

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com Contact No. 022 4970 1092

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

August 14, 2019

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

Sub: Outcome of the 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 August 14, 2019 have approved the following:

- 1) Un-audited Financial Results for the quarter ended June 30, 2019.
- 2) Limited Review Report for the Un-audited standalone Financial Results for the quarter ended June 30, 2019.

The Meeting of the Directors Commenced at 1.00 p.m. and concluded at 5.45 p.m.

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

Thanking You,

Yours Faithfully,
For Amarnath Securities Limited



Naresh Padir
Whole-Time Director
DIN. 08379067



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.

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Amount in Rupees)

	Particulars	Quarter ended		Year ended	
		30.06.2018	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	11,79,779	9,90,035	10,42,000	40,27,614
	Other income	-	-	-	3,535
	Total revenue	11,79,779	9,90,035	10,42,000	40,31,149
2	Expenses				
	Employee benefits expenses	2,21,500	2,27,500	1,66,695	6,75,315
	Depreciation and amortization expenses	46,998	51,650	16,246	1,00,388
	Other expenses	2,45,885	6,28,425	1,99,697	11,98,797
	Total expenses	5,14,383	9,07,575	3,82,638	19,74,500
3	Profit before tax	6,65,397	82,460	6,59,362	20,56,649
4	Tax expense:				
	(1) Current tax	1,79,656	57,299	1,71,050	5,69,444
	(2) Deferred tax	(5,280)	(558)	(1,906)	(4,992)
5	Profit/(Loss) from ordinary activities after tax	4,91,021	25,719	4,90,218	14,92,197
6	Other Comprehensive Income (OCI)				
	<u>Item that will be reclassified to profit or loss</u>				
	Gain/(Loss) on recognised on fair valuation of Financial Assets	-	-	-	-
	Income tax relating to these items	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-
5	Profit (Loss) for the period	4,91,021	25,719	4,90,218	14,92,197
	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	0.16	0.01	0.16	0.50
	(2) Diluted	0.16	0.01	0.16	0.50

Notes:

1. 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 14th August 2019
2. The statutory Auditors of the company have carried out the limited review.
3. The company has only one business segment.

For: Amarnath Securities Limited



Naresh Padir

Naresh Padir
Director
(DIN- 08379067)

Place: Mumbai

Dated: 14th August 2019

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CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.com, Contact : 022 49701092

Declaration

(Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) 2015 and SEBI Circular No. CIR/CFD/CMD / 56/2016 dated May 27, 2016)

I, Naresh Padir, Director of the Company, hereby declare that the Statutory Auditors of the Company, ANAM & Associates, Chartered Accountants, Firm Registration Number 005496S have issued an Audit Report with unmodified opinion on Un-audited Financial Results of the Company for the Quarter June 30, 2019.

For Amarnath Securities Limited



Naresh Padir
Additional Director
DIN. 08379067





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

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

5, 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. : 079-40086521

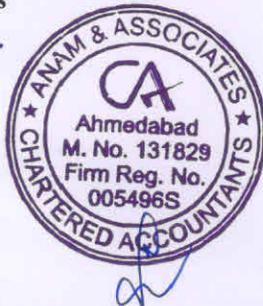
INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

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 June 30,2019 ("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: Ahmedabad
Date: 14th August, 2019
UDIN: 19131829AAAAEM1694