

# 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](http://www.amarnathsecurities.co.in)

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Ref No: ASL/SE/2024-25/016

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

Tuesday, 13<sup>th</sup> August 2024

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 disclosure Requirement) Regulation 2015 we would like to inform you that the Board of Directors in their meeting held today which commenced at 04.30 p.m. and concluded at 5.00 p.m. has considered and approved the below:

- ❖ The statement of unaudited financial result for the quarter ended June 30, 2024.
- ❖ Limited Review Report from Statutory Auditor for the quarter ended June 30, 2024.

This above information is also available on the company's website and on the website of the stock Exchange at [www.bseindia.com](http://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: 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:- Unit No 705, Minera Estate A Wing O2 Commercial Tower Mulund West-400080

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024**

(Amount (Rs.) in Lakhs)

	Particulars	Quarter ended			Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	9.710	9.671	10.188	40.874
	Other income	-	0.009	-	0.059
	<b>Total revenue</b>	<b>9.710</b>	<b>9.680</b>	<b>10.188</b>	<b>40.933</b>
2	<b>Expenses</b>				
	Employee benefits expenses	0.900	0.700	1.050	3.400
	Finance Cost	0.500	0.486	1.268	3.046
	Depreciation and amortization expenses	-	-	-	-
	Other expenses	1.546	0.798	5.179	8.292
	<b>Total expenses</b>	<b>2.947</b>	<b>1.984</b>	<b>7.497</b>	<b>14.737</b>
3	<b>Profit/(Loss) before Exceptional Items and Tax (1-2)</b>	<b>6.763</b>	<b>7.696</b>	<b>2.691</b>	<b>26.195</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit/(Loss) Before Tax</b>	<b>6.763</b>	<b>7.696</b>	<b>2.691</b>	<b>26.195</b>
6	<b>Tax expense:</b>				
	(1) Current tax	1.836	2.059	0.717	7.485
	(2) Deferred tax	-	-	-	-
7	<b>Profit/(Loss) from ordinary activities after tax</b>	<b>4.927</b>	<b>5.637</b>	<b>1.974</b>	<b>18.711</b>
8	<b>Other Comprehensive Income (OCI)</b>				
	<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	-	-	-	-
	<b>Total Other Comprehensive Income (OCI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	<b>Profit (Loss) for the period</b>	<b>4.927</b>	<b>5.637</b>	<b>1.974</b>	<b>18.711</b>
	Paid up Equity Share Capital (Face Value of Rs. 10 each)	300.020	300.020	300.020	300.020
10	<b>Earning Per Share ( EPS ) (Not annualised)</b>				
	(1) Basic	0.16	0.19	0.07	0.62
	(2) Diluted	0.16	0.19	0.07	0.62

**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 Tuesday 13th August, 2024.
- The figures for the quarter ended 31 March 2024 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, 2024.
- The statutory auditors have carried out limited review of the standalone unaudited financial results for the quarter ended 30th June 2024 and have issued an unmodified review report.
- The company has only one business segment.

For: Amarnath Securities Limited

Naresh Padhir  
Whole-Time Director  
(DIN- 08379067)Place: Ahmadabad  
Dated: 13/08/2024

**Limited Review Report on unaudited quarterly standalone financial results of Amarnath Securities Limited pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")**

**To the Board of Directors of  
Amarnath Securities Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Amarnath Securities Limited ("the Company")** for the quarter ended on **30th June, 2024 ("the Statement")** attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, "Interim Financial Reporting" (IND AS 34) prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.
3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI



(Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

**Date : 13/08/2024**

**Place : Ahmedabad**

**For, S D P M & Co.**

**Chartered Accountants**

**FRN : 126741W**



**Sunil Dad (Partner)**

**M.No. 120702**

**UDIN: 24120702BKHHR3529**

