

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.

[Website: www.amarnathsecurities.com](http://www.amarnathsecurities.com) [email: amarnathsecurities@gmail.com](mailto:amarnathsecurities@gmail.com)

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

30, January 2019

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

Sub: Outcome of Board Meeting

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 January 30, 2019 have approved the following:

- 1) Un-audited Financial Results for the quarter ended December 31, 2018.
- 2) Limited Review Report for the standalone Financial Results for the quarter ended December 31, 2018.

The Meeting of the Directors commenced at 02.00 p.m. and concluded at 04.00 p.m.

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

**Thanking you,
Yours Sincerely,**

For Amarnath Securities Limited


Hitesh Ruke
Whole-Time Director
DIN: 07752179



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.

Corporate Office: B 207, CITI Point, Nr. Kohinoor Hotel, J B Nagar, Andheri, Mumbai - 59

Website: www.amarnathsecurities.com email:amarnathsecurities@gmail.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

(Amount in ₹)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	995,744	999,835	2,688,115	3,037,579	4,498,941	5,435,031
	Other income	3,535			3,535		
	Total revenue	999,279	999,835	2,688,115	3,041,114	4,498,941	5,435,031
2	Expenses						
	Employee benefits expense	151,610	129,510	150,000	447,815	355,000	517,450
	Depreciation and amortization expense	16,246	16,246	23,949	48,738	71,847	95,796
	Other expenses	159,791	210,884	160,126	570,372	388,100	792,767
	Total expenses	327,647	356,640	334,075	1,066,925	814,947	1,406,013
3	Profit/(Loss) from ordinary activities before tax	671,632	643,195	2,354,041	1,974,189	3,683,994	4,029,018
4	Tax expense:						
	Current Tax	174,209	166,886	539,241	512,145	956,471	1,111,089
	Deferred Tax	(1,264)	(1,264)	5,487	(4,434)	(787)	(3,401)
5	Profit/(Loss) from ordinary activities after tax	498,687	477,573	1,809,313	1,466,478	2,728,310	2,921,330
6	Other Comprehensive Income (OCI)						
	Total Other Comprehensive Income (OCI)	-	-	-	-	-	-
	Profit/(Loss) for the Period	498,687	477,573	1,809,313	1,466,478	2,728,310	2,921,330
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	30,002,000	30,002,000	30,002,000	30,002,000	30,002,000	30,002,000
6	Earning Per Share (EPS) (Not annualised)						
	(1) Basic	0.166	0.159	0.603	0.489	0.909	0.974
	(2) Diluted	0.166	0.159	0.603	0.489	0.909	0.974

Notes:

- The above Financial Results which are published in accordance with the regulation 33 of the Securities and Exchange Board Of India (Listing obligations & Disclosure Requirements) Regulations, 2015 have been reviewed and recommended by Audit Committee and has been approved by the Board of Directors at its Meeting held on Wednesday, 30th January, 2019.
- The company has adopted Indian Accounting Standard (Ind AS) effective from 1st April' 2017 (Transition date being 1st April' 2016) and accordingly the financial results for the quarter 31st December, 2018 have been prepared in accordance with the recognition and measurement principles laid down in Ind AS-34 Interim Financial Reporting prescribed under section 133 of the Companies Act' 2013.
- 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".
- Previous quarter figures have been regrouped /reclassified wherever necessary, to make them comparable.

For Amarnath Securities Limited

Sd/-
Hitesh Ruke
Whole-Time Director
DIN: 07752179

Place: Mumbai
Dated: January 30, 2019



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

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

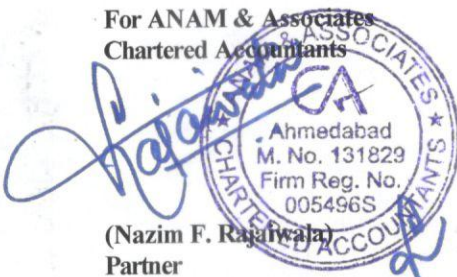
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INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

TO THE BOARD OF DIRECTORS OF AMARNATH SECURITIES LTD

1. We have reviewed the accompanying Statement of Unaudited standalone Financial Results of **Amarnath Securities Ltd** ("the Company") for the quarter ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016. 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 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 statement is free of material misstatement. 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.
3. 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 the applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act, 2013 read with rules issued there under and other recognised accounting practices and 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 read with SEBI circular number CIR/CFD/FAC/62/2016 dated 5 July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANAM & Associates
Chartered Accountants



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

Place: Ahmadabad
Date: 30th January, 2019