

**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: 13/11/2018

**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 SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Please find enclosed herewith the Un- Audited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> September, 2018.

Further enclosing herewith limited review report on the quarterly financial results of the Company for the quarter ended 30<sup>th</sup> September, 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, LEE LA RAM MARKET,  
SOUTH EXTN - II  
NEW DELHI - 110049

**STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th SEPTEMBER 2018**

(Rs. In Lacs)

PART - I	Particulars	Quarter Ended			Half yearly ended		Year ended
		30th Sept'18 (Unaudited)	30th June'18 (Unaudited)	30th Sept'17 (Unaudited)	30th Sept'18 (Unaudited)	30th Sept'17 (Unaudited)	31st Mar'18 (Audited)
	Net Sales / Income from Operation	4.72	4.74	5.00	9.46	11.19	20.92
	Less Excise Duty on sales	-	-	-	-	-	-
	<b>Net Sales</b>	<b>4.72</b>	<b>4.74</b>	<b>5.00</b>	<b>9.46</b>	<b>11.19</b>	<b>20.92</b>
	Other Operating Income	-	-	-	-	-	0.31
1	<b>Total Income from Operation (Net)</b>	<b>4.72</b>	<b>4.74</b>	<b>5.00</b>	<b>9.46</b>	<b>11.19</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	1.98	2.04	2.08	4.02	4.05	8.27
e	Depreciation and amortisation Expenses	-	-	-	-	-	0.01
f	Power & Fuel	-	-	-	-	-	-
g	Other Expenditure	1.46	1.14	1.79	2.60	2.99	7.07
	<b>Total Expenses</b>	<b>3.44</b>	<b>3.18</b>	<b>3.87</b>	<b>6.62</b>	<b>7.04</b>	<b>15.35</b>
3	<b>Profit / ( Loss ) from Operations before Other Income, Finance Cost &amp; Exceptional Items ( 1-2 )</b>	<b>1.28</b>	<b>1.56</b>	<b>1.13</b>	<b>2.84</b>	<b>4.15</b>	<b>5.88</b>
4	Other Income	-	-	-	-	-	-
5	<b>Profit / ( Loss ) Before Finance Costs &amp; Exceptional Item ( 3+4 )</b>	<b>1.28</b>	<b>1.56</b>	<b>1.13</b>	<b>2.84</b>	<b>4.15</b>	<b>5.88</b>
6	Finance Costs	-	-	-	-	-	-
7	<b>Profit / ( Loss ) after Finance Costs but before Exceptional Item ( 5-6 )</b>	<b>1.28</b>	<b>1.56</b>	<b>1.13</b>	<b>2.84</b>	<b>4.15</b>	<b>5.88</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit(+)/Loss(-) from Ordinary activities before Tax ( 7-8 )</b>	<b>1.28</b>	<b>1.56</b>	<b>1.13</b>	<b>2.84</b>	<b>4.15</b>	<b>5.88</b>
10	Tax Expenses	0.32	0.39	0.35	0.71	1.28	(0.13)
11	<b>Net Profit(+)/Loss(-)from ordinary Activities after Tax ( 9-10 )</b>	<b>0.96</b>	<b>1.17</b>	<b>0.78</b>	<b>2.13</b>	<b>2.87</b>	<b>6.01</b>
12	Extra Ordinary Item	-	-	-	-	-	-
13	<b>Net Profit (+)/Loss (-) for the period/ year ( 11-12 )</b>	<b>0.96</b>	<b>1.17</b>	<b>0.78</b>	<b>2.13</b>	<b>2.87</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>0.96</b>	<b>1.17</b>	<b>0.78</b>	<b>2.13</b>	<b>2.87</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 i.	<b>Earning per share ( before extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.05	0.06	0.04	0.11	0.14	0.30
b	Diluted	0.05	0.06	0.04	0.11	0.14	0.30
ii.	<b>Earning per share ( after extraordinary items ) ( of Rs.10/- each ) ( not annualised )</b>						
a	Basic	0.05	0.06	0.04	0.11	0.14	0.30
b	Diluted	0.05	0.06	0.04	0.11	0.14	0.30

**Selected Information for the Quarter Ended 30th September'2018**

PART - II	Particulars	Quarter Ended			Half yearly ended		Year ended
		30th Sept'18 (Unaudited)	30th June'18 (Unaudited)	30th Sept'17 (Unaudited)	30th Sept'18 (Unaudited)	30th Sept'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 COMPLANTS</b>	<b>QUARTER ENDED 30TH SEPTEMBER, 2018</b>					
	Pending at the beginning of the quarter	N I L					
	Received during the quarter	N I L					
	Disposed of during the quarter	N I L					
	Remaining unresolved at the end of the quarter	N I L					

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**STATEMENT OF ASSETS AND LIABILITIES**

(Rs. In Lacs)

Particulars	As at	
	30th Sept'18	31st Mar'18
	( Unaudited )	( Audited )
<b>A. EQUITY AND LIABILITIES</b>		
1. Shareholder's Funds		
(a) Share Capital	199.20	199.20
(b) Reserves and Surplus	241.11	238.98
SUB TOTAL - SHARE HOLDERS FUND	<b>440.31</b>	<b>438.18</b>
2. Non-Current Liabilities		
(a) Long-term Provisions	0.95	0.95
SUB TOTAL - NON-CURRENT LIABILITIES	<b>0.95</b>	<b>0.95</b>
3. Current Liabilities		
(a) Other Current Liabilities & Provision	17.81	17.55
SUB TOTAL - CURRENT LIABILITIES	<b>17.81</b>	<b>17.55</b>
<b>TOTAL EQUITY &amp; LIABILITY</b>	<b>459.07</b>	<b>456.68</b>
<b>B. ASSETS</b>		
1. Non-Current Assets		
(a) Fixed Assets		
- Tangible Assets	0.05	0.05
(b) Deferred Tax Assets	0.42	0.42
(c) Non-Current Investments	108.24	108.24
(d) Long Term Loans and Advances	5.55	5.55
SUB TOTAL - NON CURRENT ASSETS	<b>114.26</b>	<b>114.26</b>
2. Current Assets		
(a) Cash and Cash Equivalent	1.39	0.96
(b) Short-Term Loans and Advances	343.42	341.46
SUB TOTAL - CURRENT	<b>344.81</b>	<b>342.42</b>
<b>TOTAL ASSETS</b>	<b>459.07</b>	<b>456.68</b>

**Notes:**

- 1.The above financial results were reviewed by the audit committee and subsequently approved by the board of directors at their meeting held on 13.11.2018.
- 2.The above results are subject to limited Review from the Statutory Auditors.
- 3.The Company operates only in one segment i.e. Finance & Investment
- 4.Figures has been regrouped & rearranged wherever necessary.

By Order of The Board



Navin Nayar  
Director

Date: 13/11/2018

for AMAR VANIJYA LIMITED



Director / Authorise Signatory



**Limited Review Report on Half Yearly 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 half year ended 30<sup>th</sup> September, 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 13<sup>th</sup> November, 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: 13.11.2018**

**Place: Jaipur**

**For PSD & Associates  
Chartered Accountants**

**FRN: 004501C**



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