



Corp. Office: 4th Floor, 27B, Camac Street, Kolkata 700016
Tel.: +91 33 4017 5200. CIN No. L67120WB1990PLC048496
E-mail : investorcell@nakamichi.co.in www.nakamichi.co.in

Regd. Office: Block - A, 1st Floor, "Mercantile Building",
9/12, Lal Bazar Street, Kolkata 700001
Tel.: +91 33 2210 4841 / 4842

Date: 18.05.2019

To
The Secretary,
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Dear Sir,

Sub: Submission of the Audited Financial Results for the quarter and financial year ended 31st Mar, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our letter dated 8th May, 2019 informing about the Board Meeting for consideration of Audited Financial results for the 4th Quarter and Financial year ended 31st March, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, We are pleased to submit herewith the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2019 which was considered and approved by the Board at their Meeting held on 18th May, 2019 at the Registered office of the Company at 12:00 p.m.

The above results being also published in the English and Bengali Newspaper and the clippings of the same shall be submitted separately. You are requested to take on record the above financial results for your reference and record.

Thanking you
Yours faithfully
For Nakamichi Securities Limited

NAKAMICHI SECURITIES LTD.

S Tibrewala

Sarita Tibrewala **Director**
Whole-time Director





AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR ENDED RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To
Board of Directors
M/s. Nakamichi Securities Limited

We have audited the quarterly financial results of M/s. **Nakamichi Securities Limited** ("the Company") for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of financial statements, which are the responsibility of the company's management. Further, the quarterly financial results for the quarter ended 31st March, 2019 are derived figures between the audited figures in respect of the year ended 31st March, 2019 and the published year-to-date figures for the period 1st April, 2018 to 31st December, 2018 being the date of the end of the third quarter of the current financial year which were subject to limited review in accordance with 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.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS) 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

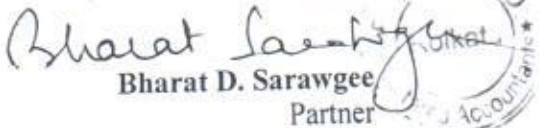
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

Place : Kolkata
Date : 18th day May, 2019

For BDS & CO.
(Formerly Bharat D. Sarawgee & Co.)
Chartered Accountants


Bharat D. Sarawgee
Partner

Membership No. F61505
ICAI Registration No. 326264E





NAKAMICHI

SECURITIES LIMITED

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NAKAMICHI SECURITIES LIMITED
CIN NUMBER : L67120WB1990PLC048496

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Regd Office: 9/12, Lal Bazar Street, Mercantile Building, 'A' Block, 1st Floor, Kolkata-700 001
STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH, 2019

