

**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: 09.08.2018**

**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, 2018.

Further enclosing herewith the Limited Review Report on the Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018, 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)**





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

(Rs. In Lacs )

Statement of Unaudited Financial Results (Provisional) for the Quarter ended 30th June 2018				
Particulars	3 Months ended 30 June'18	3 Months ended 31 Mar'18	3 Months ended 30 June'17	Year ended 31 Mar'18
	Unaudited	Audited	Unaudited	Audited
<b>Part - I</b>				
Net Sales / Income from Operation	4.74	4.78	6.19	20.92
Less Excise Duty on sales	-	-	-	-
<b>Net Sales</b>	<b>4.74</b>	<b>4.78</b>	<b>6.19</b>	<b>20.92</b>
Other Operating Income	-	0.31	-	0.31
<b>Total Income from Operation ( Net )</b>	<b>4.74</b>	<b>5.09</b>	<b>6.19</b>	<b>21.23</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	2.04	2.22	1.97	8.27
e Depreciation and amortisation expenses	0.00	0.01	0.00	0.01
f Power & Fuel	-	-	-	-
g Other Expenditure	1.14	3.07	1.20	7.07
<b>Total Expenses</b>	<b>3.18</b>	<b>5.30</b>	<b>3.17</b>	<b>15.35</b>
<b>Profit(+)/Loss(-) from Operations before Other Income, Finance Cost &amp; Exceptional Items ( 1-2 )</b>	<b>1.56</b>	<b>-0.21</b>	<b>3.02</b>	<b>5.88</b>
Other Income	-	-	-	-
<b>Profit(+)/Loss(-) Before Finance Costs &amp; Exceptional Item ( 3+4 )</b>	<b>1.56</b>	<b>-0.21</b>	<b>3.02</b>	<b>5.88</b>
Finance Costs	-	-	-	-
<b>Profit(+)/Loss(-)after Interest but before Exceptional Item ( 5-6 )</b>	<b>1.56</b>	<b>-0.21</b>	<b>3.02</b>	<b>5.88</b>
Exceptional items	-	-	-	-
<b>Profit(+)/Loss(-) from Ordinary activities before Tax ( 7-8 )</b>	<b>1.56</b>	<b>-0.21</b>	<b>3.02</b>	<b>5.88</b>
Tax expenses	0.39	0.00	0.93	-0.13
<b>Net Profit(+)/Loss(-)from ordinary Activities after Tax ( 9-10 )</b>	<b>1.17</b>	<b>-0.21</b>	<b>2.09</b>	<b>6.01</b>
Extra Ordinary Item	-	-	-	-
<b>Net Profit (+)/Loss (-) for the period ( 11-12 )</b>	<b>1.17</b>	<b>-0.21</b>	<b>2.09</b>	<b>6.01</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>1.17</b>	<b>-0.21</b>	<b>2.09</b>	<b>6.01</b>
Paid Up Equity Share Capital ( Face Value @ Rs. 10 Each)	199.20	199.20	199.20	199.20
Reserve Excluding Revaluation Reserve				238.98
<b>I) Earning per share ( EPS ) ( Before Extraordinary item)- Rs.</b>				
a) Basic	0.06	0.09	0.10	0.30
b) Diluted	0.06	0.09	0.10	0.30
<b>II) Earning per share ( EPS )( After Extraordinary item ) - Rs.</b>				
a) Basic	0.06	0.09	0.10	0.30
b) Diluted	0.06	0.09	0.10	0.30

*[Handwritten Signature]*



**Select Information for the Quarter ended 30.06.2018**

<b>Part - II</b>				
<b>Particulars</b>	<b>3 Months ended 30 June'18</b>	<b>3 Months ended 31 Mar'18</b>	<b>3 Months ended 30 June'17</b>	<b>Year ended 31 Mar'18</b>
<b>A</b>				
<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>				
<b>Public Share Holdings</b>				
Number of Shares	1992000	1992000	1992000	1992000
Percentage of Shareholding	100.00%	100.00%	100.00%	100.00%
<b>2</b>				
<b>Promoters and promoter group Shareholding</b>				
<b>a</b>				
<b>Pledged/ Encumbered</b>				
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>b</b>				
<b>Non-encumbered</b>				
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>				
<b>Particulars</b>	<b>3 Months ended 30.06.2018</b>			
<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:**

1. The above results were reviewed by the audit committee and subsequently approved by the board of directors at their meeting held on 09.08.2018.
2. The Company operates only in one segment i.e. Finance & Investment
3. Figures has been regrouped & rearranged wherever necessary.
4. The above results are subject to limited Review from the Statutory Auditors.

**For Amar Vanijya Ltd.**

  
Director

**M.S. Choudhary**  
Director

Date: 09.08.2018



**Limited Review Report on Quarterly Unaudited Standalone Financial Results of  
Amar Vanijya Ltd 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 quarter ended 30<sup>th</sup> June, 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 09<sup>th</sup> August, 2018. 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: 09.08.2018**

**Place: Jaipur**

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

**Priyanka Murarka  
Partner  
M. No. 430629**