

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: 12.11.2019

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 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 30th September, 2019.

Further enclosing herewith the Limited Review Report on the Quarterly Financial Results of the Company for the quarter ended 30th September, 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, SOUTHEX PLAZA - II, LEELA RAM MARKET,
SOUTH EXTN - II
NEW DELHI - 110049

STATEMENT OF UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30th SEPTEMBER 2019

Particulars		Quarter Ended			Half yearly ended		Year ended
		30th Sept'19 (Unaudited)	30th June'19 (Unaudited)	30th Sept'18 (Unaudited)	30th Sept'19 (Unaudited)	30th Sept'18 (Unaudited)	31st Mar'19 (Audited)
PART - I		(Rs. In Lacs)					
	Net Sales / Income from Operation	4.57	4.53	4.72	9.10	9.46	18.75
	Less Excise Duty on sales	-	-	-	-	-	-
	Net Sales	4.57	4.53	4.72	9.10	9.46	18.75
	Other Operating Income	1.64	-	-	1.64	-	0.10
1	Total Income from Operation (Net)	6.21	4.53	4.72	10.74	9.46	18.85
2	Expenditure :						
a	Consumption of Raw Materials	-	-	-	-	-	-
b	Increase / Decrease in Stock in Trade	-	-	-	-	-	-
c	Change in Inventories / Work in Progress	-	-	-	-	-	-
d	Employees Benefit Expenses	1.71	1.28	1.98	2.99	4.02	10.63
e	Depreciation and amortisation Expenses	-	-	-	-	-	-
f	Power & Fuel	-	-	-	-	-	-
g	Other Expenditure	1.76	1.63	1.46	3.39	2.60	59.26
	Total Expenses	3.47	2.91	3.44	6.38	6.62	69.89
3	Profit / (Loss) from Operations before Other Income, Finance Cost & Exceptional Items (1-2)	2.74	1.62	1.28	4.36	2.84	(51.04)
4	Other Income	-	-	-	-	-	-
5	Profit / (Loss) Before Finance Costs & Exceptional Item (3+4)	2.74	1.62	1.28	4.36	2.84	(51.04)
6	Finance Costs	-	-	-	-	-	-
7	Profit / (Loss) after Finance Costs but before Exceptional Item (5-6)	2.74	1.62	1.28	4.36	2.84	(51.04)
8	Exceptional items	-	-	-	-	-	-
9	Profit(+)/Loss(-) from Ordinary activities before Tax (7-8)	2.74	1.62	1.28	4.36	2.84	(51.04)
10	Tax Expenses	0.68	0.41	0.32	1.09	0.71	0.90
11	Net Profit(+)/Loss(-)from ordinary Activities after Tax (9-10)	2.06	1.21	0.96	3.27	2.13	(51.94)
12	Extra Ordinary Item	-	-	-	-	-	-
13	Net Profit (+)/Loss (-) for the period/ year (11-12)	2.06	1.21	0.96	3.27	2.13	-51.94
14	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxation, minority interest & Share of Profit / Loss of Associates (13-14-15)	2.06	1.21	0.96	3.27	2.13	-51.94
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.	Earning per share (before extraordinary items) (of Rs.10/- each) (not annualised)						
a	Basic	0.10	0.06	0.05	0.16	0.11	-2.61
b	Diluted	0.10	0.06	0.05	0.16	0.11	-2.61
ii.	Earning per share (after extraordinary items) (of Rs.10/- each) (not annualised)						
a	Basic	0.10	0.06	0.05	0.16	0.11	-2.61
b	Diluted	0.10	0.06	0.05	0.16	0.11	-2.61

Selected Information for the Quarter Ended 30th September'2019

PART - II	Particulars	Quarter Ended			Half yearly ended		Year ended
		30th Sept'19 (Unaudited)	30th June'19 (Unaudited)	30th Sept'18 (Unaudited)	30th Sept'19 (Unaudited)	30th Sept'18 (Unaudited)	31st Mar'19 (Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	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	Promoters and Promoter Group Shareholding						
a)	Pledged/Encumbered						
	- 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)	Non-Encumbered						
	- 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	INVESTOR COMPLAINTS	QUARTER ENDED 30TH SEPTEMBER, 2019					
	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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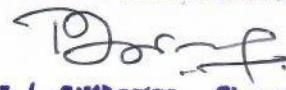
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs)

Particulars	As at	
	30th Sept'19	31st Mar'19
	(Unaudited)	(Audited)
A. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	199.20	199.20
(b) Reserves and Surplus	191.39	187.03
SUB TOTAL - SHARE HOLDERS FUND	390.59	386.23
2. Non-Current Liabilities		
(a) Long-term Borrowings & Provisions	23.58	23.58
SUB TOTAL - NON-CURRENT LIABILITIES	23.58	23.58
3. Current Liabilities		
(a) Other Current Liabilities & Provision	4.14	6.29
SUB TOTAL - CURRENT LIABILITIES	4.14	6.29
TOTAL EQUITY & LIABILITY	418.31	416.10
B. ASSETS		
1. Non-Current Assets		
(a) Fixed Assets		
- Tangible Assets	0.05	0.05
(b) Non-Current Investments	63.24	63.24
(c) Long Term Loans and Advances	350.97	346.53
SUB TOTAL - NON CURRENT ASSETS	414.26	409.82
2. Current Assets		
(a) Cash and Cash Equivalent	1.64	1.14
(b) Other Current Assets	2.41	5.14
SUB TOTAL - CURRENT	4.05	6.28
TOTAL ASSETS	418.31	416.10

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 12.11.2019.
- 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
AMAR VANIJYA LIMITED

Director / Authorise Signatory
 Madhu Sudan Choudhary
 Director

Date: 12/11/2019

AMAR VANIJYA LIMITED

Unaudited statement of Cash Flow for the Half Year ended 30th September, 2019

(Rs.in Lacs)

	For the half year ended 30th Sept 2019	For the half year ended 30th Sept 2018
	<u>(Unaudited)</u>	<u>(Unaudited)</u>
A. Cash Flow From Operating Activities		
Net Profit/(Loss) as per P & L Account	4.36	2.13
Adjustments for		
Depreciation	-	-
Cash flow before working capital changes	4.36	2.13
Adjustments for		
Increase /(Decrease) in Loans and advances	(4.44)	(1.96)
Increase /(Decrease) in Current Liabilities	(2.15)	0.26
Increase /(Decrease) in Short Term Prov	2.73	-
Net Cash generated from operations	0.50	0.43
B. Cash Flow From Investing Activities		
Purchase/Sale of Fixed Assets	-	-
Purchase/Sale of Investment	-	-
Net Cash Flow from investing activities	-	-
C. Cash Flow from Financing Activities		
Purchase of Fixed Assets	-	-
Repayment of Loan	-	-
Net Cash used in Financing activities	-	-
Net Increase in Cash & Cash Equivalent	0.50	0.43
Opening Cash & cash Equivalent	1.14	0.96
Closing Cash & cash Equivalent	1.64	1.39

* These represent Cash and Bank Balance only.

Note :-

1) The Above Cash Flow has been Prepared under " Indirect Method' as set out in Accounting Standard - 3 on Cash Flow Statement issued by Institute of Chartered Accountants of India.

2) This is the Cash Flow referred to, in our report of even date.

As Per our Report of even date attached

By Order of The Board

Place :- Kolkata

Date :- 12.11.2019

FOR AMAR VANIJYA LIMITED


Director / Authorise Signatory

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

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 **30th September, 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 : 12/11/2019



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

[Signature]
Partner

UDIN No. 19055097AAAAGY7950