

Date : .....

Ref. No. : ..... Date : 14-02-2024

The BSE Limited  
Phiroze Jeejeebhai Towers  
Dalal street, Mumbai- 400001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Subject: Outcome of Board Meeting of the Company held on Wednesday, 14<sup>th</sup> February, 2024.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held today on 14<sup>th</sup> November, 2024 at 4.00 PM and concluded at 5.00 PM has considered and approved the following:

1. Approved the un-audited results for the quarter ended 31<sup>st</sup> December, 2023.
2. Copies of the Limited review reports as submitted by the auditors of the company on standalone financial results.

You are requested to take note of the above.

For Bampsl Securities Limited

  
Prema Bajaj  
(Company Secretary)

Ref. No. : .....

Date : .....

BAMPSL SECURITIES LIMITED							
Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023							
S.No.	Particulars	Amount (Rupees in Lakhs)					
		Quarter Ended			Nine Months ended		Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2023		
1	<b>Income from operations</b>						
	(a) Net sales/ income from operations						
	(b) Other operating income	91.28	267.27	77.50	779.33	94.18	
2	<b>Other Income</b>	1.29	1.71	7.14	5.31	24.06	
	<b>Total income</b>	18.96	-	-	18.96	-	
3	<b>Expenses</b>	111.53	268.98	84.64	803.80	118.24	
	(a) Cost of materials consumed						
	(b) Purchases of stock-in-trade						
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	90.88	266.70	77.59	777.74	94.24	
	(d) Employee benefits expense	0.72	0.38	(0.02)	1.93	0.05	
	(e) Finance costs	1.69	1.87	1.23	5.08	3.69	
	(f) Depreciation and amortisation expense	-	-	-	-	-	
	(g) Other expenses	0.34	0.34	0.34	1.02	1.03	
	<b>Total Expenses</b>	196	1.51	1.65	10.92	9.26	
4	<b>Profit / (Loss) after interest but before exceptional items (1-2)</b>	95.38	270.80	80.79	796.66	108.27	
5	<b>Exceptional items</b>	16.15	(1.82)	3.85	6.94	9.97	
6	<b>Profit / (Loss) from ordinary activities before tax (4 ± 5)</b>	-	-	-	-	-	
7	<b>Tax</b>	16.15	(1.82)	3.85	6.94	9.97	
	Current Tax						
	Adjustment for P.Y. Tax	1.75	-	-	1.75	-	
	Deferred Tax	-	-	-	(1.55)	-	
7	<b>Net Profit / (Loss) from ordinary activities after tax (6 ± 7)</b>	14.40	(1.82)	3.85	6.74	9.97	
8	<b>Other Comprehensive Income</b>	-	-	-	-	-	
9	<b>Total Comprehensive Income for the period</b>	14.40	(1.82)	3.85	6.74	9.97	
10	<b>Paid-up equity share capital (Face Value of Rs 10/- each)</b>	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52	
11	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>						
12	<b>Earning per Share for continuing operations (not annualized)</b>					367.37	
a	Basic earning / (Loss) per share	0.042	(0.005)	0.011	0.020	0.029	
b	Diluted earning / (Loss) per share	0.042	(0.005)	0.011	0.020	0.029	

**Notes**

- The above Unaudited Financial Results for the quarter ended 31st December, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 14, 2024 and the statutory Auditors of the company have carried out a limited review of the said results.
- The above financial results of the company have been prepared in accordance with Indian Accounting standards (Ind AS) prescribed under Section 133 of the companies act, 2013 (the Act), directions / guidelines issued by the Reserve Bank of India (RBI) and generally accepted accounting practice in India in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). Any applicable Guidance/Clarifications/Directions issued by the RBI or other regulators are implemented as and when they are issued/made applicable.
- The company is registered as NBFC with RBI & at presents there are no reportable segment as per Indian Accounting Standards 108 on "Operating Segments" in respect of the Company
- Previous periods(s) figures have been regrouped and/or rearranged, whenever necessary to make their classification comparable with the current period(s).



By Order of the Board

*Bhisham Kumar Gupta*

Bhisham Kumar Gupta

Managing Director

DIN: 00110915

Place: New Delhi

Date: 14.02.2024

**Independent Auditor's Review Report on the Quarterly and year to date Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended:**

To  
The Board of Directors of  
**BAMPSL SECURITIES LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of BAMPSL SECURITIES LIMITED ('the Company') for the quarter ended December 31, 2023 and year to date from April 1, 2023 to December 31, 2023 ('the statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015, as amended ('the Listing Regulations').
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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 as amended, 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 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 statements free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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 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 Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the listing regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Company for the quarter and nine months ended December 31, 2022 and for the year ended March 31, 2023, prepared in accordance with Ind AS, included in this statement has been reviewed / audited, as applicable, by predecessor auditors. The report of predecessor auditors on the comparative financial information dated January 31, 2023 and May 15, 2023 expressed an unmodified conclusion / opinion, as applicable. Our conclusion on the statement is not modified in respect of this matter.

**FOR G C AGARWAL & ASSOCIATES**

Chartered Accountants

Firm Registration No.: 017851N



**(G C AGARWAL)**

Partner

(Membership No. 083820)

Place: New Delhi

Dated: 14.02.2024

UDIN: 24083820BKFWOE3317