

# AMARNATH SECURITIES LIMITED

CIN No. L67120GJ1994PLC023254

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

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

(Amount in Rupees)

### PART 1

	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b>	<b>Income from Operations</b>				
	Net Sales / Income from Operations (Net of Excise Duty)	9,91,976	12,63,293	4,37,060	25,86,983
	Other Operating Income	-	46,875	-	46,875
	<b>Total Income</b>	<b>9,91,976</b>	<b>13,10,168</b>	<b>4,37,060</b>	<b>26,33,858</b>
<b>2</b>	<b>Expenses</b>				
	Cost of material consumed	-	-	-	-
	Purchase of traded goods	-	-	-	-
	(Increase)/ decrease in Stock	-	-	-	-
	Employee cost	2,47,580	1,90,979	45,000	5,71,479
	Depreciation	66,825	87,068	10,744	2,59,465
	Other Expenses	2,98,256	7,10,903	2,12,697	11,08,874
	<b>Total</b>	<b>6,12,661</b>	<b>9,88,950</b>	<b>2,68,440</b>	<b>19,39,818</b>
<b>3</b>	<b>Profit from operations before other income, interest and exceptional items</b>	<b>3,79,315</b>	<b>3,21,218</b>	<b>1,68,620</b>	<b>6,94,040</b>
	Other Income	-	-	-	-
<b>4</b>	<b>Profit/(Loss) before Interest and exceptional items</b>	<b>3,79,315</b>	<b>3,21,218</b>	<b>1,68,620</b>	<b>6,94,040</b>
	Interest	-	-	-	-
<b>5</b>	<b>Profit/(Loss) after Interest but before exceptional items</b>	<b>3,79,315</b>	<b>3,21,218</b>	<b>1,68,620</b>	<b>6,94,040</b>
	Exceptional items	-	-	-	-
<b>6</b>	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>3,79,315</b>	<b>3,21,218</b>	<b>1,68,620</b>	<b>6,94,040</b>
	Less : Tax expenses	-	18,643	(1,141)	1,11,700
<b>7</b>	<b>Net Profit/(Loss) from ordinary activities after tax</b>	<b>3,79,315</b>	<b>3,02,575</b>	<b>1,69,761</b>	<b>5,82,331</b>
	Extra Ordinary items (Net of tax expenses )	-	-	-	-
<b>8</b>	<b>Net Profit/(Loss) for the Period</b>	<b>3,79,315</b>	<b>3,02,575</b>	<b>1,69,761</b>	<b>5,82,331</b>
<b>9</b>	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
<b>10</b>	Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	13,01,825
<b>11</b>	<b>Earning Per Share (EPS) (Not annualised)</b>	<b>0.13</b>	<b>0.10</b>	<b>0.06</b>	<b>0.19</b>
	(Basic, Diluted, before and after extra ordinary items)				

### PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE 2014

	PARTICULARS OF SHAREHOLDING				
<b>A)</b>	<b>Public shareholding</b>				
<b>1</b>	Number of Shares	13,35,200	13,35,200	13,35,200	13,35,200
	Percentage of Shareholding	44.50%	44.50%	44.50%	44.50%
<b>2</b>	<b>Promoters and Promoter Group Shareholding</b>				
<b>a)</b>	<b>Pledged/Encumbered</b>				
	Number of Shares	Nil	Nil	Nil	Nil
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	<b>SHAREHOLDING OF PROMOTER AND PROMOTER GROUP PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)</b>				
	Percentage of Shareholding (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	<b>b) Non Encumbered</b>				
	Number of Shares	16,65,000	16,65,000	16,65,000	16,65,000
	Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	Percentage of Shareholding (as a % of the total share capital of the company)	55.50%	55.50%	55.50%	55.50%
<b>B)</b>	<b>INVESTOR COMPLAINTS</b>				
	Pending at the Begning of the quarter	Nil			
	Received During the quarter	Nil			
	Disposed During the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

#### Notes:

- The above result have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 13th August 2015.
- The statutory Auditors of the company have carried out the limited review.
- The company has only one business segment.
- Previous quarter's /year figures have been regrouped wherever necessary

For: Amarnath Securities Limited

Place: Ahmedabad  
Dated: 13th August 2015





**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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## Limited Review Report

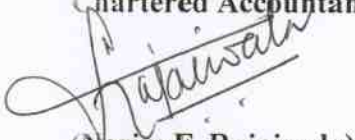
We have reviewed the accompanying statement of unaudited financial results of **M/s Amarnath Securities Limited** for the period ended **30.06.2015**. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400, 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 Statement is free of material misstatements. 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 opinion.

Based on our review, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the accounting standards referred to in Section 211 (3C) of the Companies Act, 1956 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with stock exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

Further, we also report that we have traced the number of shares as well as the percentage of shareholdings in respect of aggregate amount of public shareholdings in terms of Clause 35 of the Listing Agreements and the particulars relating to undisputed investor complaints from the details furnished by the Management/ Registrars]\*\*

For ANAM & Associates  
Chartered Accountants



(Nazim F. Rajaiwala)  
Partner

M.no.131829

(Firm Reg. No. 005496S)



Place: Ahmedabad

Date: 13<sup>th</sup> August, 2015