

**AMAR VANIJYA LIMITED**  
CIN:L74900DL1985PLC020118  
105, SOUTHEX PLAZA-II  
LEELA RAM MARKET,  
SOUTH EXT-II  
NEW DELHI-110049  
TEL: (011)41042727  
EMAIL: amar.vanijya@rediffmail.com  
WEBSITE: www.amarvanijya.com

Dated: 08-02-2024

**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: Outcome of Board Meeting held on 8<sup>th</sup> February 2024 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended**

This is to inform you that the Board of Directors in its meeting held today, 8<sup>th</sup> February, 2024 has inter-alia, approved the following:

1. Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 which are enclosed herewith along with Limited Review Report of the Statutory Auditors of the Company, in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Further also enclosing herewith an Undertaking of Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023.

The Meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,  
For Amar Vanijya Limited

*Punam Kumari Sharma*

**Punam Kumari Sharma**  
**(Company Secretary)**

Encl: as above



**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 AND NINE MONTHS ENDED 31ST DEC 2023**

(Rs. In Lacs)

	Particulars	Quarter Ended			Nine Months Ended		Year ended 31 Mar'23 Audited
		3 Months ended 31 Dec'23 (Unaudited)	3 Months ended 30 Sep'23 (Unaudited)	3 Months ended 31 Dec'22 (Unaudited)	31st Dec. 2023 Unaudited	31st Dec. 2022 Unaudited	
1	<b>Revenue from Operations</b>						
	Interest Income from Operation	5.17	6.93	10.84	16.96	27.98	40.76
	Other Operating Income	0.16	-	0.07	0.16	0.12	0.33
	<b>Total Revenue from Operation</b>	<b>5.33</b>	<b>6.93</b>	<b>10.91</b>	<b>17.12</b>	<b>28.10</b>	<b>41.09</b>
2	<b>Expenditure :</b>						
a	Interest Paid	4.24	3.12	6.85	8.93	16.72	25.28
b	Employees Benefit Expenses	2.97	3.47	3.41	9.88	10.44	14.81
c	Depreciation and amortisation expenses	-	-	-	-	-	-
d	Impairment of Assets/ Bad Debts/Loans Written off (Net of Provision on Sub Standard Assets)	18.57	7.43	-	29.71	-	7.43
e	Other Expenditure	0.67	2.58	0.68	4.27	2.17	3.15
f	Loss on Sale/Written off of Unquoted Equity Shares	-	0.62	-	0.62	-	-
	<b>Total Expenses</b>	<b>26.45</b>	<b>17.22</b>	<b>10.94</b>	<b>53.41</b>	<b>29.33</b>	<b>50.67</b>
3	<b>Profit(+)/Loss(-) Before Exceptional Item and Tax (1-2)</b>	<b>-21.12</b>	<b>-10.29</b>	<b>-0.03</b>	<b>-36.29</b>	<b>-1.23</b>	<b>-9.58</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit(+)/Loss(-) Before Tax (3+4)</b>	<b>-21.12</b>	<b>-10.29</b>	<b>-0.03</b>	<b>-36.29</b>	<b>-1.23</b>	<b>-9.58</b>
6	Tax expenses	-	-	-	-	-	-
7	<b>Profit(+)/Loss(-) After Tax for the Period ( 5-6 )</b>	<b>-21.12</b>	<b>-10.29</b>	<b>-0.03</b>	<b>-36.29</b>	<b>-1.23</b>	<b>-9.58</b>
8	<b>Other Comprehensive Income</b>						<b>-40.97</b>
	(i) Items that will not be reclassified to profit or Loss Change in Fair Value of Equity & Other financial Instruments	-	(52.93)	-	(52.93)	(54.48)	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	11.74	-	-	10.62	0.00
9	<b>Total Comprehensive Income for the period ( 7+8 )</b>	<b>-21.12</b>	<b>-51.48</b>	<b>-0.03</b>	<b>-89.22</b>	<b>-45.09</b>	<b>-50.55</b>
10	Paid Up Equity Share Capital ( Face Value @ Rs. 10 Each)	199.20	199.20	199.20	199.20	199.20	199.20
11	Reserve Excluding Revaluation Reserve	-	-	-	-	-	19.54
12	<b>l) Earning per share ( EPS ) ( not annualised )- Rs. 10 each</b>						
	a) Basic	-1.06	-0.52	-0.01	-1.82	-0.06	-0.48
	b) Diluted	-1.06	-0.52	-0.01	-1.82	-0.06	-0.48

**Selected Information for the Quarter Ended 31st Dec 2023**

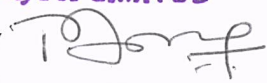
PART - II	Particulars	Quarter Ended			Nine Months Ended		Year ended 31 Mar'23 Audited
		3 Months ended 31 Dec'23 Un Audited	3 Months ended 30 Sep'23 Un Audited	3 Months ended 31 Dec'22 Un Audited	31st Dec. 2023 Un Audited	31st Dec. 2022 Un Audited	
A	<b>PARTICULARS OF SHAREHOLDING</b>						
1	<b>Public Shareholding</b>						
	Number of Shares	1992000	1992000	1992000	1992000	1992000	1992000
	Percentage of Shareholding	100%	100%	100%	100%	100%	100%
2	<b>Promoters and Promoter Group Shareholding</b>						
	<b>a) 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>NINE MONTHS ENDED 31.12.2023</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 have been prepared in accordance with recognition and measurement principles of the Indian Accounting Standards ( Ind As ) as prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8th February 2024, Pursuant to Regulation 33 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulation 2015, as amended. The Statutory Auditors of the Company have been carried out Limited review of the aforesaid results
- 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.
- The previous period's figures has been regrouped & rearranged wherever necessary.

**AMAR VANIJYA LIMITED**

M.S.Choudhary  
Director  
(DIN:00246271)

  
**Director**

Date: 08/02/2024  
Place :- KOLKATA



**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.  
New Delhi 110049

We have reviewed the accompanying statement of unaudited financial results of **Amar Vanijya Limited** for the Quarter ended **31st December, 2023**. This statement is the responsibility of the Company's Management and 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.

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



Partner

Place: Kolkata  
Dated 08.02.2024  
UDIN No. 24010211BKBNGB9296

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**Date: 08-02-2024**

**To**  
**The Secretary**  
**Metropolitan stock exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> floor, plot no. C-62, G Block  
Opp. Trident Hotel, Bandra Kurla Complex  
Bandra (E), Mumbai- 400098

Sir,

**Sub: Undertaking of non-applicability of Regulation 32 of the (SEBI Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Company has not made any public issue, right issue and preferential issue, QIP for the quarter ended 31.12.2023 and thus the Company is not required to submit the statement of Deviation or variation for proceeds of Public issue, Right issue, preferential issue, QIP.

This is for your information and record.

Thanking You  
Yours truly,

**For Amar Vanijya Limited**

  
**Madhu Sudan Choudhary**  
**Director**  
**Din: 00246271**

