

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: 10th February, 2018

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

Dear Sir,

Sub: <u>Submission of the Unaudited Financial Results for the quarter ended 31st December, 2017 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is in continuation to our letter dated 01st February, 2018 informing about the Board Meeting for consideration of the un-audited Financial Results (Provisional) for the quarter ended 31st December, 2017.

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 31st December, 2017 which was considered and approved by the Board at their Meeting held on 10th February, 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.

Sarita Tibrewala Whole-time Director DIN: 0629538 Director



BHARAT D. SARAWGEE & CO.

Chartered Accountants



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

Ph. (Off.): 033 2466 2517

033 2419 7736

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 31st December 2017, 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 5th 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.
- 2. 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.
- 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.

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Chartered Accountants

Place: Kolkata

Date: 10th February, 2018

For Bharat D. Sarawgee & Co.

Chartered Accountants

Bharat D. Sarawgee

Partner

Membership No. F61505

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 UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31ST DECEMBER, 2017

Dart I	Particulars	Quarter ended			For the Period		Year Ended
Part I SI No	randulars	31.12.2017	30.09.2017	31.12.2016	01.04.2017 to 31.12.2017		31.03.2017
	THE RESERVE OF THE PARTY OF THE	Un audited	Un audited	Un audited	Un audited	Un audited	Audited
1	Income from Operations			- 4			
(a)	Net Sales / Income from Operations	615.13	366.58	242.35	1,361.81	1,053.41	1.093.83
(b)	Other Operating Income	17.06	21.81	19.85	64.16	59.73	81 78
2	Total Income from Operations (Net)	632.19	388.39	262.20	1,425.97	1,113.14	1,175.61
	Expenses	032.13	300.33	202.20	1,420.07	1,110.14	1,110.0
(a)	Purchases of stock-in-trade	314.22	294.77	179.25	731.05	785.27	827.96
	Changes in inventories of stock-in-trade	30.11	(59.14)	61.75	5.68	30.70	(31.83
(b)	Employees benefits expense	33.30	32.29	20.05	94.32	64.71	93.27
	Depreciation and Amortisation Expense	2.63	2.71	1.13	7.26	3.35	4.71
(d)		94.39	88.71	53.15		174.88	286.97
(e)	Other Expenses				1,106.44	1,058.91	1,181.08
	Total Expenses	474.65	359.34	315.33	1,100.44	1,050.91	1,101.00
3	Profit/(Loss) from Operations before Other						1
	Income, Finance Costs and Exceptional Items	157.54	29.05	(52.42)	319.53	54.23	(5.47
	(1-2)	157.54		(53.13)	28.28	68.72	85.95
4	Other Income	22.42	1.85	63.20	20.20	00.72	65.95
5	Profit/(Loss) from Ordinary Activities before						20.40
	Finance Costs and Exceptional Items (3+4)	179.96	30.90	10.07	347.81	122.95	80.48
6	Finance Costs	9.75	9.59	9.47	28.81	32.70	42 54
7	Profit/(Loss) from Ordinary Activities after Finance Costs but before Exceptional Items (5- 6)	170.21	21.31	(0.35)	319.00	90.25	37.94
8	Exceptional items		-	-	-	- 1	
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	170.21	21.31	(0.35)	319.00	90.25	37.94
10	Tax expense/(write-back)	-	-	•		-	6.40
11	Net Profit/(Loss) for the period (9-10)	170.21	21.31	(0.35)	319.00	90.25	31.54
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						460.61
14	Earnings/(Loss) Per Share Basic and Diluted						
	EPS (before and after extraordinary items) (of						
	Rs. 10/- each)(not annualised)	5.67	0.71	(0.01)	10.63	3.01	1.05
Part II							34, %
Α	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of Shares	1,466,700	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	48.8
2	Promoters and promoter group Shareholding						
(a)	Pledged/Encumbered				1		
	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	4 500 000	4 500 000	4.500.000	4 522 200	4 500 000	1 522 20
	- Number of Shares -Percentage of shares (as a % of the total shareholding of promoter and promoter	1,533,300	1,533,300	1,533,300	1,533,300	1,533,300	1,533,30
	group)	100.00	100.00	100.00	100.00	100.00	100.0
	-Percentage of shares (as a % of the total share capital of the company)	51.11	51.11	51.11	51.11	51.11	51.1

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Chartered Accountants 20

NAKAMICHI SECURITIES LTD.

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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 10.02.2018 and the Statutory Auditors have carried out 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.

For and on behalf of Board of Director

NAKAMICHI SECURITIES LTD.

Sarita Tibrewala
Whole time Director

Place: Kolkata

Date: 10th February, 2018

(26,000)

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Chartered Accountants

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