

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

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

Date: 14.08.2017

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

Dear Sir/Madam,

Sub: Limited Review Report for the Unaudited Financial Result (Provisional) for the Ouarter ended 30th June, 2017

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Limited Review Report given by the Auditors of the company for the quarter ended 30th June, 2017 which was considered and approved by the Board at their meeting held on 14th August, 2017. The report is self explanatory and there is no material difference in the provisional results declared by the company, with the Limited Review Report for the above said period.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours faithfully
For Nakamichi Securities Limited
For NAKAMICHI SECURITIES LTD.

Sarita Tibrewala
Whole time Director

DIN: 00629538

Director

Confents not verified

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Date: 14th August, 2017

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

Dear Sir/Madam,

Sub: <u>Submission of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is in continuation to our letter dated 02<sup>nd</sup> August, 2017 informing about the Board Meeting for consideration of the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 which was considered and approved by the Board at their Meeting held on 14<sup>th</sup> August, 2017 at the corporate office of the Company at 12:00 p.m.

The above results being also published in the English and Bengali Newspapers 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

FOR NAKAMICHI SECURITIES LTD.

Sarita Tibrewala Whole time Director DIN: 00629538

Director

## GOENKA

## SURESH & ASSOCIATES

**Chartered Accountants** 

Chitrakoot Building (North), Office # 26, 2nd Floor, 230A, A.J.C. Bose Road, Kolkata - 700 020. Telephone: 2289-3625/3626, 4061-3088, E-mail: goenka\_suresh@rediffmail.com

### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

# TO THE BOARD OF DIRECTORS OF NAKAMICHI SECURITIES LIMITED

- 1. We have reviewed the accompanying Statement of unaudited financial results of NAKAMICHI SECURITIES LIMITED ("the Company") for the quarter ended 30th June 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the 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 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.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410' on 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Dated: 14th August, 2017.

For GOENKA SURESH & ASSOCIATES

Chartered Accountants

Firm Regn. No.: 313139E

(SURESH K. GOENKA)

Proprietor

Membership No.: 051226



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### NAKAMICHI SECURITIES LIMITED

CIN NUMBER :L67120WB1990PLC048496

website:www.nakamichi.co.in, email id:contact@nakamichi.co.in, Telephone:+91 3340175200, Fax:+91 3340629271
Regd Office: 9/12, Lal Bazar Street, Mercantile Building, 'A' Block, 1st Floor, Kolkata- 700 001
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

				Rs in Lakhs	
Part I	Particulars	Quarter ended			Year Ended
SINo		30.06.2017	31.03.2017	30.06.2016	31.03.2017
	The second secon	Un audited	Audited	Un audited	Audited
1	Income from Operations				
(a)	Net Sales / Income from Operations	380.10	40.42	333.53	1,093.83
(b)	Other Operating Income	20.86	22.05	21.03	81.78
	Total Income from Operations (Net)	400.96	62.47	354.56	1,175.61
2	Expenses		24		
(a)	Purchases of stock-in-trade	122.06	42.69	192.11	827.96
(b)	Changes in inventories of stock-in-trade	- 34.71	(62.53)	(15.29)	(31.83)
(c)	Employees benefits expense	28.73	28.56	23.27	93.27
(d)	Depreciation and Amortisation Expense	1.92	1.36	1.09	4.71
(e)	Other Expenses	85.03	112.09	59.83	286.97
	Total Expenses	272.45	122.17	261.01	1,181.08
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	128.51	(59.70)	93.55	(5.47)
4	Other Income	4.01	17.23	0.71	85.95
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+4)	132.52	(42.47)	94.26	80.48
6	Finance Costs	9.47	9.84	10.87	42.54
7	Profit/(Loss) from Ordinary Activities after-Finance Costs but before Exceptional Items (5-6)	123.05	(52.31)	83.39	37.94
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	123.05	(52.31)	83.39	37.94
10	Tax expense/( write-back)	÷	6.40	-	6.40
11	Net Profit/(Loss) for the period (9-10)	123.05	(58.71)	83.39	31.54
12	Paid-up equity share capital (Face value of Rs 10/- each)	300.00	300.00	300.00	300.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		-	-	460.61
14	Earnings/(Loss) Per Share Basic and Diluted EPS (before and after extraordinary items) (of Rs. 10/- each)(not annualised)	4.10	(1.96)	2.78	1.05

For NAKAMICHI SECURITIES LTD.

S Tibred

Director

GOENKA SURESH & ASSOCIATES Chartered Accountants



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Part II		The The second	- 4		
А	PARTICULARS OF SHAREHOLDING	-		- 12	
1	Public Shareholding	4 推			Year
	- Number of Shares	1,466,700	1,466,700	1,466,700	1,466,700
	- Percentage of shareholding	48.89	48.89	48.89	48.89
- ( )	Promoters and promoter group Shareholding	- 9 9 3/			
(a)	Pledged/Encumbered	A 26 18 18 18 18 18 18 18 18 18 18 18 18 18			1
	Number of shares		-	-	1 -
	-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
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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

Particulars		
B INVESTOR COMPLAINTS	3 months ended 30.06.2017	
Pending at the beginning of the quarter	NIL	
Received during the quarter	1	
Disposed of during the quarter	1	
Remaining unresolved at the end of the quarter	NIL	

#### Notes:

- 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 14.08.2017 and the statutory auditors have carried out a Limited Review of the same.
- 2. The Company is engaged in single segment as defined in Accountinf Standard (AS) 17, hence segment Reporting is not applicable.
- 3 Nature of capital Markets in which the Company operates is such that quarterly results are not indicative of the likely annual results.
- 4 The provision for taxation, if any, shall be made at the end of the year.
- 5 Previous period figures have been re-grouped and re-arranged wherever considered necessary.

For and on behalf of the Board of Directors

Place: Kolkata

Date: 14th August, 2017

GOENKA SURESH & ASSOCIATES

Chartered Accountants

Sarita Tibrewala Whole-time Director DIN: 00629538

For NAKAMICHI SECURITIES LTD.