

Ref. No. :

Date :


| Part I STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2014 | | | | | |
|--|---|-------------------------|-------------------------|-------------------------|-----------------------|
| S. No. | | Amount in Lacs | | | |
| | | Quarter-ended | | | Year ended |
| | | 30.06.2014 unaudited | 31.03.2014 unaudited | 30.06.2013 unaudited | 31.03.2014 Audited |
| 1 | Income from operations | 20.04 | 115.44 | 27.22 | 189.34 |
| 2 | Expenses | | | | |
| | (a) Employee benefits expense | 1.36 | 1.80 | 1.52 | 6.50 |
| | (b) Depreciation/amortisation Expense | 0.54 | 0.54 | 0.52 | 2.14 |
| | (c) Rent Expenditure | - | - | - | - |
| | (d) Other expenses | 3.35 | 24.09 | 4.91 | 40.25 |
| | Total | 5.25 | 26.43 | 6.95 | 48.89 |
| 3 | Profit from operations before other Income,finance costs and exceptional items(1-2) | 14.79 | 89.01 | 20.27 | 140.45 |
| 4 | Other Income | - | - | - | - |
| 5 | Profit / (Loss) ordinary activities before finance cost and exceptional items and tax (3 ± 4) | 14.79 | 89.01 | 20.27 | 140.45 |
| 6 | Finance cost | 0.01 | - | 0.01 | - |
| 7 | Profit / (Loss) from ordinary activities after finance costs bu before Exceptional items(5 ± 6) | 14.78 | 89.01 | 20.26 | 140.45 |
| 8 | Extraordinary items | - | - | - | - |
| 9 | Profit / (Loss) ordinary activities before tax (9 ± 10) | 14.78 | 89.01 | 20.26 | 140.45 |
| 10 | Tax expense: | | | | |
| | -Provision for income Tax | 4.89 | 26.60 | 6.70 | 43.62 |
| | -Provision for Defferred Tax Assets/Liabilities | - | - | - | -0.16 |
| 11 | Net Profit / (Loss) from Ordinary Activities after tax(9-10) | 9.89 | 62.41 | 13.56 | 96.67 |
| | Add :- Adjustment of Prvious year | - | - | - | 38.62 |
| | Less :- Provision for statutory Reserve u/s 45 Ic of RBI Act | 1.98 | 20.18 | 2.71 | 27.06 |
| 12 | Extra ordinary items(net of Tax expenses Rs....) | - | - | - | - |
| 13 | Net Profit / (Loss) for the period | 7.91 | 42.23 | 10.84 | 108.23 |
| 14 | Share of profit/loss of associates | - | - | - | - |
| 15 | Minority Intrest | - | - | - | - |
| 16 | Net Profit / (Loss)after taxes minority interst and share of profit/loss of associates | 7.91 | 42.23 | 10.84 | 108.23 |
| 17 | Paid-up equity share capital (29,59,57,915 Equity Share of Rs. 1/- Each) | 2,959.58 | 2,959.58 | 2,959.58 | 2,959.58 |
| 18 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | |
| 19. i | Basic and diluted EPS (before Extraordinary items of Rs. 1/-each)(not annualised) | | | | |
| | Basic EPS(in Rs.) | 0.003 | 0.014 | 0.004 | 0.037 |
| | Basic EPS(in Rs.) | 0.003 | 0.014 | 0.004 | 0.037 |
| 19. ii | Basic and diluted EPS (after Extraordinary items of Rs. 1/-each)(not annualised) | | | | |
| | Basic EPS(in Rs.) | 0.003 | 0.014 | 0.004 | 0.037 |
| | Basic EPS(in Rs.) | 0.003 | 0.014 | 0.004 | 0.037 |

| Part II SELECT INFORMATION FOR THE QUARTER AND FOR THE YEAR ENDED JUNE 30, 2014 | | | | | |
|--|---|---------------|-------------|-------------|-------------|
| S.No. | Particulars | Quarter ended | | | Year-ended |
| | | 30.06.2014 | 30.06.2013 | 30.06.2013 | 31.03.2014 |
| | | unaudited | unaudited | unaudited | |
| A | PARTICULARS OF SHAREHOLDING | | | | |
| 1 | Public Shareholding | | | | |
| | -Number of shares | 234,926,489 | 234,926,489 | 234,926,489 | 234,926,489 |
| | -Precentage of shareholding | 79.38 | 79.38 | 79.38 | 79.38 |
| 2 | Promoters and Promoter Group Shareholding | | | | |
| a) | Pledged/Encumbered | | | | |
| | -Number of shares | 5,000,000 | - | - | - |
| | -Percentage of shares(as a % of the total shareholding of Promoter and promoter group | 1.69 | - | - | - |
| | Percentage of shares (as a % of the total share capital of the company | - | - | - | - |
| b) | Non-encumbered | | | | |
| | -Number of shares | 61,031,426 | 61,031,426 | 61,031,426 | 61,031,426 |
| | -Percentage of shares(as a % of the total shareholding of Promoter and promoter group | 100% | 100% | 100% | 100% |
| | Percentage of shares (as a % of the total share capital of the company | 20.62 | 20.62 | 20.62 | 20.62 |

