

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

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

www.amarnathsecurities.com

Date: 13th February, 2017

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001
Fax: (022) 22722041/39

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

Sub: Outcome of Board Meeting for the Financial Year ended 2016-2017.

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 February 13, 2017 have approved the following:

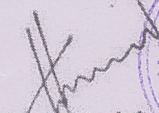
- 1) Un-audited financial results for the quarter ended December 31, 2016.
- 2) Limited Review Report for the standalone Financial Results for the quarter ended December 31, 2016.

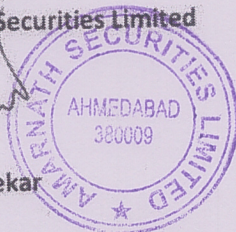
The Meeting of the Directors Commenced at 10.30 A.M and concluded at 12.30 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Amarnath Securities Limited


Omkar P. Herlekar
Director
DIN. 01587154



AMARNATH SECURITIES LIMITED

CIN No. L67120GJ1994PLC023254

Regd. office: 1/104, Sarthak, Opp. C.T. Centre, B/H. Swastik Cross Road, C.G. Road, Ahmedabad - 380009.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2016

(Amount in Rupees)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from Operations						
Net Sales / Income from Operations	857,862	856,152	952,390	2,552,750	2,868,379	3,732,280
Other Operating Income						37,324
Total Income	857,862	856,152	952,390	2,552,750	2,868,379	3,769,604
2 Expenses						
Employee cost	136,450	115,367	244,780	377,802	717,140	815,590
Depreciation	35,800	35,800	66,825	107,400	200,475	250,033
Other Expenses	224,273	314,992	217,575	834,891	728,818	1,355,108
Total	396,523	466,159	529,180	1,320,093	1,646,433	2,420,731
3 Profit from operations before other income, interest and exceptional items	461,339	389,993	423,211	1,232,657	1,221,946	1,348,873
Other Income						
4 Profit/(Loss) before interest and exceptional items	461,339	389,993	423,211	1,232,657	1,221,946	1,348,873
Interest						
5 Profit/(Loss) after interest but before exceptional items	461,339	389,993	423,211	1,232,657	1,221,946	1,348,873
Exceptional items						
6 Profit/(Loss) from ordinary activities before tax	461,339	389,993	423,211	1,232,657	1,221,946	1,348,873
Less: Tax expenses	120,924	120,508	130,772	359,711	357,223	416,802
7 Net Profit/(Loss) from ordinary activities after tax	340,415	269,485	292,438	872,946	864,723	932,071
Extra Ordinary items (Net of tax expenses)						
8 Net Profit/(Loss) for the Period	340,415	269,485	292,438	872,946	864,723	932,071
9 Paid up equity share Capital (Face value Rs 10/-)	30,002,000	30,002,000	30,002,000	30,002,000	30,002,000	30,002,000
10 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year						2,233,896
11 Earning Per Share (EPS) (Not annualised) (Basic, Diluted, before and after extra ordinary items)	0.11	0.09	0.10	0.29	0.29	0.31

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Director at their respective meetings held on 13th February 2017. The Statutory Auditors have carried out Limited Review of the above financial results.
- The company has only one business segment.
- In compliance with the provisions of RBI Act, company has transferred 20% of the net profit, to the "Statutory Reserve a/c". The amount has been invested in separate FDR with the Bank.
- Previous period figures have been regrouped where ever necessary to conform to current periods presentation.

Place: Ahmedabad
Dated: 13-02-2017



For Amarnath Securities Limited

sd/-

Omkar Pravin Herlekar
Director
(DIN- 01587154)



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

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

5 & 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. : 079-30522412.

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 December 31, 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: 11th February, 2017