

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com

Monday May 14, 2018

To,
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
BSE CODE –538465

Sub:- Outcome of Board Meeting for the Quarter and Year ended March 31st, 2018.

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. May 14, 2018 have approved the following:

- 1) Audited Financial Results for the quarter and year ended March 31st, 2018.
- 2) Audit Report for the standalone Financial Results for the quarter and year ended March 31st, 2018.

The Meeting of the Directors Commenced at 11.00 a. m and concluded at 5.15 p.m

This intimation is also available on the company website at www.amarnathsecurities.com and on the website of the stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking You
Yours Sincerely,

For Amarnath Securities Limited


Hitesh Ruke
Whole-time Director
DIN: 07752179
Encl: As above



Corporate office : B 207, CITI Point, Nr Kohinoor Hotel, J B Nagar, Andheri-59

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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

(Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	936,090	2,688,115	872,445	5,435,031	3,425,195
	Other income	-	-	-	-	-
	Total revenue	936,090	2,688,115	872,445	5,435,031	3,425,195
2	Expenses					
	Employee benefits expense	162,450	150,000	138,700	517,450	516,502
	Depreciation and amortization expense	23,949	23,949	35,800	95,796	143,200
	Other expenses	404,668	160,126	137,534	792,767	972,425
	Total expenses	591,067	334,075	312,034	1,406,013	1,632,127
3	Profit/(Loss) from ordinary activities before tax	345,023	2,354,040	560,411	4,029,018	1,793,068
4	Tax expense:					
	(1) Current tax	154,618	539,241	238,195	1,111,089	602,920
	(2) Earlier year's Tax	-	-	-	-	-
	(3) MAT Credit Availed	-	-	-	-	-
	(4) Deferred tax	(2,614)	5,487	(16,842)	(3,401)	(21,856)
5	Profit/(Loss) from ordinary activities after tax	193,019	1,809,312	339,058	2,921,330	1,212,004
6	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)	-	-	-	-	-
	Profit/(Loss) for the Period	193,019	1,809,312	339,058	2,921,330	1,212,004
	Paid up Equity Share Capital (Face Value of Rs 10 each)	30,002,000	30,002,000	30,002,000	30,002,000	30,002,000
6	Earning Per Share (EPS) (Not annualised)					
	(1) Basic	0.06	0.60	0.11	0.97	0.40
	(2) Diluted	0.06	0.60	0.11	0.97	0.40

Notes:

- 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 Monday, 14th May, 2018.
- The company has adopted Indian Accounting Standard (Ind AS) effective from 1st April' 2017 (Transition date being 1st April' 2016) and accordingly the financial results for the quarter ended 31st March, 2018 have been prepared in accordance with the recognition and measurement principles laid down in Ind As-34 Interim Financial Reporting prescribed under section 133 of the Companies Act' 2013, the results for the quarter ended 31st March, 2017 are also Ind AS compliant and have not been subject to limited review or audit. However, management has exercised necessary due diligence to ensure that financial results provide true and fair view.
- Reconciliation of the financial results, between number previously reported (referred to IGAAP) and Ins- AS for period ended:-

Particulars	Quarter Ended 31.03.2018
Net profit for the period under previous Indian GAAP	339,058
Gain/(Loss) on recognised on fair valuation of Financial Assets	-
Tax thereon	-
Net profit for the period as per Ind AS	339,058

- The company has only one business segment.
- Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

For Amarnath Securities Limited

H. Ruke
Hitesh Ruke
Whole-Time Director
DIN: 07752179



Place: Mumbai
Dated: 14th May, 2018

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Statement of Asset and Liabilities

Particulars	As on 31.03.2018	As on 31.03.2017
Assets		
Non-Current Asset		
Property, plants and Equipment	218,196	313,992
Financial Assets		
1. Investments	366,750	2,493,708
2. Loans	11,178,117	12,234,573
3. Other Financial Assets	25,512,611	19,071,552
Deffered Tax Assset (Net)	45,735	42,334
	37,321,409	34,156,159
Current Assets		
Inventories	-	-
Financial Assets		
1. Cash and Cash Equivalent	826,397	97,250
2. Other Financial Assets	-	-
Total Current Assets (B)	826,397	97,250
Total Assets (A+B)	38,147,806	34,253,410
Equities and Liabilities		
Equity		
Equity Share Capital	30,002,000	30,002,000
Other Equity	6,367,230	3,445,900
Total Equity (A)	36,369,230	33,447,900
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
1. Borrowings	626,400	286,400
Deferred Tax Liability	-	-
Provisions	-	-
Total Non-current Liability (B)	626,400	286,400
Current Liabilities		
Financial Liabilities		
1. Borrowings	-	-
2. Trade Payables	29,005	-
3. Other Financial Liabilities	30,000	-
Current Tax Liabilities	969,171	410,110
Provisions	30,000	30,000
Other current Liabilities	94,000	79,000
Total current Liabilities (C)	1,152,176	519,110
Total Liabilities (B+C)	1,778,576	805,510
Total Equities and Liabilities (A+B+C)	38,147,806	34,253,410

For Amarnath Securities Limited


Hitesh Ruke
Whole-Time Director
DIN: 07752179



Place: Mumbai
Dated: 14th May, 2018

Corporate office : B 207, CITI Point, Nr Kohinoor Hotel, J B Nagar, Andheri-59



CA. Nazim F. Rajaiwala
M.Com, L.L.B, F.C.A

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

6 & 7, 3rd Floor, Niskha Avenue, Nr. Mehsana Urban Co. Op. Bank,
Swastik Cross Road, Navrangpura, Ahmedabad - 380 009.
email : ca.nazim2009@gmail.com, zimraja@rediffmail.com
M. : 9879517115, 8000992412, Ph. : 079-40086521.

Independent Auditor's Report on Financial Results of Amarnath Securities Limited Pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

TO THE BOARD OF DIRECTORS OF

AMARNATH SECURITIES LIMITED

1. We have audited the accompanying Statement of Financial Results of Amarnath Securities Limited ("the company") for the year ended March 31, 2018 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No.CIR/CFD/FAD/62/2016 dated July 5, 2016.
2. This statement of financial result, which is the responsibility of the Company's Management and approved by the board of Directors, has been compiled from the related financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such financial statement.
3. We conducted our audit in accordance with the standards on auditing issued by The Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as standalone financial results. An audit also includes assessing the accounting principles used and significant estimates made by

Also At : Bikaner, Hyderabad, Jaipur, Jodhpur, Mumbai, Pune, Vadodara.





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CHARTERED ACCOUNTANTS

6 & 7, 3rd Floor, Niskha Avenue, Nr. Mehsana Urban Co. Op. Bank,
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management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and to the best of our information and according to the explanations given to us the statement:
- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016; and
 - (ii) Give a true and fair view of the net profit/loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under section 133 of the Act for the year ended 31st March 2018.
5. The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Date: 14/05/2018
Place: Ahmedabad



For ANAM & Associates
(Chartered Accountants)

FRN: 005496S

C.A. Nazim F. Rajaiwala
M. No.131829
(Partner)