

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road,
Navrangpura, Ahmedabad-380009, www.amarnathsecurities.co.in

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

05th August 2023

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to regulation 29 and regulation 30 of SEBI (Listing Obligation and disclosure Requirement) Regulation 2015 we would like to inform you that the Board of Directors in their meeting held today which commenced at 03.00 p.m and concluded at 05.00 p.m. has considered and approved the below:

- ❖ The statement of unaudited financial result for the quarter ended June 30, 2023.
- ❖ Limited Review Report from Statutory Auditor for the quarter ended June 30, 2023.
- ❖ Shifting of Corporate office of the company to Office No. FC-20, 2nd Floor, Building Name Eternity Mall Road, LBS Marg, Near Teen Hath Naka, Thane West 400604.

This above information is also available on the company's website and on the website of the stock Exchange at www.bseindia.com .

Request you to kindly take the information on your records.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 08379067

AMARNATH SECURITIES LIMITED

CIN No. L67120GJ1994PLC023254

Reg. office:- 1/104, Sarthak, Opp. C.T. Centre, B/H. Swastik Cross Road, C.G. Road, Ahmadabad - 38009.

Corporate Office No. 506&507, Midas, Sahar Plaza, Andheri kurla road Andheri East, Mumbai MH 400059 IN

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

(Amount in Rupees)

	Particulars	Quarter ended			Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	1,018,790	1,018,862	240,696	3,823,243
	Other income	-	346	-	21,140
	Total revenue	1,018,790	1,019,208	240,696	3,844,383
2	Expenses				
	Employee benefits expenses	105,000	105,000	105,000	420,000
	Finance Cost	126,786	120,783	-	294,098
	Depreciation and amortization expenses	-	-	-	-
	Other expenses	517,909	427,121	207,494	1,060,968
	Total expenses	749,695	652,904	312,494	1,775,066
3	Profit/(Loss) before Exceptional Items and Tax (1-2)	269,095	366,304	(71,798)	2,069,317
4	Exceptional Items	-	-	151,497	23,471
5	Profit/(Loss) Before Tax	269,095	366,304	(223,295)	2,045,846
6	Tax expense:				
	(1) Current tax	71,658	-	-	636,170
	(2) Deferred tax	-	-	68,295	68,295
7	Profit/(Loss) from ordinary activities after tax	197,437	366,304	(291,590)	1,341,381
8	Other Comprehensive Income (OCI)				
	<u>Item that will be reclassified to profit or loss</u>				
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-
	Income tax relating to these items	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-
9	Profit (Loss) for the period	197,437	366,304	(291,590)	1,341,381
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	30,002,000	30,002,000	30,002,000	30,002,000
10	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	0.07	0.12	(0.10)	0.45
	(2) Diluted	0.07	0.12	(0.10)	0.45

Notes:

1. The above Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board Of India (Listing obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Saturday 05th August, 2023.

2. The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2023

3. The company has only one business segment.



For: Amarnath Securities Limited

Naresh Padhir
Whole-Time Director
(DIN- 08379067)

Place: Ahmadabad

Dated: 05/08/2023



INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS,
AMARNATH SECURITIES LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Amarnath Securities Limited** ("the Company") for the Quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement 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 Accounting Standards for Interim Financial Reporting (AS 25), 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 these financial statements based on our review.
2. We conducted our review of the Statement 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 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.
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 application Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act 2013, read with rules issued there under and other recognised accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015 read with SEBI circular number 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.

Date : 05/08/2023
Place : Ahmedabad

For SDPM & Co
Chartered Accountants
(Firm Reg. No. 126741W)

Praveen Toshniwal
Partner

Membership No.121017

UDIN: 23121017BGVRDP5119

