

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.
www.amarnathsecurities.co.in

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

Date: February 09, 2021

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 February 09, 2021 have approved the following:

- 1) Un-audited Financial Results for the quarter ended December 31, 2020.
- 2) Limited Review Report the quarter ended December 31, 2020.

The Meeting of The Board of Directors commenced at 02.00 p.m. and concluded at 03.30 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 Quarter and Nine months ended 31st December 2020

(Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	Revenue from operations	1,024,960	1,033,985	1,034,648	3,084,000	3,310,428	4,327,475
	Other income			-		3,535	3,535
	Total revenue	1,024,960	1,033,985	1,034,648	3,084,000	3,313,963	4,331,010
2	Expenses						
	Employee benefits expense	105,000	119,520	199,200	476,970	643,950	911,100
	Depreciation and amortization expense	22,517	22,517	42,096	67,551	142,817	184,914
	Other expenses	308,405	2,020,250	687,629	2,489,319	1,204,388	1,594,732
	Total expenses	435,922	2,162,287	928,925	3,033,840	1,991,155	2,690,746
3	Profit/(Loss) from ordinary activities before tax	589,038	(1,128,302)	105,723	50,160	1,322,808	1,640,265
4	Tax expense:						
	(1) Current tax	14,797	(153,835)	31,494	14,797	360,245	477,551
	(2) Deferred tax	123,474	(124,644)	(4,005)	(1,755)	(16,314)	(20,320)
5	Profit/(Loss) from ordinary activities after tax	450,767	(849,823)	78,234	37,118	978,877	1,183,034
6	Other Comprehensive Income (OCI)						
		-	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-	-	-
	Profit/(Loss) for the Period	450,767	(849,823)	78,234	37,118	978,877	1,183,034
	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	0.15	(0.28)	0.03	0.01	0.33	0.39
	(2) Diluted	0.15	(0.28)	0.03	0.01	0.33	0.39

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 Tuesday, 9th February, 2021.
- The company has only one business segment.
- The statutory Auditors of the company have carried out the limited review.

For Amarnath Securities Limited



Naresh Padir
DIN: 08379067

Place: Mumbai

Dated: 09-02-2021





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

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

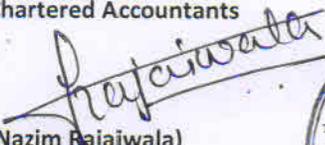
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

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 December 31, 2020 ("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 5th 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 Rajaiwala)
Partner
Membership No.131829
(Firm Reg. No. 005496S)



Place: Ahmadabad,
Date: 09th February 2021
UDIN: 21131829AAAAHJ8982