



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)
CIN No.: U6720MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.
Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202
Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

30 May, 2017

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai: 01
Ref: Script Code: 538668

SUB: Outcome of Board Meeting.


Sir,

This to inform you that, a meeting of Board of Directors of Naysaa Securities Limited, held on May 30, 2017 and has approved the Audited Financial Result for the year ended March 31, 2017.

Please acknowledge the same.

Regards,
For Naysaa Securities Limited
For Naysaa Securities Ltd.

Director:


Director.



M. K. SINGHAL & CO.

Chartered Accountants

E -20, B-402, Yoginagar, Borivali (W), Mumbai - 400 091.
Email : singhalmanoj@hotmail.com Tel. : 28333085, 9321763252.

Independent Auditors' Report Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

Board of Directors

Naysaa Securities Limited

1. We have audited the accompanying Statement of financial results of **Naysaa Securities Limited** (the Company) for the half year and year ended 31st March 2017 ("The Statement"), being submitted by the Company pursuant to the requirement of clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS25/Ind AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.


2. 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.

3. In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified in this regard; and
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India, of the net loss and other financial information of the company for the year ended 31st March 2017

4. The Statement includes the results for the period ended 31st March, 2017 being the balancing figure between audited figures in respect of the full financial year and the published half year figures of the current financial year which were audited by us.

For M.K.Singhal & Co.
Chartered Accountants


Manoj Kumar Singhal
(Proprietor)

Membership No. 053124



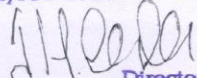
Place:-Mumbai

Date:-30/05/2017

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 ST MARCH , 2017 (Rs. In Lacs)

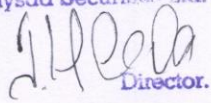
	Particulars	Six Month Ended			Year Ended	Year Ended
		31/03/2017	30/09/2016	31/03/2016	31/03/2017	31/03/2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	710.45	837.04	127.42	1,547.49	458.58
	(b) Other operating income	2.90	3.65	1.85	6.55	4.07
	Total income from operations (net) Expenses	713.35	840.69	129.27	1,554.04	462.65
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of stock-in-trade	803.32	1123.72	218.63	1,927.04	516.22
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(131.30)	(270.33)	(79.56)	(401.63)	(91.33)
	(d) Employee benefits expense	6.15	5.63	10.28	11.78	18.32
	(e) Depreciation and amortisation expense	3.77	3.73	4.09	7.50	8.00
	(f) Other expenses	10.99	11.96	11.60	22.95	21.93
	Total expenses	692.93	874.71	165.04	1,567.64	473.14
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	20.42	(34.02)	(35.77)	(13.60)	(10.49)
4	Other income	(6.07)	(12.91)	(6.88)	(18.98)	16.53
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	14.35	(46.93)	(42.65)	(32.58)	6.04
6	Finance costs	0.21	7.12	0.19	7.33	2.57
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	14.14	(54.05)	(42.84)	(39.91)	3.47
8	Exceptional items	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7+8)	14.14	(54.05)	(42.84)	(39.91)	3.47
10	Tax expense	6.53	(12.11)	(11.77)	(5.58)	1.63
11	Net Profit / (Loss) from ordinary activities after tax (9 - 10)	7.61	(41.94)	(31.07)	(34.33)	1.84
12	Extraordinary items (net of tax expense)	-	-	-	-	-
13	Net Profit / (Loss) for the period (11 - 12)	7.61	(41.94)	(31.07)	(34.33)	1.84
17	Paid-up equity share capital (Face Value @ Rs. 10/- Each)	347.68	347.68	347.68	347.68	347.68

For Naysaa Securities Ltd.


 Director.

	Particulars	Six Month Ended			Year Ended	Year Ended
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				125.15	159.48
19(i)	Earnings per share of Rs 10/- each before and after Extraordinary items(not annualised)					
	Basic & Diluted	0.22	(1.21)	(0.89)	(0.99)	0.05

For Naysaa Securities Ltd.


Director.

Statement of Assets and Liabilities	As on	As on
	31.03.2017	31.03.2016
	(Audited)	(Audited)
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share capital	347.68	347.68
(b) Reserves and surplus	125.15	159.48
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	472.83	507.16
Share application money pending allotment		
Non-current liabilities		
(a) Long-term borrowings	1.37	2.20
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	1.37	2.20
Current liabilities		
(a) Short-term borrowings	229.69	3.98
(b) Trade payables	16.13	67.08
(c) Other current liabilities	14.19	13.93
(d) Short-term provisions	-	0.89
Sub-total - Current liabilities	260.01	85.88
TOTAL - EQUITY AND LIABILITIES ASSETS	734.21	595.24
Non-current assets		
(a) Fixed assets	5.27	7.02
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	0.05	83.99
(d) Deferred tax assets (net)	6.47	0.29
(e) Long-term loans and advances	115.93	204.84
(f) Other non-current assets	-	-
Sub-total - Non-current assets	127.72	296.14
Current assets		
(a) Current investments	-	-
(b) Inventories	507.8	106.18
(c) Trade receivables	38.19	139.48
(d) Cash and cash equivalents	49.22	37.54
(e) Short-term loans and advances	1.00	0.50
(f) Other current assets	10.28	15.41
Sub-total - Current assets	606.49	299.11
TOTAL - ASSETS	734.21	595.25

NOTES:

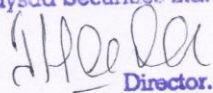
- 1). The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meeting held on 30th May,2017
- 2).The figures for the half year ended 31 st March 2017 and 31st March 2016 are the balancing figures between the audited figures for the full financial year and year-to-date figures upto the 1 st half of the current financial year
- 4). The Position of Investor's complaints pursuant to Clause 43 of the Listing Agreement for the half year ended 31st March 2017 is Opening - NIL,Received -NIL,Closing - NIL.
- 5). Equity Share of the Company has a Face Value of Rs. 10/- each.
- 6).The Previous period figures have been regrouped wherever necessary.

Dated : 30th May ,2017

Place : Mumbai

For Naysaa Securities Limited

Director. **For Naysaa Securities Ltd.**


Director.