

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.co.in

Ref No: ASL/SE/2023-24/0039

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

Monday, 12th February 2024

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

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

Pursuant to regulation 29 and regulation 30 of SEBI (Listing Obligation and disclosure Requirement) Regulation 2015 we would like to inform you that the Board of Directors in their meeting held today which commenced at 02.00 p.m. and concluded at 03.15 p.m. has considered and approved the below:

- ❖ The statement of unaudited financial result for the quarter ended December 31, 2023.
- ❖ Limited Review Report from Statutory Auditor for the quarter ended December 31, 2023.

This above information is also available on the company's website and on the website of the stock Exchange at www.bseindia.com.

Request you to kindly take the information on your records.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED

RUCHI GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER

AMARNATH SECURITIES LIMITED

CIN : L67120GJ1994PLC023254

1/104, Sarthak, Opp. C.T. Centre, B/h Swastik Cross Road, C.G. Road, ahmedabad - 380009

UNAUDITED STANDALONE IND AS COMPLIANT FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

AMOUNT RS. IN LACS

SR.NO.	PARTICULARS	QUARTERS ENDED			NINE MONTHS ENDED		FINANCIAL YEAR
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	ENDED 31/03/2023
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
	INCOMES						
I	Revenue from Operations (Net of Taxes)	11.346	9.668	10.188	31.202	28.044	38.232
II	Other Business Income	-	0.051	-	0.051	0.208	0.211
III	Total Income (I + II)	11.346	9.718	10.188	31.253	28.252	38.444
	EXPENSES.						
(a)	Purchase of Stock in Trade.	-	-	-	-	-	-
(b)	Changes of Inventories of Finished Goods, Work in Progress, Work in Trade.	-	-	-	-	-	-
(C)	Employees Cost.	0.600	1.050	1.050	2.700	3.150	4.200
(d)	Finance Cost	0.476	0.816	1.063	2.560	1.733	2.941
(e)	Depreciation and Amortisation Expenses	-	-	-	-	-	-
(f)	Other Expenses	1.401	0.914	1.312	7.494	7.256	10.610
	TOTAL EXPENSES (IV (a to f))	2.477	2.779	3.425	12.753	12.139	17.751
V	Profit/(Loss) before Exceptional Items and Tax. (III-IV)	8.869	6.939	6.763	18.499	16.112	20.693
VI	Exceptional Items. & Extraordinary Item	-	-	-	-	-	0.235
VII	Profit/ (Loss) Before Tax. (V-VI)	8.869	6.939	6.763	18.499	16.112	20.458
VIII	TAX EXPENSES.						
(a)	Current Tax.	2.846	1.863	-	5.425	-	6.362
(b)	Deferred Tax	-	-	-	-	-	0.683
	Total Tax Expenses.	2.846	1.863	-	5.425	-	7.045
IX	NET PROFIT AFTER TAX FROM BUSINESS OPERATIONS.	6.023	5.076	6.763	13.074	16.112	13.414
X	Other Comprehensive Income	-	-	-	-	-	-
XI	Total Comprehensive Income (IX+X)	6.023	5.076	6.763	13.074	16.112	13.414
XII	Paid up Equity Share Capital (Amount in lacs) Rs. 10 Face value per share)	300.020	300.020	300.020	300.020	300.020	300.020
XIII	Other Equity Capital (Reserve & Surplus)						
XIV	Earning Per Share (In Rupees) from Continuing Operations (Not Annualized).						
(i)	Basic.	0.20	0.17	0.23	0.44	0.54	0.45
(ii)	Diluted.	0.20	0.17	0.23	0.44	0.54	0.45
XV	Income from Discontinuing Operations.		-			-	
XVI	Profit/(Loss) from Discontinuing Operations		-			-	
XVII	Profit/(loss) for the period After Adjustment of discontinuing Operations with Current	6.023	5.076	6.763	13.074	16.112	13.414

NOTES:

- 1 The above Financial Results which are published in accordance with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015 have been reviewed and recommended by Audit Committee has been approved by the Board of Director at its Meeting held on 12th February, 2024.
- 2 The Company Operates only in One Segment, hence separate Segment wise reporting is not applicable and not given here with.
- 3 The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 31st December, 2023 and have issued an unmodified review report.

Date : 12th February 2024
Place : Ahmedabad

For Amarnath Securities Limited




Naresh Padhir
Whole Time Director
DIN: 08379067



Limited Review Report on Un-Audited Standalone Quarterly Financial Results of Amarnath Securities Limited pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period ended on December 31, 2023.

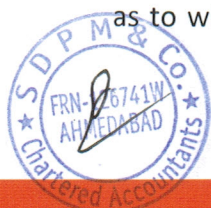
To
Board of Directors of
Amarnath Securities Limited
Ahmedabad

INTRODUCTION

1. We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **Amarnath Securities Limited** ("the Company") for the Quarter ended on December 31, 2023, and year to date results for the period from April 01, 2023 to December 31, 2023 ("the Statement") attached herewith. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to the requirements Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), 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 express a conclusion on the Statement based on our review.

SCOPE OF REVIEW

3. We conducted our review in accordance with the Standards 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. A review is



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limited primarily to inquiries of the 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.

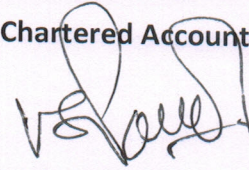
CONCLUSION

4. Based on our review conducted as stated in above Paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in the terms of Listing Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 12/02/2024

Place : Ahmedabad

For, S D P M & Co.
Chartered Accountants



Malay Pandit (Partner)

M.No. 046482

UDIN: 24046482BKCIQA5674

