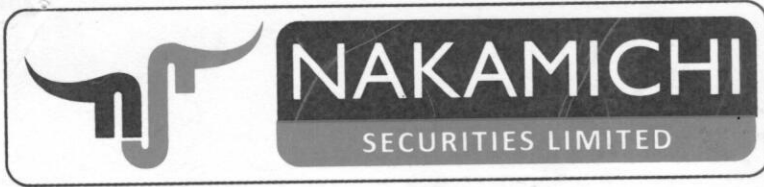


o/c



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 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

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

Date: 13<sup>th</sup> February, 2017

Dear Sir/Madam,

**Sub: Submission of the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 02<sup>nd</sup> February, 2017 informing about the Board Meeting for consideration of the un-audited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2016.

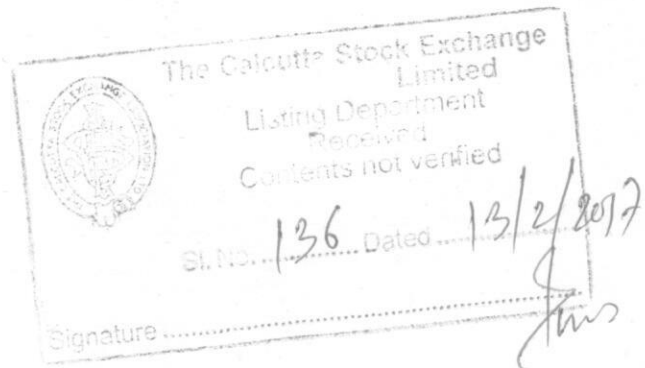
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit herewith the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016 which was considered and approved by the Board at their Meeting held on 13<sup>th</sup> February, 2016 at the corporate office of the Company at 12:00 p.m.

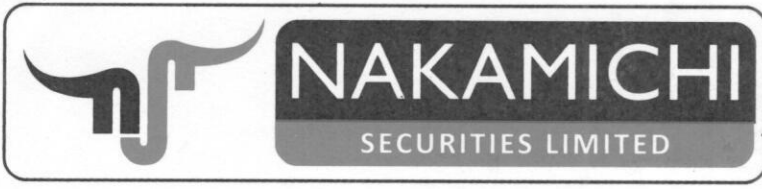
The above results being also published in the English and Bengali Newspapers and the clippings of the same shall be submitted separately. You are requested to take on record the above financial results for your reference and record.

Thanking You  
 Yours faithfully  
 For Nakamichi Securities Limited

*S Tibrewala*

Sarita Tibrewala  
 Whole time Director  
 DIN: 00629538





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Tel.: +91 33 2210 4841 / 4842

Date: 13.02.2017

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 Quarter ended 31<sup>st</sup> December, 2016**

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 31<sup>st</sup> December, 2016 which was considered and approved by the Board at their meeting held on 13<sup>th</sup> February, 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**

**Sarita Tibrewala**  
**Whole time Director**  
**DIN: 00629538**

**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 and nine months ended 31<sup>st</sup> December 2016 ("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 : 13th February, 2017.

