

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: 2nd May, 2016

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

Sub: Outcome of Board Meeting of the company

Dear Sir,

Pursuant to the applicable Regulations of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations)), please find the following:

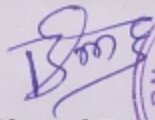
- 1) Audited Financial Results as approved by the board of directors in the board meeting held today for the quarter and year ended March 31, 2016 (Annexure-"A")
- 2) Pursuant to Regulation 33 of SEBI Regulations, Auditors Report for the Audited financial Results for the year ended 31st March' 2016 along with Form A (Annexure-"B")
- 3) CS Aparna Akadkar, Compliance Officer, having experience of over 3 years in relevant field, has been appointed as the Company Secretary of the Company w.e.f. May 01, 2016, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Please take the same on your records.

Thanking you,

Yours Sincerely,

For Amarnath Securities Limited


Bhavesh Tanna
(Director)



Encl: A/a



CA. NAZIM F. RAJAIWALA
M.Com., L.L.B., A.C.A.

A N A M & 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. : 079-30522412.

(Annexure-"B")

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations' 2015

To,

The Board of Directors of **Amarnath Securities Limited**

We have audited the Quarterly Financial Results of **Amarnath Securities Limited** for the quarter ended March 31, 2016 and the year to date results for the period April 1, 2015 to March 31, 2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

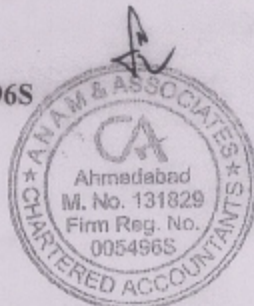
We conducted our audit in accordance with the Auditing Standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement (s). An Audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An Audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations' 2015, in this regard, and
- give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2016 as well as the year to date results for the period from April 1, 2015 to March 31, 2016

For **A N A M & Associates**
Chartered Accountants
Firm Registration no: 005496S

Nazim F Rajaiwala
CA. Nazim F Rajaiwala
Partner
Membership no: 131829



Place : Ahmedabad
Date : 02/05/2016

AMARNATH SECURITIES LIMITED

CIN No. L67120GJ1994PLC023254

Regd. Office: 1/104, Sarthak, Opp. C.T. Centre, B/H. Swastik Cross Road, C.G. Road, Ahmedabad - 38009.

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2016

	Particulars	Quarter ended			Year ended	
		31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	Net Sales / Income from Operations	863,901	952,390	1,263,293	3,732,280	2,586,983
	Other Operating Income	37,324		46,875	37,324	46,875
	Total Income	901,225	952,390	1,310,168	3,769,604	2,633,858
2	Expenses					
	Employee cost	98,450	244,780	190,979	815,590	571,479
	Depreciation	49,558	66,825	87,068	250,033	259,465
	Other Expenses	626,290	217,575	710,903	1,355,108	1,108,874
	Total	774,298	529,180	988,950	2,420,731	1,939,818
3	Profit from operations before other income, interest and exceptional items	126,928	423,211	321,218	1,348,873	694,040
4	Other Income	-	-	-	-	-
5	Profit/(Loss) before Interest and exceptional items	126,928	423,211	321,218	1,348,873	694,040
6	Interest	-	-	-	-	-
7	Profit/(Loss) after Interest but before exceptional items	126,928	423,211	321,218	1,348,873	694,040
8	Exceptional items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	126,928	423,211	321,218	1,348,873	694,040
10	Less :Tax expenses	59,579	130,772	18,643	416,802	111,709
11	Net Profit/(Loss) from ordinary activities after tax	67,349	292,438	302,575	932,071	582,331
12	Extra Ordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the Period	67,349	292,438	302,575	932,071	582,331
14	Paid up equity share Capital (Face value Rs 10/-)	30,002,000	30,002,000	30,002,000	30,002,000	30,002,000
15	Reserves excluding Revaluation Reserve (As per Balance Sheet as on 31.3.2016)	-	-	-	2,233,896	1,301,825
14	Earning Per Share (EPS) (Not annualised) (Basic, Diluted, before and after extra ordinary items)	0.02	0.10	0.10	0.31	0.19

STATEMENTS OF ASSETS AND LIABILITIES

(Amount in Rupees)

Particular	(Amount in Rupees)	
	As on 31.03.2016 Audited	As on 31.03.2015 Audited
A) EQUITY AND LIABILITIES		
1 Shareholders Fund		
a) Share Capital	30,002,000	30,002,000
b) Reserves and Surplus	2,233,896	1,301,825
	32,235,896	31,303,825
3 Non-Current Liabilities		
a) Deferred Tax Liabilities	-	12,067
	-	12,067
2 Current Liabilities		
a) Short-term Provision	49,207	164,626
b) Other current liabilities	156,778	119,556
	205,985	284,182
Total Equity and Liabilities	32,441,881	31,600,074
B) Assets		
1 Non Current Assets		
a) Fixed Assets	457,192	869,901
b) Non-current investments	1,985,389	-
c) Long Term Loans and Advance	28,660,479	29,005,000
d) Deferred Tax Assets	20,478	-
e) Other Non Current Assets	47,465	128,080
	31,171,003	30,002,981
2 Current Assets		
a) Cash and Cash equivalents	994,807	933,839
b) Other curent Assets	276,071	663,254
	1,270,878	1,597,093
Total Assets	32,441,881	31,600,074

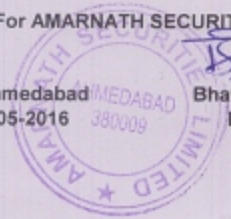
Notes:

- The above Audited results and the statement of assets and liabilities after review by the Audit Committee, were taken on record at the board meeting held on 02nd May 2016
- The company has only one repotable business segment.
- 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
- CS Aparna Akadkar has been appointed as the Company Secretary of the Company w.e.f. May 02, 2016.
- Previous quarter's /year figures have been regrouped wherever necessary

For AMARNATH SECURITIES LIMITED

Place: Ahmedabad
Date: 02-05-2016

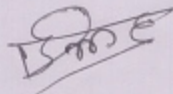
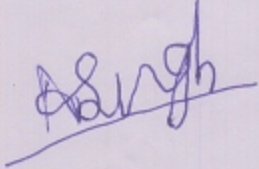
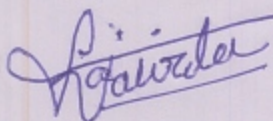
Bhavesh Tanna
Director



In Compliance to the Provisions of Regulation 33 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulation, 2015

FORM A

(For Audit Report with unmodified opinion)

1.	Name of the Company	Amarnath Securities Limited
2.	Annual Financial Statements for the year ended	31st March' 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	Not Applicable
5.	To be signed by:	
	1. Bhavesh D. Tanna (Managing Director & Compliance officer)	
	2. Akshay Singh (CFO)	
	3. Nazim Rajaiwala (Partner) Membership No.131829 For ANAM & Associates Chartered Accountants Firm Reg. No. 005496S	
	4. Mandar Patil (Audit Committee Chairman)	