the Quarter	Nil
	Remaining unresolved at the end of the Quarter	Nil

NOTES :

- The above unaudited quarterly financial results have been reviewed by the Audit committee and approved by the board of directors at their respective meetings held on 28th January, 2016.
- The above financial results have been subject to "Limited Review" by the Statutory Auditors of the Company.
- Previous period/year figures have been regrouped/rearranged wherever considered necessary to make them comparable with current period/year.
- The main business of Company is share trading and the other activities revolves around the main business, as such there is only one reportable segment.

For & on behalf of the Board

Sanjay Jain
Whole Time Director
DIN : 0096938

Place : New Delhi
Date : 28th January, 2016

