

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

Dated: 29.05.2019

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: Annual Audited Financial Results, Audit Report and Declaration in respect of Audit Report under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

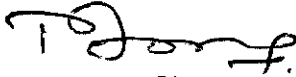
Further enclosing herewith the Audit report and a Declaration in respect of Audit Report of the Company for the quarter and year ended 31st March, 2019.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Amar Vanijya Ltd.


Director

Madhu Sudan Choudhary
DIN - 00246271

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

(Rs. In Lacs)

Annual Audited Financial Results for the Quarter & Year ended 31st March 2019					
Particulars	3 Months ended 31 Mar'19	3 Months ended 31 Dec'18	3 Months ended 31 Mar'18	Year ended 31 Mar'19	Year ended 31 Mar'18
	Audited	Unaudited	Audited	Audited	Audited
Part - I					
Net Sales / Income from Operation	4.56	4.72	4.78	18.74	20.92
Less Excise Duty on sales	-	-	-	-	-
Net Sales	4.56	4.72	4.78	18.74	20.92
Other Operating Income	0.10	-	0.31	0.10	0.31
Total Income from Operation (Net)	4.66	4.72	5.09	18.84	21.23
Expenditure :					
a Consumption of Raw Materials	-	-	-	-	-
b Increase / (Decrease) in Stock in Trade	-	-	-	-	-
c change in Inventories /Work in Progress	-	-	-	-	-
d Employees Benefit Expenses	4.45	2.16	2.22	10.63	8.27
e Depreciation and amortisation expenses	0.00	0.00	0.01	0.00	0.01
f Power & Fuel	-	-	-	-	-
g Other Expenditure	55.19	1.47	3.07	59.26	7.07
Total Expenses	59.64	3.63	5.30	69.89	15.35
Profit (+)/Loss (-) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	-54.98	1.09	-0.21	-51.05	5.88
Other Income	-	-	-	-	-
Profit(+)/Loss (-) Before Finance Costs & Exceptional Item (3+4)	-54.98	1.09	-0.21	-51.05	5.88
Finance Costs	-	-	-	-	-
Profit(+)/Loss (-) after Interest but before Exceptional Item (5-6)	-54.98	1.09	-0.21	-51.05	5.88
Exceptional items	-	-	-	-	-
Profit(+)/Loss(-) from Ordinary activities before Tax (7-8)	-54.98	1.09	-0.21	-51.05	5.88
Tax expenses	-0.09	0.27	0.00	0.89	-0.13
Net Profit(+)/Loss(-) from ordinary Activities after Tax (9-10)	-54.89	0.82	-0.21	-51.94	6.01
Extra Ordinary Item	-	-	-	-	-
Net Profit (+)/Loss (-) for the period (11-12)	-54.89	0.82	-0.21	-51.94	6.01
Share of Profit(+)/Loss (-) of associates	-	-	-	-	-
Minority Interest	-	-	-	-	-
Net Profit(+)/Loss (-) after taxation, minority interest and share of Profit / (Loss) of Associates (13-14-15)	-54.89	0.82	-0.21	-51.94	6.01
Paid Up Equity Share Capital (Face Value @ Rs. 10 Each)	199.20	199.20	199.20	199.20	199.20
Reserve Excluding Revaluation Reserve	-	-	-	187.03	238.98
I) Earning per share (EPS) (Before Extraordinary item) - Rs.					
a) Basic	-2.75	0.04	0.09	-2.61	0.30
b) Diluted	-2.75	0.04	0.09	-2.61	0.30
II) Earning per share (EPS) (After Extraordinary item) - Rs.					
a) Basic	-2.75	0.04	0.09	-2.61	0.30
b) Diluted	-2.75	0.04	0.09	-2.61	0.30

Selected information for Quarter and Year ended 31.03.2019

Part - II					
Particulars	3 Months ended 31 Mar'19	3 Months ended 31 Dec'18	3 Months ended 31 Mar'18	Year ended 31 Mar'19	Year ended 31 Mar'18
	1 Public Share Holdings				
Number of Shares	1992000	1992000	1992000	1992000	1992000
Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%	100.00%
2 Promoters and promoter group Shareholding					
a Pledged/ Encumbered					
Number of Shares	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share Capital of the Co.)	Nil	Nil	Nil	Nil	Nil
b Non-encumbered					
Number of Shares	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share holding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
Percentage of Shares (as a % of the total share Capital of the Company)	Nil	Nil	Nil	Nil	Nil
B INVESTORS COMPLAINTS					
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	

