

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 : 022 49701092

May 15, 2019

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Ref: Amarnath Securities Limited
Scrip Code: 538465

Sub: Outcome of Board Meeting for the Quarter and Year ended March 31, 2019.

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. May 15, 2019 have approved the following:

- 1) Audited Financial Results for the quarter and year ended March 31, 2019.
- 2) Audit Report for the standalone Financial Results for the quarter and year ended March 31, 2019.

The Meeting of the Directors Commenced at 11.00 a. m and concluded at 3.30 p.m

This intimation is also available on the Company website at www.amarnathsecurities.com and on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking you,
Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir
Additional Director
DIN. 08379067



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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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.

For Amarnath Securities Limited



Naresh Padir
Additional Director
DIN. 08379067



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AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

(Amount in Rupees)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from operations	990,035	995,744	936,090	4,027,614	5,435,031
	Other income	-	3,535	-	3,535	-
	Total revenue	990,035	999,279	936,090	4,031,149	5,435,031
2	Expenses					
	Employee benefits expense	227,500	151,610	162,450	675,315	517,450
	Depreciation and amortization expense	51,650	16,246	23,949	100,388	95,796
	Other expenses	628,425	159,791	404,668	1,198,797	792,767
	Total expenses	907,575	327,647	591,067	1,974,500	1,406,013
3	Profit/(Loss) from ordinary activities before tax	82,460	671,632	345,023	2,056,649	4,029,018
4	Tax expense:					
	(1) Current tax	57,299	174,209	154,618	569,444	1,111,089
	(2) Earlier year's Tax	-	-	-	-	-
	(3) MAT Credit Awailed	-	-	-	-	-
	(4) Deferred tax	(558)	(1,264)	(2,614)	(4,992)	(3,401)
5	Profit/(Loss) from ordinary activities after tax	25,719	498,687	193,019	1,492,197	2,921,330
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)	-	-	-	-	-
	Profit/(Loss) for the Period	25,719	498,687	193,019	1,492,197	2,921,330
	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
6	Earning Per Share (EPS) (Not annualised)					
	(1) Basic	0.01	0.17	0.06	0.50	0.97
	(2) Diluted	0.01	0.17	0.06	0.50	0.97

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 Wednesday May 15, 2019.
- The company has adopted Indian Accounting Standard (Ind AS) effective from 1st April' 2017 (Transition date being 1st April' 2016) and accordingly the financial results for the quarter ended 31st March, 2019 have been prepared in accordance with the recognition and measurement principles laid down in Ind As-34 Interim Financial Reporting prescribed under section 133 of the Companies Act' 2013.
- The company has only one business segment.
- In complinace with the provisions of RBI Act, company has transferred 20% of the net profit, to the "Statutory Reserve a/c".
- Previous quarter figures have been regrouped /reclassified wherever necessary, to-make them comparable.

For Amarnath Securities Limited



Naresh Padir
Additional Director
DIN: 08379067
Place: Mumbai
Dated: 15th May, 2019



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

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Statement of Asset and Liabilities

Particulars	As on 31.03.2019	As on 31.03.2018
Assets		
Non-Current Asset		
Property, plants and Equipment	455,808	218,196
Financial Assets		
1. Investments	367,250	366,750
2. Loans	7,593,857	11,178,117
3. Other Financial Assets	30,548,525	25,512,611
Deffered Tax Assset (Net)	50,727	45,735
Total Non Current Assets (A)	39,016,167	37,321,409
Current Assets		
Inventories	-	-
Financial Assets		
1. Cash and Cash Equivalent	480,785	826,397
2. Other Financial Assets	-	-
Total Current Assets (B)	480,785	826,397
Total Assets (A+B)	39,496,952	38,147,806
Equities and Liabilities		
Equity		
Equity Share Capital	30,002,000	30,002,000
Other Equity	7,859,427	6,367,230
Total Equity (A)	37,861,427	36,369,230
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
1. Borrowings	-	626,400
Deferred Tax Liability	-	-
Provisions	-	-
Total Non-current Liability (B)	-	626,400
Current Liabilities		
Financial Liabilities		
1. Borrowings	-	-
2. Trade Payables	37,437	29,005
3. Other Financial Liabilities	-	30,000
Current Tax Liabilities	1,437,088	969,171
Provisions	45,000	30,000
Other current Liabilities	116,000	94,000
Total current Liabilities (C)	1,635,525	1,152,176
Total Liabilities (B+C)	1,635,525	1,778,576
Total Equities and Liabilities (A+B+C)	39,496,952	38,147,806

For Amarnath Securities Limited



Naresh Padir
Additional Director
DIN: 08379067
Place: Mumbai
Dated: 15th May, 2019



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



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

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

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. : 079-30522412.

Independent Auditor's Report On Financial Result Of Amarnath Securities Limited Pursuant to the Regulation 33 Of the SEBI (Listing obligations and Disclosure Requirements) Regulation ,2015

**TO THE BOARD OF DIRECTOR OF
AMARNATH SECURITIES LIMITED**

1. We Have Audited the Accompanying Statement Of Financial Results of **Amarnath Securities Limited** ("The Company") For the Year ended March 31, 2019 ("the Statement") , being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulation ,2015 as modified by circular No. CIR/CFD/FAD/62/2016 dated July 5, 2016.
2. This Statement OF financial Result, Which is the responsibility of the Company's Management and approved by Board Of Directors, Has been compiled from the Related financial statements which has been prepared in accordance With the Indian Accounting Standards prescribed under section 133 of Companies Act, 2013 read with the relevant rules issued there under (' Ind AS') and other accounting principles generally Accepted in India. Our Responsibility is to express an opinion on the statement based on our Audit of such Financial Statement.
3. We Conducted our Audit in Accordance With the Standards on Auditing issued by The Institute of Chartered Accountants Of India. Those Standards Require that we plan and Perform the audit to obtain



Standards Require that we plan and Perform the audit to obtain Reasonable assurance about whether the Financial results are free from material misstatements. An Audit includes examining, on a test basis , evidence Supporting the amounts disclosed as standalone financial Results. An audit also includes assessing the Accounting principles used and significant estimate made by Management. We Believe that our audit provides a reasonable basis for our opinion.

4. In our opinion and to the best of our information and according to The explanations given to us the statement:
- (i) Are presented in accordance with the requirements of regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulation, 2015, as modified by circular no. CIR/CFD/FAC/62/2016 Dated 5th July, 2016 ; and
 - (ii) Give a true and fair view of the net profit/ loss (including other Comprehensive income) and other financial information in Conformity with the accounting principles generally accepted in India including Ind AS specified under section 133 of the Act for the year ended 31st March 2019.
5. The statement includes the results for the Quarter ended March 31, 2019 being the balancing figure between audited figures in respect Of the full financial year and the published year to date figures up To the third quarter of the current financial year which were subject To limited review by us.

Place: Ahmedabad

Date: 15/05/2019

For, A N A M & ASSOCIATES
Chartered Accountants,
[FRN No. 005496S]
Ahmedabad
M. No. 131829
Firm Reg. No.
005496S
[Nazim F. Rajaiwala]
Partner
[M. No. 131829]

