

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd.Office: Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura,Ahmedabad-9.

[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

Date: 11<sup>th</sup> August, 2017

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

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

Sub: **Outcome of Board Meeting for the Quarter ended June 30,2017.**

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 August 11, 2017 have approved the following:


- 1) Un-audited financial results for the quarter ended June 30, 2017.
- 2) Limited Review Report for the standalone Financial Results for the quarter ended June 30, 2017.

The Meeting of the Directors Commenced at 11.00 A.M and concluded at 3.30 P.M.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**For Amarnath Securities Limited**

  
**Omkar P. Herlekar**  
Director  
DIN. 01587154

# 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.

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(Amount in Rupees)

Particulars	Quarter ended			Year ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1</b> Revenue from operations	8,97,171	8,72,445	8,38,736	34,25,195
Other income	-	-	-	-
<b>Total revenue</b>	<b>8,97,171</b>	<b>8,72,445</b>	<b>8,38,736</b>	<b>34,25,195</b>
<b>2</b> Expenses				
Employee benefits expense	1,30,000	1,38,700	1,25,985	5,16,502
Depreciation and amortization expense	23,949	35,800	35,800	1,43,200
Other expenses	1,21,956	1,37,534	2,95,627	9,72,425
<b>Total expenses</b>	<b>2,75,905</b>	<b>3,12,034</b>	<b>4,57,412</b>	<b>16,32,127</b>
<b>3</b> Profit before tax	<b>6,21,266</b>	<b>5,60,412</b>	<b>3,81,324</b>	<b>17,93,068</b>
<b>4</b> Tax expense:				
(1) Current tax	1,95,108	2,38,195	1,23,293	6,02,920
(2) Earlier year Tax	-	-	-	-
(3) Deferred tax	(23,075)	(16,842)	(5,014)	(21,856)
<b>5</b> Profit (Loss) for the period	<b>4,49,233</b>	<b>3,39,059</b>	<b>2,63,045</b>	<b>12,12,004</b>
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
<b>6</b> Earning Per Share (EPS) (Not annualised)				
(1) Basic	0.15	0.11	0.09	0.40
(2) Diluted	0.15	0.11	0.09	0.40

### Notes:

1. The above Unaudited result have been reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 11th August 2017.
2. The statutory Auditors of the company have carried out the limited review.
3. The company has only one business segment.
4. In complinace with the provisions of RBI Act, company has transferred 20% of the net profit, to the "Statutory Reserve a/c". The said amount is deposited in the Fixed deposit with the Bank

For: Amarnath Securities Limited

Place: Ahmadabad  
Dated: 11th August 2017

Omkar Pravin Herlekar  
Director  
(DIN- 01587154)