

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

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

10TH February,2022

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 discourse Requirement) Regulation 2015 we would like to inform you that the Board of Directors in their meeting held today which commenced at 2.00 p.m and concluded at 4 : 30 p.m has considered and approved the below:

- ❖ The statement of un-audited financial result for the quarter and nine months ended December 31, 2021.
- ❖ Limited review Report from Statutory Auditor for the quarter ended December 31, 2021

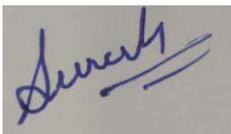
This above information is also available on the company's website and on the website of the stock Exchange at www.bseindia.com .

Request you to kindly take the information on your records.

You are requested to note the above on your records.

Thanking You,
Yours Sincerely,

FOR AMARNATH SECURITIES LIMITED



For
NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 08379067

Corporate office : Unit no 705, Minera Estate A wing 02 Commercial Tower Mulund west- 400080

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 2021

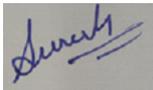
(Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	Revenue from operations	773,122	822,801	1,024,960	1,798,485	3,084,000	3,636,167
	Other income	-	-	-	-	-	-
	Total revenue	773,122	822,801	1,024,960	1,798,485	3,084,000	3,636,167
2	Expenses						
	Employee benefits expense	105,000	105,000	105,000	315,000	476,970	581,970
	Depreciation and amortization expense	13,200	13,200	22,517	39,600	67,551	90,068
	Other expenses	162,448	541,753	308,405	842,132	2,489,319	2,939,975
	Total expenses	280,648	659,953	435,922	1,196,732	3,033,840	3,612,013
3	Profit/(Loss) from ordinary activities before tax	492,474	162,848	589,038	601,753	50,160	24,154
4	Tax expense:						
	(1) Current tax	127,335	26,995	14,797	154,330	14,797	16,694
	(2) Deferred tax	686	14,853	123,474	4,406	(1,755)	(2,340)
5	Profit/(Loss) from ordinary activities after tax	364,453	121,000	450,767	443,017	37,118	9,800
6	Other Comprehensive Income (OCI)						
		-	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-	-	-
	Profit/(Loss) for the Period	364,453	121,000	450,767	443,017	37,118	9,800
	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
7	Earning Per Share (EPS) (Not annualised)						
	(1) Basic	0.12	0.04	0.15	0.15	0.01	0.00
	(2) Diluted	0.12	0.04	0.15	0.15	0.01	0.00

Note:

- 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 Command has been approved by the Board of Director at its Meeting held on **Thursday, February 10th, 2022**.
- The Statutory Auditor of the company have carried out the limited review.
- The Company has only one business segment.

For Amarnath Securities Limited




Naresh Padhir
Whole-Time Director
(Din No 08379067)



CA. MUNTAHA M. Shaikh
B.com, 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

M. : 9879517115, 9909510260. Ph. 079 40086521

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, 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 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

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



PLACE: AHMADABAD,
DATE: FEBRUARY 10, 2022
UDIN: 22133407ABECCI 2178