

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: 11th August, 2017

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001

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

Sub: Outcome of Board Meeting for the Quarter ended June 30,2017.

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 August 11, 2017 have approved the following:


- 1) Un-audited financial results for the quarter ended June 30, 2017.
- 2) Limited Review Report for the standalone Financial Results for the quarter ended June 30, 2017.

The Meeting of the Directors Commenced at 11.00 A.M and concluded at 3.30 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

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 2017

(Amount in Rupees)

	Particulars	Quarter ended		Year ended	
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	8,97,171	8,72,445	8,38,736	34,25,195
	Other income	-	-	-	-
	Total revenue	8,97,171	8,72,445	8,38,736	34,25,195
2	Expenses				
	Employee benefits expense	1,30,000	1,38,700	1,25,985	5,16,502
	Depreciation and amortization expense	23,949	35,800	35,800	1,43,200
	Other expenses	1,21,956	1,37,534	2,95,627	9,72,425
	Total expenses	2,75,905	3,12,034	4,57,412	16,32,127
3	Profit before tax	6,21,266	5,60,412	3,81,324	17,93,068
4	Tax expense:				
	(1) Current tax	1,95,108	2,38,195	1,23,293	6,02,920
	(2) Earlier year Tax	-	-	-	-
	(3) Deferred tax	(23,075)	(16,842)	(5,014)	(21,856)
5	Profit (Loss) for the period	4,49,233	3,39,059	2,63,045	12,12,004
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	3,00,02,000	3,00,02,000	3,00,02,000	3,00,02,000
6	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	0.15	0.11	0.09	0.40
	(2) Diluted	0.15	0.11	0.09	0.40

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 11th August 2017.
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


Omkar Pravin Herlekar
 Director
 (DIN- 01587154)

Place: Ahmadabad
 Dated: 11th August 2017