

**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](http://www.amarvanijya.com)

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Date: 12.02.2019

**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 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 31<sup>st</sup> December, 2018.

Further enclosing herewith Limited Review Report on the quarterly financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018 from the Statutory Auditors of the Company.

Please acknowledge the receipt.

Thanking you,

Yours truly,

**For Amar Vanijya Limited**

*Arindam Roy Chowdhury*

**Arindam Roychowdhury**

**Company Secretary**



Encl: As Above

**AMAR VANIJYA LIMITED**  
CIN:L74900DL1985PLC020118  
105, SOUTHEX PLAZA - II, LEELA RAM MARKET,  
SOUTH EXTN - II  
NEW DELHI - 110049

**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER 2018**

(Rs. In Lacs)

PART - I	Particulars	Quarter Ended			Year to Date		Year ended
		31st Dec'18 (Unaudited)	30th Sept'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Dec'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Mar'18 (Audited)
	Net Sales / Income from Operation	4.72	4.72	4.95	14.18	16.14	20.92
	Less Excise Duty on sales	-	-	-	-	-	-
	Net Sales	4.72	4.72	4.95	14.18	16.14	20.92
	Other Operating Income	-	-	-	-	-	0.31
1	<b>Total Income from Operation (Net)</b>	<b>4.72</b>	<b>4.72</b>	<b>4.95</b>	<b>14.18</b>	<b>16.14</b>	<b>21.23</b>
2	<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	2.16	1.98	2.00	6.18	6.05	8.27
e	Depreciation and amortisation Expenses	-	-	-	-	-	0.01
f	Power & Fuel	-	-	-	-	-	-
g	Other Expenditure	1.47	1.46	1.01	4.07	4.00	7.07
	<b>Total Expenses</b>	<b>3.63</b>	<b>3.44</b>	<b>3.01</b>	<b>10.25</b>	<b>10.05</b>	<b>15.35</b>
3	<b>Profit / (Loss) from Operations before Other Income, Finance Cost &amp; Exceptional Items (1-2)</b>	<b>1.09</b>	<b>1.28</b>	<b>1.94</b>	<b>3.93</b>	<b>6.09</b>	<b>5.88</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit / (Loss) Before Finance Costs &amp; Exceptional Item (3+4)</b>	<b>1.09</b>	<b>1.28</b>	<b>1.94</b>	<b>3.93</b>	<b>6.09</b>	<b>5.88</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit / (Loss) after Finance Costs but before Exceptional Item (5-6)</b>	<b>1.09</b>	<b>1.28</b>	<b>1.94</b>	<b>3.93</b>	<b>6.09</b>	<b>5.88</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from Ordinary activities before Tax (7-8)</b>	<b>1.09</b>	<b>1.28</b>	<b>1.94</b>	<b>3.93</b>	<b>6.09</b>	<b>5.88</b>
10	Tax Expenses	0.27	0.32	0.60	0.98	1.88	(0.13)
11	<b>Net Profit(+)/Loss(-) from ordinary Activities after Tax (9-10)</b>	<b>0.82</b>	<b>0.96</b>	<b>1.34</b>	<b>2.95</b>	<b>4.21</b>	<b>6.01</b>
12	Extra Ordinary Item	-	-	-	-	-	-
13	<b>Net Profit (+)/Loss (-) for the period/year (11-12)</b>	<b>0.82</b>	<b>0.96</b>	<b>1.34</b>	<b>2.95</b>	<b>4.21</b>	<b>6.01</b>
14	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	<b>Net Profit / (Loss) after taxation, minority interest &amp; Share of Profit / Loss of Associates (13-14-15)</b>	<b>0.82</b>	<b>0.96</b>	<b>1.34</b>	<b>2.95</b>	<b>4.21</b>	<b>6.01</b>
17	Paid Up Equity Share Capital ( Face Value @ Rs. 10 Each)	199.20	199.20	199.20	199.20	199.20	199.20
18	Reserve Excluding Revaluation Reserve	-	-	-	-	-	238.98
19	<b>Earning per share ( before extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.04	0.05	0.07	0.15	0.21	0.30
b	Diluted	0.04	0.05	0.07	0.15	0.21	0.30
ii	<b>Earning per share ( after extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.04	0.05	0.07	0.15	0.21	0.30
b	Diluted	0.04	0.05	0.07	0.15	0.21	0.30

**Selected Information for the Quarter Ended 31st December'2018**

PART - II	Particulars	Quarter Ended			Year to Date		Year ended
		31st Dec'18 (Unaudited)	30th Sept'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Dec'18 (Unaudited)	31st Dec'17 (Unaudited)	31st Mar'18 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	Number of Shares	1992000	1992000	1992000	1992000	1992000	1992000
	Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
2	<b>Promoters and Promoter Group Shareholding</b>						
a	<b>Pledged/Encumbered</b>						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares ( as a % of the total Shareholding of Promoter and Promoter Group )	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares ( as a % of the total share capital of the Company )	Nil	Nil	Nil	Nil	Nil	Nil
b	<b>Non-Encumbered</b>						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares ( as a % of the total Shareholding of Promoter and Promoter Group )	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares ( as a % of the total share capital of the Company )	Nil	Nil	Nil	Nil	Nil	Nil
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>QUARTER ENDED 31ST DECEMBER, 2018</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:-**

- This unaudited financial results of the company for the quarter ended 31st December 2018 were reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on 12.02.2019. The Statutory auditor have also carried out the Limited Review for the Same.
- The Company operates only in one segment i.e. Finance & Investment
- Figures has been regrouped & rearranged wherever necessary.

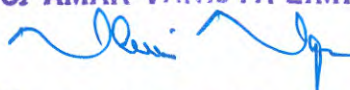
Place :- Kolkata

Date :- 12.02.2019

By Order of The Board

  
Navin Nayar  
Director

**for AMAR VANIJYA LIMITED**

  
**Director / Authorise Signatory**



**P.S.D. & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**Limited Review Report on Unaudited Standalone Financial Results of Amar Vanijya Ltd for the period ended December, 2018 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 31<sup>st</sup> December, 2018, attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This statement 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> February, 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 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 Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date: 12.02.2019**

**Place: Jaipur**

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

  
**Thalendra Sharma  
Partner  
M. No. 079236**