Part I	Particulars	Quarter ended			Year Ended	Year Ended
					31.03.2019	31.03.2018
		31.03.2019	31.12.2018	31.03.2018		
SI No		Audited	Un audited	Audited	Audited	
1	Income from Operations					
(a)	Net Sales / Income from Operations	118.11	120.01	339.43	489.61	1,701.24
(b)	Other Operating Income	17.25	17.17	17.72	69.72	81.88
	Total Income from Operations (Net)	135.36	137.18	357.15	559.33	1,783.12
2	Expenses					
(a)	Purchases of stock-in-trade	20.57	65.08	224.69	148.43	955.74
(b)	Changes in inventories of stock-in-trade	(11.92)	(33.33)	141.68	(56.28)	147.36
(c)	Employees benefits expense	36.07	35.09	30.69	138.28	125.01
(d)	Depreciation and Amortisation Expense	1.68	1.69	1.90	6.50	9.16
(e)	Other Expenses	76.11	74.76	118.13	304.53	386.26
	Total Expenses	122.51	143.29	517.09	541.46	1,623.53
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	12.85	(6.11)	(159.94)	17.87	159.59
4	Other Income	18.24	8.42	12.00	28.57	40.28
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	31.09	2.31	(147.94)	46.44	199.87
6	Finance Costs	9.07	10.67	8.45	37.74	37.26
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5-6)	22.02	(8.36)	(156.39)	8.70	162.61
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	22.02	(8.36)	(156.39)	8.70	162.61
10	Tax expense/(write-back)	1.93	-	46.43	1.93	46.43
11	Net Profit/(Loss) for the period (9-10)	20.09	(8.36)	(202.82)	6.77	116.18
12	Paid-up equity share capital (Face value of Rs 10/- each)	300.00	300.00	300.00	300.00	300.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	583.56	576.79
14	Earnings/(Loss) Per Share Basic and Diluted EPS (before and after extraordinary items) (of Rs. 10/- each)(not annualised)	0.73	(0.28)	(6.76)	0.23	3.87
Part II						
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of Shares	1,466,700	1,466,700	1,466,700	1,466,700	1,466,700
	- Percentage of shareholding	48.89	48.89	48.89	48.89	48.89
2	Promoters and promoter group Shareholding					
(a)	Pledged/Encumbered					
	Number of shares	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
(b)	Non-encumbered					
	- Number of Shares	1,533,300	1,533,300	1,533,300	1,533,300	1,533,300
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00
	-Percentage of shares (as a % of the total share capital of the company)	51.11	51.11	51.11	51.11	51.11





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Statement of Assets and Liabilities as on 31st March 2019				Notes:
Sl. No.	Particulars	As at 31.03.2019 Rs. In Lacs	As at 31.03.2018 Rs. In Lacs	
A	EQUITY AND LIABILITIES			
1	Shareholders' Funds			
(a)	Share Capital	300.00	300.00	
(b)	Reserves and Surplus	583.57	576.78	
	Sub total-Shareholders' funds	883.57	876.78	
2	Non-current liabilities			
(a)	Long-term borrowings	0.78	5.24	
(b)	Long-term provisions	9.62	5.73	
	Sub total-non current liabilities	10.40	10.97	
3	Current liabilities			
(a)	Short-term borrowings	300.00	300.54	
(b)	Trades payable	10.62	11.26	
(c)	Other current liabilities	545.20	135.14	
(d)	Short-term provisions	0.09	24.88	
	Sub total-current liabilities	855.91	471.82	
	TOTAL - EQUITY AND LIABILITIES	1,749.88	1,359.57	
B	ASSETS			
1	Non-current assets			
(a)	Fixed assets	15.10	21.05	
(b)	Non-current investments	25.01	81.67	
(c)	Deferred tax assets (net)	4.08	3.87	
(d)	Long-term loans and advances	112.80	114.80	
(e)	Other non-current assets	616.14	578.54	
	Sub total-Non-current assets	773.14	799.93	
2	Current assets			
(a)	Inventories	100.55	44.26	
(b)	Trade receivables	24.55	7.03	
(c)	Cash and Bank Balances	799.00	478.74	
(d)	Short-term loans and advances	38.17	1.21	
(e)	Other current assets	14.48	28.40	
	Sub total-Current assets	976.75	559.64	
	Total Assets	1,749.88	1,359.57	

1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on 18.05.2019.

2. The Company is engaged in single segment as defined in Accounting Standard AS-17, hence segment reporting is not applicable.

3. The figures for the quarter ended 31st March, 2019 and 31st March 2018 represent the difference between the audited figures in respect of the full financial year and the published figures of nine months ended 31st December 2018 and 31st December 2017 respectively.

4. Previous period figures have been re-grouped and/or re-arranged wherever considered necessary.

NAKAMICHI SECURITIES LTD.

S. Tibrewala
Director

For and on behalf of Board of Directors

Sarita Tibrewala
Whole time Director
DIN Number: 00629538

Place: Kolkata
Dated: 18/5/19

For BDS & Co.
Chartered Accountants



FRANK 326264E
BDS & Co. Chartered Accountants
Partner
M. No. 061505