

**AMAR VANIJYA LTD.**

CIN : L74900DL1985PLC020118

105, SOUTHEX PLAZA - II,

LEELA RAM MARKET,

SOUTH EXTN - II

NEW DELHI - 110 049

Tel : (011) 41042727

Email - amar.vanijya@rediffmail.com

Website: www.amarvanijya.com

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**Dated: 12.08.2019**

**The Secretary**

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,

Opp. Trident hotel, Bandra Kurla Complex,

Bandra (E), Mumbai- 400 098

Sir,

**Sub: Un-Audited Financial Results and Limited Review Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Please find enclosed herewith the Un-Audited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Further enclosing herewith the Limited Review Report on the Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019, from the statutory Auditors of the Company.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Amar Vanijya Limited**

*Arindam Roy Chowdhury*  
**Arindam Roychowdhury**  
**(Company Secretary)**



Statement of Unaudited Financial Results (Provisional) for the Quarter ended 30th June 2019				
Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30 June'19	31 Mar'19	30 June'18	31 Mar'19
	Unaudited	Audited	Unaudited	Audited
<b>Part - I</b>				
Net Sales / Income from Operation	4.53	4.56	4.74	18.75
Less Excise Duty on sales	-	-	-	-
<b>Net Sales</b>	<b>4.53</b>	<b>4.56</b>	<b>4.74</b>	<b>18.75</b>
Other Operating Income	-	0.10	-	0.10
<b>Total Income from Operation ( Net )</b>	<b>4.53</b>	<b>4.66</b>	<b>4.74</b>	<b>18.85</b>
<b>Expenditure :</b>				
a Consumption of Raw Materials	-	-	-	-
b Increase/Decrease in Stock-in-Trade	-	-	-	-
c Change in Inventories / Work in Progress	-	-	-	-
d Employees Benefit Expenses	1.28	4.45	2.04	10.63
e Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
f Power & Fuel	-	-	-	-
g Other Expenditure	1.63	55.19	1.14	59.26
<b>Total Expenses</b>	<b>2.91</b>	<b>59.64</b>	<b>3.18</b>	<b>69.89</b>
<b>Profit(+)/Loss(-) from Operations before Other Income, Finance Cost &amp; Exceptional Items ( 1-2 )</b>	<b>1.62</b>	<b>-54.98</b>	<b>1.56</b>	<b>-51.04</b>
Other Income	-	-	-	-
<b>Profit(+)/Loss(-) Before Finance Costs &amp; Exceptional Item ( 3+4 )</b>	<b>1.62</b>	<b>-54.98</b>	<b>1.56</b>	<b>-51.04</b>
Finance Costs	-	-	-	-
<b>Profit(+)/Loss(-) after Interest but before Exceptional Item ( 5-6 )</b>	<b>1.62</b>	<b>-54.98</b>	<b>1.56</b>	<b>-51.04</b>
Exceptional items	-	-	-	-
<b>Profit(+)/Loss(-) from Ordinary activities before Tax ( 7-8 )</b>	<b>1.62</b>	<b>-54.98</b>	<b>1.56</b>	<b>-51.04</b>
Tax expenses	0.41	-0.09	0.39	0.90
<b>Net Profit(+)/Loss(-) from ordinary Activities after Tax ( 9-10 )</b>	<b>1.21</b>	<b>-54.89</b>	<b>1.17</b>	<b>-51.94</b>
Extra Ordinary Item	-	-	-	-
<b>Net Profit (+)/Loss (-) for the period ( 11-12 )</b>	<b>1.21</b>	<b>-54.89</b>	<b>1.17</b>	<b>-51.94</b>
Share of Profit(+)/Loss(-) of associates	-	-	-	-
Minority Interest	-	-	-	-
<b>Net Profit (+)/Loss(-) after taxation, minority interest and share of Profit / (Loss) of Associates ( 13-14-15 )</b>	<b>1.21</b>	<b>-54.89</b>	<b>1.17</b>	<b>-51.94</b>
Paid Up Equity Share Capital ( Face Value @ Rs. 10 Each)	199.20	199.20	199.20	199.20
Reserve Excluding Revaluation Reserve				187.03
<b>I) Earning per share ( EPS ) ( Before Extraordinary item)- Rs.</b>				
a) Basic	0.06	-2.75	0.06	-2.61
b) Diluted	0.06	-2.75	0.06	-2.61
<b>II) Earning per share ( EPS )( After Extraordinary item ) - Rs.</b>				
a) Basic	0.06	-2.75	0.06	-2.61
b) Diluted	0.06	-2.75	0.06	-2.61
<b>Select Information for the Quarter ended 30.06.2019</b>				
<b>Part - II</b>				
Particulars	3 Months ended	3 Months ended	3 Months ended	Year ended
	30 June'19	31 Mar'19	30 June'18	31 Mar'19
<b>PARTICULARS OF SHAREHOLDING</b>				
Public Share Holdings				
Number of Shares	1992000	1992000	1992000	1992000
Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%
Promoters and promoter group Shareholding				
a Pledged/ Encumbered				
Number of Shares	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share Capital of the Co. )	Nil	Nil	Nil	Nil
b Non-encumbered				
Number of Shares	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil
Percentage of Shares(as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil
<b>B</b>				
Particulars	3 Months ended 30.06.2019			
<b>INVESTORS COMPLAINTS</b>				
Pending at the beginning of the Quarter			Nil	
Received during the Quarter			Nil	
Disposed of during the Quarter			Nil	
Remaining unresolved at the end of the Quarter			Nil	

