

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

Dated: 10th August, 2016

To,
Department of Corporate Services,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai- 400001

Scrip Code : 538465

Sub: Submission of unaudited Financial Results for quarter ended 30th June 2016 with Limited Review Report thereon.

Dear Sir,

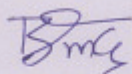
Please find enclosed herewith the Unaudited Financial Results for quarter ended 30th June 2016 with the Limited Review Report thereon issued by the Auditor of the Company. The said results have been adopted by the Board of Directors of the Company at their Meeting held today i.e. 10th August 2016.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Amarnath Securities Limited



Bhavesh Tanna
(Director)



Encl: A/a

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.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

(Amount in Rupees)

	Particulars	Quarter ended			Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	Income from Operations	8,38,736	8,63,901	9,91,976	37,32,280
	Other Operating Income	-	37,324	-	37,324
	Total Income	8,38,736	9,01,225	9,91,976	37,69,604
2	Expenses				
	Employee cost	1,25,985	98,450	2,47,580	8,15,590
	Depreciation	35,800	49,558	66,825	2,50,033
	Other Expenses	2,95,627	6,26,290	2,98,256	13,55,108
	Total	4,57,412	7,74,298	6,12,661	24,20,731
3	Profit from operations before other income, interest and exceptional items	3,81,324	1,26,927	3,79,315	13,48,873
	Other Income	-	-	-	-
4	Profit/(Loss) before Interest and exceptional items	3,81,324	1,26,927	3,79,315	13,48,873
	Interest	-	-	-	-
5	Profit/(Loss) after Interest but before exceptional items	3,81,324	1,26,927	3,79,315	13,48,873
	Exceptional items	-	-	-	-
6	Profit/(Loss) from ordinary activities before tax	3,81,324	1,26,927	3,79,315	13,48,873
	Less :Tax expenses	1,18,279	59,579	-	4,16,802
7	Net Profit/(Loss) from ordinary activities after tax	2,63,045	67,348	3,79,315	9,32,071
	Extra Ordinary items (Net of tax expenses)	-	-	-	-
8	Net Profit/(Loss) for the Period	2,63,045	67,348	3,79,315	9,32,071
9	Paid up equity share Capital (Face value Rs 10/-)	3,00,02,000	3,00,02,000	3,00,02,000	3,00,02,000
10	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	22,33,896
11	Earning Per Share (EPS) (Not annualised)	0.09	0.02	0.13	0.31
	(Basic, Diluted, before and after extra ordinary items)				

Notes:

1. The above Unaudited result have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 10th August 2016.
2. The statutory Auditors of the company have carried out the limited review.
3. The company has only one business segment.
4. In complinace with the provisions of RBI Act, company has transferred 20% of the net profit, to the "Statutory Reserve a/c". The said amount is deposited in the Fixed deposit with the Bank

For: Amarnath Securities Limited



B. D. Tanna
Managing Director

Place: Ahmadabad
Dated: 10th August 2016



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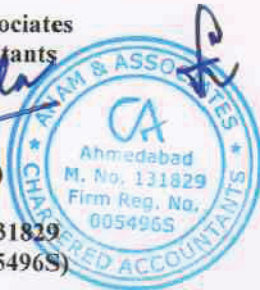
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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, 2016 ("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.
3. 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.
4. 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 aforesaid Accounting Standards and other accounting 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANAM & Associates
Chartered Accountants

(Nazim Rajaiwala)
Partner
Membership No.131829
(Firm Reg. No. 005496S)



Place: Ahmadabad,
Date: 10th August, 2016