

# 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.com](http://www.amarnathsecurities.com)

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

August 14, 2021

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, 2021 has considered and approved the following:

- 1) Un-audited Financial Results for the quarter ended June 30, 2021.
- 2) Limited Review Report for the Un-audited standalone Financial Results for the quarter ended June 30, 2021.

The Meeting of the Directors Commenced at 1.00 p.m. and concluded at 2.45 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:- Unit No 705, Minera Estate A Wing O2 Commercial Tower Mulund West-400080

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

(Amount in Rupees)

	Particulars	Quarter ended			Year ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	202,562	552,167	1,025,055	3,636,167
	Other income	-	-	-	-
	<b>Total revenue</b>	<b>202,562</b>	<b>552,167</b>	<b>1,025,055</b>	<b>3,636,167</b>
2	<b>Expenses</b>				
	Employee benefits expenses	105,000	105,000	252,450	581,970
	Depreciation and amortization expenses	13,200	22,517	22,517	90,068
	Other expenses	137,931	450,656	160,664	2,939,975
	<b>Total expenses</b>	<b>256,131</b>	<b>578,173</b>	<b>435,631</b>	<b>3,612,013</b>
3	<b>Profit before tax</b>	<b>(53,569)</b>	<b>(26,006)</b>	<b>589,424</b>	<b>24,154</b>
4	<b>Tax expense:</b>				
	(1) Current tax		1,897	153,835	16,694
	(2) Deferred tax	(11,133)	(585)	(585)	(2,340)
5	<b>Profit/(Loss) from ordinary activities after tax</b>	<b>(42,436)</b>	<b>(27,318)</b>	<b>436,174</b>	<b>9,800</b>
6	<b>Other Comprehensive Income (OCI)</b>				
	<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	-	-	-	-
	<b>Total Other Comprehensive Income (OCI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
5	<b>Profit (Loss) for the period</b>	<b>(42,436)</b>	<b>(27,318)</b>	<b>436,174</b>	<b>9,800</b>
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	30,002,000	30,002,000	30,002,000	30,002,000
6	<b>Earning Per Share (EPS) (Not annualised)</b>				
	(1) Basic	(0.01)	(0.01)	0.15	0.00
	(2) Diluted	(0.01)	(0.01)	0.15	0.00

**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 Saturday August 14, 2021.
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 Padhir*

Place: Ahmadabad  
Dated:14.08.2021

**Naresh Padhir**  
Whole-Time 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  
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## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO  
THE BOARD OF DIRECTORS,  
AMARNATH SECURITIES LIMITED.

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Amarnath Securities Limited** ("the Company") for the Quarter ended June 30, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25), 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 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 statements are 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 application 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<sup>th</sup> July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ANAM & Associates  
Chartered Accountants

(CA MUNTAHA M. SHAIKH)  
Partner  
Membership No.133407  
(Firm Reg. No. 005496S)



Place: Ahmadabad,

Date: 14<sup>th</sup> August 2021

UDIN: 21133407AAAAD01084