

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office: 1/104, SARTHAK, OPP. C.T. CENTRE, B/H. SWASTIK CROSS ROAD, C.G. ROAD,
Ahmedabad-380009.

Website: www.amarnathsecurities.com email: amaranthsecurities@gmail.com

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

Date: February 12, 2020

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 12, 2020 have approved the following:

- 1) Un-audited Financial Results for the quarter ended December 31, 2019.
- 2) Limited Review Report the quarter ended December 31, 2019.

The Meeting of The Board of Directors commenced at 02.00 p.m. and concluded at 04.15 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



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

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 Quarter and Nine months ended 31st December 2019

(Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	Revenue from operations	1,034,648	1,096,001	995,744	3,310,428	3,037,579	4,027,614
	Other income	-	3,535	3,535	3,535	3,535	3,535
	Total revenue	1,034,648	1,099,536	999,279	3,313,963	3,041,114	4,031,149
2	Expenses						
	Employee benefits expense	199,200	223,250	151,610	643,950	447,815	675,315
	Depreciation and amortization expense	42,096	53,723	16,246	142,817	48,738	100,388
	Other expenses	687,629	270,874	159,791	1,204,388	570,372	1,198,797
	Total expenses	928,925	547,847	327,647	1,991,155	1,066,925	1,974,500
3	Profit/(Loss) from ordinary activities before tax	105,723	551,689	671,632	1,322,808	1,974,189	2,056,649
4	Tax expense:						
	(1) Current tax	31,494	149,095	174,209	360,245	512,145	569,444
	(2) Deferred tax	(4,005)	(7,029)	(1,264)	(16,314)	(4,434)	(4,992)
5	Profit/(Loss) from ordinary activities after tax	78,234	409,623	498,687	978,877	1,466,478	1,492,197
6	Other Comprehensive Income (OCI)						
		-	-	-	-	-	-
	Total Other Comprehensive Income (OCI)	-	-	-	-	-	-
	Profit/(Loss) for the Period	78,234	409,623	498,687	978,877	1,466,478	1,492,197
	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	0.03	0.14	0.17	0.33	0.49	0.50
	(2) Diluted	0.03	0.14	0.17	0.33	0.49	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, 12th February, 2020.

2. The company has only one business segment.

3. The statutory Auditors of the company have carried out the limited review.

For Amarnath Securities Limited

sd/-

Naresh Padir

DIN: 08379067

Place: Mumbai

Dated: 12-02-2020



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

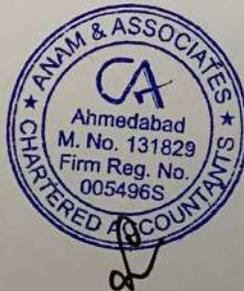
INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

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 **31st December, 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: 12th February, 2020
UDIN: 20131829AAAAFP5956