

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: 11th August, 2018

To The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata 700 001

Dear Sir,

Sub: Submission of the Unaudited Financial Results for the quarter ended 30th June, 2018 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 03<sup>rd</sup> August, 2018 informing about the Board Meeting for consideration of the un-audited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2018 which was considered and approved by the Board at their Meeting held on 11th August, 2018 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 NAKAMICHI SECURITIES LTD.

Whole-time Director

DIN: 0629538



Chartered Accountants



Head Office: 35A, Raja Basanta Roy Road 2nd Floor, Kolkata -700 029

Ph. (Off.): 033 2466 2517, 033 2419 7736 bdsho@bharatds.com

The Board of Directors M/s. NAKAMICHI SECURITIES LIMITED Kolkata

- We have reviewed the accompanying statement of unaudited financial results of M/s. NAKAMICHI SECURITIES LIMITED (the Company") for the Quarter ended 30th June 2018, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> july 2016. The Statement is the responsibility of the Company Management and has been approved by the Board of Directors. Our Responsibility is to issue a report on these financial statement based on our review.
- We conducted our review 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 Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether Financial Statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance that an Audit. We have not performed and 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 result prepared in accordance with the applicable Indian Accounting Standard and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in term of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B D S & Co. (Formerly Bharat D. Sarawgee & Co.) **Chartered Accountants** 

Place: Kolkata

Date: 11th August, 2018

Shweta Bagaria Sarawgee

**Partner** 

Membership No. 063679

ICAI Registration No. 326264E

## BDS&CO.

Chartered Accountants



**Head Office**: 35A, Raja Basanta Roy Road 2nd Floor, Kolkata -700 029

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The Board of Directors
M/s. NAKAMICHI SECURITIES LIMITED
Kolkata

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s. NAKAMICHI SECURITIES LIMITED (the Company") for the Quarter ended 30<sup>th</sup> June 2018, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> july 2016. The Statement is the responsibility of the Company Management and has been approved by the Board of Directors. Our Responsibility is to issue a report on these financial statement based on our review.
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- 3. 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 result prepared in accordance with the applicable Indian Accounting Standard and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in term of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B D S & Co. (Formerly Bharat D. Sarawgee & Co.)

**Chartered Accountants** 

Place: Kolkata

Date: 11th August, 2018

Shweta Bagaria Sarawgee

Partner Membership No. 063679

ICAI Registration No. 326264E



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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 UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30THJune, 2018

SI No	Particulars	Qua	rter ended			Year Ended
	- 341-134	TOTAL FOR THE			24 02 2040	31.03.2017
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Audited	31.03.2018 Audited	31.03.2017 Audited
-						
1	Income from Operations					
(a)	Net Sales / Income from Operations	198.63	339.43	380.10	1,701.24	1,093.83
(b)	Other Operating Income	16.79	17.72	20.86	81.88	81.78
	Total Income from Operations (Net)	215.42	357.15	400.96	1,783.12	1,175.61
2	Expenses					
(a)	Purchases of stock-in-trade	60.55	224.69	122.06	955.74	827.96
(b)	Changes in inventories of stock-in-trade	(2.39)	141.68	34.71	147.36	(31.83
(c)	Employees benefits expense	35.36	30.69	28.73	125.01	93.27
(d)	Depreciation and Amortisation Expense	1.55	1.90	1.92	9.16	4.71
(e)	Other Expenses	82.42	118.13	85.03	386.26	286.97
(0)	Total Expenses	177.49	517.09	272.45	1,623.53	1,181.08
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	37.93	(159.94)	128.51	159.59	(5.47
4	Other Income	1.87	12.00	4.01	40.28	85.95
5	Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional	39.8	(147.94)	132.52	199.87	80.48
6	Finance Costs	8.37	8.45	9.47	37.26	42.54
7	Profit/(Loss) from Ordinary Activities after-Finance Costs but before Exceptional Items (5-6)	31.43	(156.39)	123.05	162.61	37.94
8	Exceptional items	0	-	-		-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	31.43	(156.39)	123.05	162.61	37.94
10	Tax expense/( write-back)		46.43	-	46.43	6.40
11	Net Profit/(Loss) for the period (9-10)	31.43	(202.82)	123.05	116.18	31.54
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			-	576.79	460.6
14	Earnings/(Loss) Per Share Basic and Diluted EPS (before and after extraordinary items) (of Rs. 10/- each)(not	1.05	(6.76	4.10	3.87	1.0

For NAKAMICHI SECURITIES LTD.

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Director

For BDS & Co. Chartered Accountants

Showeta Bagaria Sarawgee FCA Shweta Bagaria Sarawgee

M. No. - 063679

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Α	PARTICULARS OF					
1	Public Shareholding	1 1 1 1 1				
	- Number of Shares	1,466,700	1,466,700	1,466,700	1,466,700	4 400 700
	- Percentage of shareholding	48.89	48.89	48.89	48.89	1,466,700
2	Promoters and promoter group Shareholding		40.00	40.09	40.89	48.89
(a)	Pledged/Encumbered		*	and the second		
	_Number of shares	7 u	- 1	3.		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			100	-	•
(b)	Non-encumbered	100			15	-
	- 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		1.6	
	of the total share capital of the company)	51.11	51.11	51.11	100.00 51.11	51.11

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 11.08.2018.

Kolkata

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

3. Nature of capital Markets in which the Company operates is such that quaterly 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/or re-arranged wherever considered necessary.

For BDS & Co.
Chartered Accountants

FCA Shweta Bagaria Sarawgee

Partner-M. No. - 063679

Place:Kolkata

Date:11.08.2018

For and on behalf of Board of Directors

Dirocter

Sarita Tibrewala
Whole Time Director

DIN Number:00629538