

**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:** 14.02.2020

**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 31<sup>st</sup> December, 2019.

Further enclosing herewith the Limited Review Report on the Quarterly Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 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)**



Encl: a/a

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

**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 31ST DECEMBER 2019**

(Rs. In Lacs)

PART - I	Particulars	Quarter Ended			Year to Date		Year ended
		31st Dec'19 (Unaudited)	30th Sept'19 (Unaudited)	31st Dec'18 (Unaudited)	31st Dec'19 (Unaudited)	31st Dec'18 (Unaudited)	31st Mar'19 (Audited)
	Net Sales / Income from Operation	4.58	4.57	4.72	13.68	14.18	18.75
	Less Excise Duty on sales	-	-	-	-	-	-
	<b>Net Sales</b>	<b>4.58</b>	<b>4.57</b>	<b>4.72</b>	<b>13.68</b>	<b>14.18</b>	<b>18.75</b>
	Other Operating Income	0.06	1.64	-	1.70	-	0.10
1	<b>Total Income from Operation (Net)</b>	<b>4.64</b>	<b>6.21</b>	<b>4.72</b>	<b>15.38</b>	<b>14.18</b>	<b>18.85</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	1.73	1.71	2.16	4.72	6.18	10.63
e	Depreciation and amortisation Expenses	-	-	-	-	-	-
f	Power & Fuel	-	-	-	-	-	-
g	Other Expenditure	0.48	1.76	1.47	3.87	4.07	59.26
	<b>Total Expenses</b>	<b>2.21</b>	<b>3.47</b>	<b>3.63</b>	<b>8.59</b>	<b>10.25</b>	<b>69.89</b>
3	<b>Profit / ( Loss ) from Operations before Other Income, Finance Cost &amp; Exceptional Items (1-2)</b>	<b>2.43</b>	<b>2.74</b>	<b>1.09</b>	<b>6.79</b>	<b>3.93</b>	<b>-51.04</b>
4	Other income	-	-	-	-	-	-
5	<b>Profit / ( Loss ) Before Finance Costs &amp; Exceptional Item (3+4)</b>	<b>2.43</b>	<b>2.74</b>	<b>1.09</b>	<b>6.79</b>	<b>3.93</b>	<b>-51.04</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit / ( Loss ) after Finance Costs but before Exceptional Item (5-6)</b>	<b>2.43</b>	<b>2.74</b>	<b>1.09</b>	<b>6.79</b>	<b>3.93</b>	<b>-51.04</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from Ordinary activities before Tax (7-8)</b>	<b>2.43</b>	<b>2.74</b>	<b>1.09</b>	<b>6.79</b>	<b>3.93</b>	<b>-51.04</b>
10	Tax Expenses	0.60	0.68	0.27	1.69	0.98	0.90
11	<b>Net Profit(+)/Loss(-) from ordinary Activities after Tax (9-10)</b>	<b>1.83</b>	<b>2.06</b>	<b>0.82</b>	<b>5.10</b>	<b>2.95</b>	<b>-51.94</b>
12	Extra Ordinary Item	-	-	-	-	-	-
13	<b>Net Profit (+)/Loss (-) for the period/ year (11-12)</b>	<b>1.83</b>	<b>2.06</b>	<b>0.82</b>	<b>5.10</b>	<b>2.95</b>	<b>-51.94</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>1.83</b>	<b>2.06</b>	<b>0.82</b>	<b>5.10</b>	<b>2.95</b>	<b>-51.94</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	-	-	-	-	-	187.03
19 i.	<b>Earning per share ( before extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.10	0.10	0.04	0.26	0.15	-2.61
b	Diluted	0.10	0.10	0.04	0.26	0.15	-2.61
ii.	<b>Earning per share ( after extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.10	0.10	0.04	0.26	0.15	-2.61
b	Diluted	0.10	0.10	0.04	0.26	0.15	-2.61

**Selected Information for the Quarter Ended 31st December 2019**

PART - II	Particulars	Quarter Ended			Year to Date		Year ended
		31st Dec'19 (Unaudited)	30th Sept'19 (Unaudited)	31st Dec'18 (Unaudited)	31st Dec'19 (Unaudited)	31st Dec'18 (Unaudited)	31st Mar'19 (Audited)
A	<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>INVESTOR COMPLAINTS</b>	<b>QUARTER ENDED 31ST DECEMBER, 2019</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 above financial results are published in accordance with regulation 33 of the SEBI ( Listing Obligation & Disclosure Requirement ) Regulations, 2015, have been reviewed by the Audit committee, limited review by the statutory Auditors and approved by the Board of Directors at their meeting held on 14.02.2020. The financial results are in accordance with the Indian Accounting Standards ( Ind As ) as prescribed under section 133 of the Companies Act, 2013, read with rule 3 of the Companies ( Indian Accounting Standard ) Rules, 2015 and Companies ( Indian Accounting Standard ) ( amendment Rules), 2016.
- 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
- A new Section 115BAA was inserted in the Income Tax Act 1961 by the government of India on September 20, 2019 vide The Taxation Law ( Amendment ) Ordinance, 2019 which provides an option to companies for paying Income Tax at reduce rates in accordance with the provisions/conditions defined in the said section. The company is in the process of evaluating the impact of this ordinance and has continued to apply the earlier provisions as at December 31, 2019.
- 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.
- Figures has been regrouped & rearranged wherever necessary.

Place :- Kolkata

Date :- 14.02.2020



By Order of The Board

M.S.Choudhary  
Director

**B. KUMAR & CO.**  
**Chartered Accountants**  
6A, Clive Row,  
2<sup>nd</sup> Floor, ( Front Gate )  
Phone : 2230 0289 / 2231 0161  
Email :bkctax@yahoo.co.in

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**Limited Review Report on Quarterly Financial Results of the Company pursuant to Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations 2015**

To,  
Board of Directors  
Amar Vanijya Limited.  
105, Southex Plaza – II,  
Leela Ram Market, South Extn - II,  
New Delhi – 110049

We have reviewed the accompanying statement of unaudited financial results of **Amar Vanijya Limited** for the Quarter ended **31<sup>st</sup>December, 2019**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee. Our responsibility is to issue a report on these financial statements based on our review.

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.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of 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.

Place : Kolkata

Dated : 14/02/2020

UDIN No. 20055097AAAB8C1711



For B. Kumar & Co.  
( Regd. No. 306098E )  
Chartered Accountants

*[Signature]*  
Partner