Note:-

- (i) The above financial results have been taken on record by the Board of Director's at New delhi on 14.08.2014
- (ii) Status of Investor Complaints:- (a) Opening Balance:- Nil (b) Received during the quarter:-Nil
(c) Pending:- Nil

 Place : New Delhi
 Date : 14/8/2014

 By order of the board

 Bhisham Kumar Gupta
 Managing Director

Ref. No. :

Date :

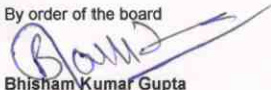
| BAMPSL SECURITIES LIMITED | | Amount in Lacs | Amount in Lacs |
|--|-----------------------------------|---------------------------------|----------------------------------|
| STANDALONE STATEMENT OF ASSETS AND LIABILITIES | | | |
| S. No. | PARTICULARS | As at 30.6.2014 Unaudited | As at 30.06.2013 Unaudited |
| A | 1 Shareholders' Funds | | |
| | (a) Share Capital | 2,959.58 | 2,959.58 |
| | (b) Reserves and Surplus | 725.69 | 600.76 |
| | Sub-total-shareholders' funds | 3,685.27 | 3,560.34 |
| | 2 Non-Current Liabilities | | |
| | a) Long-term borrowings | | |
| | b) Deferred tax liabilities(net) | 1.09 | 0.93 |
| | c) Long-term provisions | | |
| | Sub-total-Non-Current Liabilities | 1.09 | 0.93 |
| | 3 Current Liabilities | | |
| | a) Short-term borrowings | - | - |
| | b) Trade payables | 53.22 | 0.17 |
| | c) Other current Liabilities | 2.42 | 6.24 |
| | d) Short Term provision | 48.51 | 40.22 |
| | Sub-total-Current Liabilities | 104.15 | 46.63 |
| | Total A | 3,790.51 | 3,607.90 |
| B | ASSETS | | |
| | 1 Non-current Assets | | |
| | a) Fixed assets | 50.82 | 52.57 |
| | b) Non-current investments | - | - |
| | c) Long-term loans and advances | - | - |
| | d) Other non-current assets | - | - |
| | Sub-total-Non-current Assets | 50.82 | 52.57 |
| | 2 Current Assets | | |
| | a) Current Investments | 2,032.91 | 1,904.75 |
| | b) Trade receivables | - | 2.49 |
| | c) Cash and Cash equivalents | 2.81 | 11.66 |
| | d) Short-term loans and advances | 1,694.82 | 1,620.09 |
| | e) Other current assets | 9.15 | 16.34 |
| | Sub-total-Current Assets | 3,739.69 | 3,555.33 |
| | Total B | 3,790.51 | 3,607.90 |

notes:-

- 1 The above results have been reviewed by the Audit Committee approved by the Board of Directors at their meeting held on August 14th , 2014.
- 2 The Statutory Auditors have carried out a "limited Review" of the un audited results for the period ended June 30,2014
- 3 The Company has single reportable segment viz., Trading in shares & financing services, for the purpose of Accounting Standard 17 on "Segment Reporting"
- 4 The Financial unaudited results of the Company are submitted to BSE.

Place: New Delhi
Dated:14/08/2014

By order of the board


Bhisham Kumar Gupta
Managing Director

Limited Review Report

To the Board of Directors
BAMPSL Securities Limited
New Delhi


We have reviewed the accompanying statement of un-audited financial results of **BAMPSL Securities Limited** for the quarter ended 30th June 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' Which have been traced from disclosures made by the management but have neither been reviewed nor been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an 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 un-audited financial result prepared in accordance with applicable Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006 which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and polices generally accepted in India has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G.C Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N




(G. C. Agarwal)
Prop.
M. No. 083820

Place: New Delhi
Date: 14.08.2014