



## NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)  
CIN No.: L67120MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.  
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202  
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25th Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai: 01  
Ref: Script Code: 538668  
SUB: Outcome of Board Meeting dated 08th August,2023.

08th August,2023

Dear Sir/Madam,

Please note that the Board of Directors of the Company at its meeting held on August 08, 2023 has *inter alia*, approved Un-audited Financial Results for the quarter ended June 30, 2023.

In Compliance with Regulation 33 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 date 27th May, 2016 we declare that report of Statutory Auditor is with unmodified opinion with respect to the Unaudited Financial Result of the Company for the Quarter ended 30th June,2023.

The Board Meeting commenced at 4.00 p.m. and concluded at 5.30 p.m.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Saturday, 1st July, 2023 till 48 hours after the declaration of the results.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Naysaa Securities Limited

LODHA VIKRAM  
JAYANTILAL

Digitally signed by LODHA  
VIKRAM JAYANTILAL  
Date: 2023.08.08 17:45:06  
+05'30'

Mr.Vikram Jayantilal Lodha  
Whole-Time Director  
DIN No:01773529.

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023 OF NAYSAA SECURITIES LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI( LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**TO THE BOARD OF DIRECTORS  
NAYSAA SECURITIES LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of NAYSAA SECURITIES LIMITED ("the Company"), for the Three months ended on June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 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 the Statement based on our review.

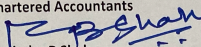
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Ravindra B Shah & Co.

Chartered Accountants

  
Ravindra B Shah

(Proprietor)

M.No. 013882

FRN: 108769W

UDIN: 23013882BGSJGJ9587

Place: Mumbai

Date: 8<sup>th</sup> August 2023







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## Naysaa Securities Limited

CIN NO:L67120MH2007PLC175208

Statement of Financial Results for the Quarter Ended on June 30, 2023				
Rs. In lakhs except per Share Data				
Particulars	Quarter Ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations				
(a) Net sales/income from operations (Net of excise duty)	1,445.13	258.45	107.8	1292.45
(b) Other income	21.12	10.72	29.71	31.92
Total income from operations	1,466.25	269.17	137.51	1,324.37
2 Expenses				
(a) Purchases of stock-in-trade and share & Securities	713.84	215.14	98.67	2844.61
(b) Changes in inventories of finished goods, work-in-progress and Share & Securities	677.22	247.53	4.55	(1464.75)
(c) Employee benefits expense	7.18	7.56	6.04	28.87
(d) Finance Cost	10.23	15.33	3.20	47.69
(e) Depreciation and amortisation expense	1.37	1.7	2.40	10.04
(f) Other expenses	19.13	29.33	6.07	51.49
Total expenses	1,428.97	516.59	120.93	1,517.95
3 Profit / (Loss) before Extraordinary Items and Tax	37.28	(247.42)	16.58	(193.58)
4 Extraordinary items	-	-	-	-
5 Profit / (Loss) before tax	37.28	(247.42)	16.58	(193.58)
6 Current Tax	9.50	(12.08)	2.00	1.04
7 Minimum Alternate Tax Credit Entitlement	-	-	-	-
8 Taxation Of Earlier Years	-	0.48	-	0.48
9 Deferred Tax	0.60	0.47	0.60	1.54
10 Net Profit / (Loss) after tax	27.18	(235.35)	13.98	(196.64)
11 Other Comprehensive Income				
12 a) Item that will not be reclassified to profit & loss	0.00	-	(22.83)	(16.76)
b) Income Tax Relating to items that will not be reclassified to profit & loss	0.00	-	5.75	4.22
13 Total other Comprehensive Income(12-13)	0.00	-	(17.08)	(12.54)
14 Total Comprehensive Income for the Period(10+14)	27.18	(235.35)	(3.10)	(209.18)
16 Paid-up equity share capital ( Face Value per share 10/- )	1086.19	1086.19	347.68	1086.19
17 Reserve excluding Revaluation Reserves				(83.89)
18 Earnings per share ( Rs.10/-)(before Extraordinary Items)(not Annualised)				
(a) Basic	0.25	(2.17)	0.40	(1.81)
(b) Diluted	0.25	(2.17)	0.40	(1.81)
19 Earnings per share ( Rs.10/-)(after Extraordinary Items)(not Annualised)				
(a) Basic	0.25	(2.17)	0.40	(1.81)
(b) Diluted	0.25	(2.17)	0.40	(1.81)

### Notes :

- The above financial results have been reviewed by the Audit Committee meeting held on August 08, 2023 and thereafter approved by the Board of Directors at their meeting held on August 08, 2023
- The Statutory Auditors have carried out the Limited Review of the financial results of the company for the quarter ended June 30, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The Statutory Auditors have expressed an unmodified opinion on this results.
- These financial Results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules 2015( Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practice and policies to the extent applicable.
- Company operates only in one segment i.e. Share Broking and Trading and hence there is no other primary reportable segment as required by Indian Accounting Standard (Ind-AS) -107 "Segment Reporting"
- Previous year /periods figures have been regrouped /reclassified , wherever necessary.

### For Naysaa Securities Limited

LODHA VIKRAM Digitally signed by LODHA VIKRAM JAYANTILAL  
JAYANTILAL Date: 2023.08.08 17:45:32 +05'30'

Director.

Dated : August 08, 2023

Place : Mumbai