**Notes:**

- The company has adopted Indian Accounting standards (Ind AS) notified under section 133 of the Companies Act 2013 (the Act) read with Companies (Indian Accounting Standards) rules, 2015 from 1st April 2019 and the effective date of such transition is 1st April 2018. Such transition has been carried out from the erstwhile Accounting standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India (RBI) (collectively referred to as the Previous GAAP). Accordingly, the impact of transition has been checked and there is no impact of Ind AS on the figures as reported earlier.  
There is a possibility that these financial results for the current and previous periods may require adjustments due to changes in financial reporting requirements arising from new standards, modifications to the existing standards, guidelines issued by the ministry of Corporate Affairs and RBI or changes in the use of one or more optional exemption from full retrospective application of certain Ind As permitted under Ins AS -101.

2. As required by paragraph 32 of Ind As 101, reconciliation of profits is not required as there is no difference in profit/loss as per Ind As in transition period. As per exemption D7AA provided in Ind AS 101, cost of assets as on 01.04.2018 are deemed at book value and carrying value of all the assets is taken as appearing in financials as on 31.03.2018
3. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per AS 108 dealing with Operating Segment.
4. Figures has been regrouped & rearranged wherever necessary.
5. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12.08.2019 and subjected to a limited review by the statutory auditors.

**AMAR VANIJYA LIMITED**

  
**Director**  
M.S. Choudhary  
Director

Date: 12.08.2019  
Place :- KOLKATA



**Limited Review Report on Unaudited Standalone Financial Results of Amar Vanijya Ltd for the quarter ended June, 2019 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
**Board of Directors of  
Amar Vanijya Limited**

We have reviewed the accompanying statement of unaudited standalone financial results ('the statement') of Amar Vanijya Limited ('the Company') for the period ended 30<sup>th</sup> June, 2019, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 05.07.2016 (the 'circular').

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS) 34 "Interim Financial Reporting" prescribed under section 133 of Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules 2015, as amended, read with circular is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 12<sup>th</sup> August, 2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review 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.

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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified u/s 133 of Companies Act, 2013 read with relevant rules issued thereunder 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For PSD & Associates  
Chartered Accountants  
FRN: 004501C**

**Date: 12.08.2019  
Place: Jaipur  
UDIN : 19430629AAAABN3840**

**Priyanka Murarka  
Partner**

