

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 No. 022 4970 1092

To,
Corporate Services Department
The BSE Limited
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400001
Fax: (022) 22722041/39

August 10, 2018

Ref.: Amarnath Securities Limited (Scrip Code: 538465)

Sub: Outcome of the Board Meeting

Dear Sir / Madam,

The Board meeting of the Company was held today and concluded with a vote of thanks to the Chair at 5.45 PM. The following are some of the important items of agenda which were discussed and approved at the meeting:

- ❖ Considered and approved the Unaudited Financial Results for the Quarter ended as on 30th June, 2018. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the said Financial Results along with the Limited Review Report are enclosed herewith for your reference and records.
- ❖ Approved the Notice of the Annual General Meeting of the Company to be held on 20th September, 2018.
- ❖ Approved Directors Report for the Financial Year 2017-18.
- ❖ Appointment of Mr. Amit R. Dadheech, Practicing Company Secretary as a scrutinizer for Annual General Meeting.
- ❖ Accepted resignation of Mrs. Dia Wadhvani from the post of Independent Director of the company from immediate effect due to her pre-occupations.
- ❖ Discussion of other matters as per the agenda of the meeting.

Kindly acknowledge the receipt of this letter and oblige.

Thanking You,

Yours Faithfully,
For Amarnath Securities Limited

H. Ruke
10/08/18

Hitesh Ruke
Whole Time Director



AMARNATH SECURITIES LIMITED

CIN No. L67120GJ1994PLC023254

Reg. office:- 1/104, Sarthak, Opp. C.T. Centre, B/H. Swastik Cross Road, C.G. Road, Ahmadabad - 380009.

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Amount in Rupees)

	Particulars	Quarter ended			Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	1,042,000	936,090	897,171	5,435,031
	Other income	-	-	-	-
	Total revenue	1,042,000	936,090	897,171	5,435,031
2	Expenses				
	Employee benefits expenses	166,695	162,450	130,000	517,450
	Depreciation and amortization expenses	16,246	23,949	23,949	95,796
	Other expenses	199,697	404,668	121,956	792,767
	Total expenses	382,638	591,067	275,905	1,406,013
3	Profit before tax	659,362	345,023	621,266	4,029,018
4	Tax expense:				
	(1) Current tax	171,050	154,618	195,108	1,111,089
	(2) Deferred tax	(1,906)	(2,614)	(23,075)	(3,401)
5	Profit/(Loss) from ordinary activities after tax	490,218	193,019	449,233	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)	-	-	-	-
5	Profit (Loss) for the period	490,218	193,019	449,233	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
6	Earning Per Share (EPS) (Not annualised)				
	(1) Basic	0.16	0.06	0.15	0.97
	(2) Diluted	0.16	0.06	0.15	0.97

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 10th August, 2018
2. The Statutory Auditors of the company have carried out the limited review.
3. The company has only one business segment.

For: Amarnath Securities Limited

Sd/-

Hitesh Ruke

Whole-Time Director

(DIN- 07752179)

Place: Ahmadabad

Dated: 10th August, 2018



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

ANAM & ASSOCIATES

CHARTERED ACCOUNTANTS

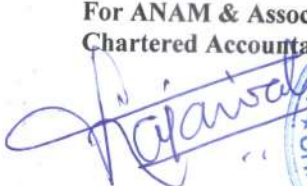
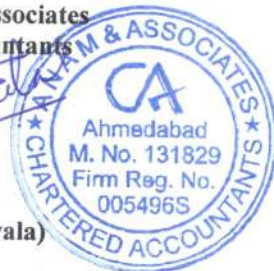
6 & 7, 3rd Floor, Niskha Avenue, Nr. Mehsana Urban Co. Op. Bank,
Swastik Cross Road, Navrangpura, Ahmedabad - 380 009.
email : ca.nazim2009@gmail.com, zimraja@rediffmail.com
M. : 9879517115, 8000992412. Ph. : 079-40086521.

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 and seven months ended June 30, 2018 ("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: 10th August, 2018