**For GOENKA SURESH & ASSOCIATES***Chartered Accountants***Firm Regn. No.: 313139E****( SURESH K. GOENKA )**

Proprietor

**Membership No. : 051226**



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NAKAMICHI SECURITIES LTD.							
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 THIRD QUARTER ENDED 31 <sup>ST</sup> DECEMBER, 2016							
Part I	(Rs. in lakhs)						
Sl. No.	Particulars	Quarter Ended			For the Period		Year Ended
		31.12.2016 (Un audited)	30.09.2016 (Un audited)	31.12.2015 (Un audited)	01.04.2016 to 31.12.2016 (Un audited)	01.04.2015 to 31.12.2015 (Un audited)	31.03.2016 (Audited)
1	<b>Income from Operations</b>						
	Net Sales / Income from Operations (Net of excise duty)	242.35	477.53	480.04	1053.41	1423.15	1720.95
(b)	Other Operating Income	19.85	18.85	24.85	59.73	71.75	92.26
	<b>Total Income from Operations (Net)</b>	<b>262.20</b>	<b>496.38</b>	<b>504.89</b>	<b>1113.14</b>	<b>1494.90</b>	<b>1813.21</b>
2	<b>Expenses</b>						
(a)	Purchases of stock-in-trade	179.25	413.91	243.62	785.27	1042.77	1132.36
(b)	Changes in inventories of stock-in-trade	61.75	(15.76)	(7.62)	30.70	19.57	263.77
(c)	Employees benefits expense	20.05	21.39	22.26	64.71	63.51	84.65
(d)	Depreciation and Amortisation Expense	1.13	1.13	1.77	3.35	5.32	7.10
(e)	Other Expenses	53.15	61.90	41.71	174.88	138.99	228.10
	<b>Total Expenses</b>	<b>315.33</b>	<b>482.57</b>	<b>301.74</b>	<b>1058.91</b>	<b>1270.16</b>	<b>1715.98</b>
3	<b>Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)</b>	<b>(53.13)</b>	<b>13.81</b>	<b>203.15</b>	<b>54.23</b>	<b>224.74</b>	<b>97.23</b>
4	Other Income	63.20	4.81	0.97	68.72	1.16	4.47
5	<b>Profit/(Loss) from Ordinary Activities before Finance Costs and Exceptional Items (3+4)</b>	<b>10.07</b>	<b>18.62</b>	<b>204.12</b>	<b>122.95</b>	<b>225.90</b>	<b>101.70</b>
6	Finance Costs	10.42	11.41	14.46	32.70	46.31	58.01
	<b>Profit/(Loss) from Ordinary Activities after-Finance Costs but before Exceptional Items (5-6)</b>	<b>(0.35)</b>	<b>7.21</b>	<b>189.66</b>	<b>90.25</b>	<b>179.59</b>	<b>43.69</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit/(Loss) from Ordinary Activities before tax (7+8)</b>	<b>(0.35)</b>	<b>7.21</b>	<b>189.66</b>	<b>90.25</b>	<b>179.59</b>	<b>43.69</b>
10	Tax expense/( write-back)	-	-	-	-	-	11.32
11	<b>Net Profit/(Loss) for the period (9-10)</b>	<b>(0.35)</b>	<b>7.21</b>	<b>189.66</b>	<b>90.25</b>	<b>179.59</b>	<b>32.37</b>
12	Paid-up equity share capital (Face value of Rs 10/- each)	300.00	300.00	300.00	300.00	300.00	300.00
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	429.06
14	<b>Earnings Per Share Basic and Diluted EPS (before and after extraordinary items) (of Rs. 10/- each)(not annualised)</b>	<b>(0.01)</b>	<b>0.24</b>	<b>6.32</b>	<b>3.01</b>	<b>5.99</b>	<b>1.08</b>



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**Part II**

A		PARTICULARS OF SHAREHOLDING					
1	Public Shareholding						
	- No. of shares	1,466,700	14,66,700	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	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	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	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	51.11
<b>Particulars</b>							
<b>B INVESTOR COMPLAINTS</b>		<b>3 months ended 31.12.2016</b>					
Pending at the beginning of the quarter		NIL					
Received during the quarter		NIL					
Disposed of during the quarter		NIL					
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 13.02.2017 and the statutory auditors have carried out a Limited Review of the same.
- 2 The Company is engaged in single segment as defined in Accounting Standard (AS) 17, hence Segment Reporting is not applicable.
- 3 Nature of Capital Markets in which the Company operates is such that the 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.

Place: Kolkata  
 Dated: 13th February, 2017

For and on behalf of the Board of Directors  
**For NAKAMICHI SECURITIES LTD.**  
  
**Sarita Tibrewala**  
 Director **Director**