

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

14th August, 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 4.30 p.m. and concluded at 6.15 p.m. has considered and approved the below:

- ❖ The statement of unaudited financial result for the quarter ended June 30, 2022.
- ❖ Limited Review Report from Statutory Auditor for the quarter ended June 30, 2022.

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.

**Thanking You,
Yours Sincerely,**

FOR AMARNATH SECURITIES LIMITED



**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN NO. 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 : 506 & 507, 5th Floor Midas, Sahar Plaza Andheri Kurla Road Andheri (East) Mumbai 400059

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022

(Amount in Rupees)

	Particulars	Quarter ended			Year ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	2,40,696	6,43,005	2,02,562	24,38,460
	Other income	-	185	-	3,215
	Total revenue	2,40,696	6,43,190	2,02,562	24,41,675
2	Expenses				
	Employee benefits expenses	1,05,000	1,05,000	1,05,000	4,20,000
	Finance Cost	-	-	-	71
	Depreciation and amortization expenses	-	13,200	13,200	52,800
	Other expenses	2,07,494	3,22,191	1,37,931	11,64,252
	Total expenses	3,12,494	4,40,391	2,56,131	16,37,123
3	Profit/(Loss) before Exceptional Items and Tax (1-2)	(71,798)	2,02,799	(53,569)	8,04,552
4	Exceptional Items	1,51,497	-	-	-
5	Profit/(Loss) Before Tax	(2,23,295)	2,02,799	(53,569)	8,04,552
6	Tax expense:				
	(1) Current tax	-	52,019	-	2,06,349
	(2) Deferred tax	68,295	686	(11,133)	5,092
7	Profit/(Loss) from ordinary activities after tax	(2,91,590)	1,50,094	(42,436)	5,93,111
8	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)	-	-	-	-
9	Profit (Loss) for the period	(2,91,590)	1,50,094	(42,436)	5,93,111
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	3,00,02,000	3,00,02,000	3,00,02,000	3,00,02,000
10	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	(0.10)	0.05	(0.01)	0.20
	(2) Diluted	(0.10)	0.05	(0.01)	0.20

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 Sunday August 14, 2022.
2. The figures for the quarter ended 31 March 2022 are a balancing figure between the audited figures of the full financial year and the unaudited year to date figure upto the third quarter of the financial year ended 31 March, 2022.
3. The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2022 and have issued an unmodified review report.
4. The company has only one business segment.
5. The Exceptional Items includes amount of Loss on sale of Investment and assets written off.

For: Amarnath Securities Limited



(Handwritten Signature)

Place: Ahmadabad
Dated:14.08.2022

Naresh Padhir
Whole-Time Director
(DIN- 08379067)



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, 2022 ("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.
4. **We draw attention to the following:**
 - Opening Balances of the financials have been considered as per previous auditor certified.
Our opinion is **not** modified in respect of this matter.

Date : 14/08/2022
Place : Ahmedabad



For SDPM & Co
Chartered Accountants
(Firm Reg. No. 126741W)

MALAY PANDIT
Partner
Membership No.046482
UDIN: 22046482AOZWJJ2673

Branches : Mumbai & Bhilwara

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