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Statement of Assets & Liabilities as at 31st March, 2019

(Rs. in Lacs)

	Particulars	As on	As on
		31 Mar'19	31 Mar'18
		Audited	Audited
I	EQUITY AND LIABILITIES		
	(1) Shareholders' Funds		
	(a) Share Capital	199.20	199.20
	(b) Reserves and Surplus	187.03	238.98
	Sub Total - Shareholders Fund	386.23	438.18
	(2) Non-Current Liabilities		
	(a) Long Term Borrowings	14.65	14.65
	(b) Long Term Provisions	8.93	0.95
	Sub Total - Non-Current Liabilities	23.58	15.60
	(3) Current Liabilities		
	(a) Other Current Liabilities	6.29	2.90
	Sub Total - Current Liabilities	6.29	2.90
	Total Equity and Liabilities	416.10	456.68
II	ASSETS		
	(1) Non - Current Assets		
	(a) Fixed Assets		
	(I) Tangible Assets	0.05	0.05
	Deferred Tax Assets	0.00	0.42
	(B) Non - Current Investments	63.24	108.24
	(c) Long Term Loans and Advances	346.53	343.16
	Sub Total - Non Current Assets	409.82	451.87
	(2) Current Assets		
	(a) Cash and Bank Balances	1.14	0.96
	(b) Other Current Assets	5.14	3.85
	Sub Total - Current Assets	6.28	4.81
	Total Assets	416.10	456.68

Notes:

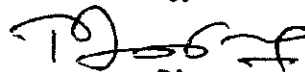
1. The above financial results for the quarter and year ended March 31st, 2019 were reviewed by the audit committee and subsequently approved by the board of directors at their meeting held on 29.05.2019.
2. These result has been audited by the statutory Auditor of the Company.
3. This Statement is as per the SEBI (Listing obligations and Disclosure Requirements), Regulations 2015.
4. The Company operates only in one segment i.e. Finance & Investment
5. Figures has been regrouped & rearranged wherever necessary.
6. The figure of the last quarter are balancing figures between audited figures in respect of the full financial year upto March, 31st, 2019 and the unaudited published year to date figures upto December 31st, 2018, being the date of the end of the third quarter of the financial year.

By Order of the Board


M.S. Choudhary

Director

For Amar Vanijya Ltd.


Director

Date: 29.05.2019



P.S.D. & ASSOCIATES
CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of Amar Vanijya Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We have audited the accompanying quarterly financial results of Amar Vanijya Limited (the "Company") for the quarter ended March 31, 2019 and the year to date financial results for the period April 01, 2018 to March 31, 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for last quarter ended March 31, 2019 and the corresponding quarter ended in the previous year as reported in these standalone annual financial results are the balancing figures between audited figures in respect of the full financial year and the audited published year to date figures upto the end of the third quarter of the relevant financial year. These quarterly financial results as well as the year to date financial results have been prepared on the basis of financial statements, which are the responsibility of the Company's management and have been approved by the Board of Directors on May 29, 2019

Our responsibility is to express an opinion on these financial results and year to date financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles specified under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 7 of the Companies (Accounts) Rules, 2014 issued there under, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

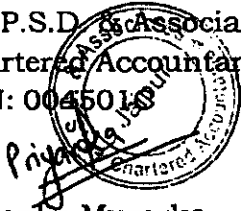
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:



(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the year from April 01, 2018 to March 31, 2019.

For P.S.D. Associates
Chartered Accountants
FRN: 0045018



Priyanka Murarka
Partner
M. No. 430629

Place: Jaipur
Date: 29th May 2019

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Website: www.amarvanijya.com

Dated: 29.05.2019

The Secretary
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, BandraKurla Complex,
Bandra (E), Mumbai- 400 098

Dear Sir,

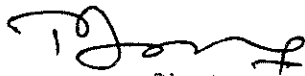
Sub: Declaration Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) amendment Regulations 2016, we hereby declare that the Statutory Auditors of the Company, **M/s. P.S.D.& ASSOCIATES**, Chartered Accountants have issued the Audit Report with an unmodified opinion on the Annual financial Results of the Company for the quarter and year ended 31st March, 2019.

Thanking You,

Yours faithfully,

For Amar Vanijya Ltd.



Director

Madhu Sudan Choudhary
DIN - 00246271