

# 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, 2018

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. 14<sup>th</sup> February, 2018 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 31<sup>st</sup>, 2017.

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

2. Pursuant to Section 196, 197 of the Companies Act, 2013 and all the applicable provisions, the Board of Directors has approved the re- appointment of Sh. Sanjay Agarwal (DIN: 00010639 ) as Managing Director of the Company.

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 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 31st Dec. 2017 Rs. In Lacs							
Sr. No.	Particulars	Standalone					
		Quarter Ended			Nine Months Ended		Yearly
		31.12.2017 Un Audited	30.09.2017 Un-Audited	31.12.2016 Un-Audited	31.12.2017 Un Audited	31.12.2016 UnAudited	31.03.2017 Audited
<b>1</b>	<b>Revenue from operations</b>						
	Revenue from operations	153.09	147.68	106.55	456.00	358.13	481.71
	Other Income	22.75	18.36	29.21	55.87	57.62	74.43
	<b>Total Income</b>	<b>175.84</b>	<b>166.04</b>	<b>135.76</b>	<b>511.87</b>	<b>415.75</b>	<b>556.14</b>
<b>2</b>	<b>Expenses</b>						
a	Cost of material consumed	-	-	-	-	-	-
b	Purchase of stock-in-trade	-	-	-	-	-	-
c	Change in inventories of finished goods, work in progress and stock in trade	7.07	-	-	7.07	-	-
d	Employee Benefit expenses	44.95	39.31	42.07	131.47	116.87	158.47
e	Finance Costs	6.29	7.76	9.70	22.42	28.25	36.46
f	Depreciation and amortisation expenses	5.41	5.31	4.98	16.11	16.11	21.23
g	<b>Other expenses</b>						
i	Commission	33.54	36.04	25.43	104.38	77.69	111.89
ii	Other Misc expenses	65.83	85.38	62.51	216.22	177.64	227.31
	<b>Total other Expenses</b>	<b>99.38</b>	<b>121.42</b>	<b>87.94</b>	<b>320.61</b>	<b>255.33</b>	<b>339.20</b>
	<b>Total Expenses</b>	<b>163.09</b>	<b>173.81</b>	<b>144.69</b>	<b>497.67</b>	<b>416.56</b>	<b>555.36</b>
<b>3</b>	<b>Profit before Exceptional and Extraordinary item and Tax (1-2)</b>	<b>12.75</b>	<b>(7.77)</b>	<b>(8.93)</b>	<b>14.20</b>	<b>(0.81)</b>	<b>0.78</b>
<b>4</b>	<b>Exceptional Item</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit before Extraordinary item and Tax (3-4)</b>	<b>12.75</b>	<b>(7.77)</b>	<b>(8.93)</b>	<b>14.20</b>	<b>(0.81)</b>	<b>0.78</b>
<b>6</b>	<b>Extraordinary Item</b>	-	-	-	-	-	-
<b>7</b>	<b>Profit before Tax (5-6)</b>	<b>12.75</b>	<b>(7.77)</b>	<b>(8.93)</b>	<b>14.20</b>	<b>(0.81)</b>	<b>0.78</b>
<b>8</b>	<b>Tax Expenses</b>						
	Income Tax	0.62	-	-	0.62	0.62	0.62
	Deferred Tax Liability(Liability+/-Asset-)	0.44	0.48	0.04	(1.04)	(0.30)	1.74
	<b>Total Tax Expenses</b>	<b>1.06</b>	<b>0.48</b>	<b>0.04</b>	<b>(0.42)</b>	<b>0.32</b>	<b>2.36</b>
<b>9</b>	<b>Net Profit (+)/loss for the period before Minority Interest (7-8)</b>	<b>11.69</b>	<b>(8.25)</b>	<b>(8.97)</b>	<b>14.62</b>	<b>(1.13)</b>	<b>(1.58)</b>
<b>10</b>	<b>Profit / Loss of Minority Interest</b>	-	-	-	-	-	-
<b>11</b>	<b>Net Profit (+)/loss for the period</b>	<b>11.69</b>	<b>(8.25)</b>	<b>(8.97)</b>	<b>14.62</b>	<b>(1.13)</b>	<b>(1.58)</b>
<b>12</b>	<b>Paid Up Equity Share Capital (face Value Rs. 10/-)</b>	<b>509.22</b>	<b>509.22</b>	<b>509.22</b>	<b>509.22</b>	<b>509.22</b>	<b>509.22</b>
<b>13</b>	<b>Reserves Excluding Revaluation Reserves as per balance sheet of Previous accounting year</b>	-	-	-	190.77	190.77	190.77
<b>14</b>	<b>Earning per shares (EPS) In Rs. Basic and Diluted</b>	<b>0.23</b>	<b>(0.16)</b>	<b>(0.18)</b>	<b>0.29</b>	<b>(0.02)</b>	<b>(0.03)</b>

**INVESTOR COMPLAINTS**

Pending at the beginning of the qtr	<b>NIL</b>	Disposed of during the quarter	<b>NIL</b>
Received during the quarter	<b>NIL</b>	Remaining unresolved at the end of the qtr	<b>NIL</b>

**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 Wednesday, 14th of Feb., 2018.
- 2 There are no separate reportable Segment for the nine month ended as per Accounting Standard - 17 on segmet reporting notified under companies Act (Accounting Standard) Rule 2014.
- 3 Previous figures have been regrouped and rearranged, ractified, whenever considered necessary.
- 4 There were no investor complaints pending/received during the period.
- 5 The figure for the quarter ended 31st December are the balancing figures between unaudited figures in respect of the year to date and published year to date figures upto 30th September of respective financial year.

For NDA Securities Limited



(Sanjay Agarwal)  
Managing Director  
DIN: 00010639  
Place : New Delhi  
Date : 14.02.2018



CA Satya Prakash Garg (FCA)

Mob. : 9810310487

CA Tarun Garg (ACA, D.I.S.A.)

Mob. : 9818056246



*Satya Prakash Garg & Co.*

**CHARTERED ACCOUNTANTS**

**LIMITED REVIEW REPORT OF THE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS  
ENDED 31<sup>st</sup> DECEMBER, 2017**

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 31<sup>st</sup> December, 2017. 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)

(Satya Prakash Garg)  
Partner

M.No.083816



DATE: 14.02.2018  
PLACE: NEW DELHI