

**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](mailto:amar.vanijya@rediffmail.com)  
WEBSITE: [www.amarvanijya.com](http://www.amarvanijya.com)

**Date: 22-07-2025**

To,  
The Secretary  
Metropolitan Stock Exchange of India Limited  
2nd Floor, Piramal Agastya Corporate Park  
Building A, Unit 2054, LBS Marg,  
Kurla West, Mumbai – 400070

**Sub: Outcome of the Board Meeting held on 22nd July 2025 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **22nd July 2025**, has inter alia, considered and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended 30th June 2025 along with the Limited Review Report,
2. Appointment of Ms. Bhagwati Sharma, Practicing Company Secretaries, as a Secretarial Auditor of the company for the financial year 2024-2025;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-I**

3. Appointment of Ms Bhagwati Sharma, Practicing Company Secretaries, as a Secretarial Auditor of the company for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the members of the company in the ensuing Annual General Meeting;.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-II**

4. Appointment of Internal Auditor: Appointment of M/s Meharia & Associates as Internal Auditors of the Company for the financial year 2025-2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-III**

5. 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 30th June, 2025

The meeting commenced at 2:00 PM and concluded at 3:15 PM.

Kindly take the same on record.

**Thanking you,**

Yours faithfully,

**For Amar Vanijya Limited**

*KDoshi*

KHUSHBOO DOSHI  
Company Secretary



**Annexure – I**

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Auditor	Bhagwati Sharma
Reason for change	Appointment of Secretarial Auditor for the financial year 2024-25
Date of appointment	22-07-2025
Brief profile	<p>Ms. Bhagwati Sharma is a Member of the Institute of Company Secretaries of India (ICSI) and a Practicing Company Secretary with over <b>11 years of professional experience</b> in the field of <b>secretarial audits, corporate law compliance, governance matters, and regulatory filings</b> under the Companies Act, SEBI Regulations, and allied laws.</p> <p>She has been actively practicing since 2014, offering advisory and audit services to listed and unlisted companies across various sectors. Her professional expertise includes conducting Secretarial Audits, providing compliance opinions, handling due diligence exercises, and assisting in corporate restructuring and governance reviews.</p>
Disclosure of relationships between Auditor and Directors	None

**Annexure – II**

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Auditor	Bhagwati Sharma
Reason for change	Appointment of Secretarial Auditor for the financial year 2025-26 to 2029-2030
Date of appointment	22-07-2025
Brief profile	<p>Ms. Bhagwati Sharma is a Member of the Institute of Company Secretaries of India (ICSI) and a Practicing Company Secretary with over <b>11 years of professional experience</b> in the field of <b>secretarial audits, corporate law compliance, governance matters, and regulatory filings</b> under the Companies Act, SEBI Regulations, and allied laws.</p> <p>She has been actively practicing since 2014, offering advisory and audit services to listed and unlisted companies across various sectors. Her professional expertise includes conducting Secretarial Audits, providing compliance opinions, handling due diligence exercises, and assisting in corporate restructuring and governance reviews.</p>
Disclosure of relationships between Auditor and Directors	None



**Annexure - III**

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Particulars	Details
Name of the Auditor/Firm	Meharia & Associates
Reason for change	Appointment of Internal Auditor for the financial year 2025-26
Date of appointment	22-07-2025
Brief profile	<p>Established in 2012, Meharia &amp; Associates has been delivering value addition to the clients for all assignments handled.</p> <p>The firm is engaged in the activities in the line of Corporate Law, Secretarial Compliances, Tax Matter, audit and accountancy covering a wide range of sub activities related to the profession</p>
Disclosure of relationships between Auditor and Directors	None



**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 30<sup>th</sup> June, 2025. 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



Place: Kolkata  
Dated 22nd July, 2025  
UDIN No. 25055097BMIFIS8546

Partner

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

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE 2025**

(Rs. In Lacs)

Particulars	Quarter Ended		Year ended	
	30 June'25 ( Unaudited )	31 Mar'25 ( Audited )	30 June'24 ( Unaudited )	31st Mar'25 ( Audited )
<b>1 Revenue from Operations</b>				
Interest Income from Operation	5.48	17.00	8.13	42.76
Other Operating Income	-	-	-	0.06
<b>Total Revenue from Operation</b>	<b>5.48</b>	<b>17.00</b>	<b>8.13</b>	<b>42.82</b>
<b>2 Expenditure :</b>				
a Interest Paid	6.66	6.58	6.10	25.60
b Employees Benefit Expenses	0.84	2.58	1.94	6.51
c Depreciation and amortisation expenses	-	-	-	-
d Impairment of Assets/ Bad Debts/Loans Written off (Net of Provision on Sub Standard Assets)	-	-	-	-
e Other Expenditure	2.22	2.73	1.39	4.89
f Loss on Sale/Written off Unquoted Equity Shares	-	-	-	-
<b>Total Expenses</b>	<b>9.72</b>	<b>11.89</b>	<b>9.43</b>	<b>37.00</b>
<b>3 Profit(+)/Loss(-) Before Exceptional Item and Tax (1-2)</b>	<b>(4.24)</b>	<b>5.11</b>	<b>(1.30)</b>	<b>5.82</b>
4 Exceptional items	-	-	-	-
<b>5 Profit(+)/Loss(-) Before Tax (3+4)</b>	<b>(4.24)</b>	<b>5.11</b>	<b>(1.30)</b>	<b>5.82</b>
6 Tax expenses	-	-	-	-
<b>7 Profit(+)/Loss(-) After Tax for the Period ( 5-6 )</b>	<b>(4.24)</b>	<b>5.11</b>	<b>(1.30)</b>	<b>5.82</b>
<b>8 Other Comprehensive Income</b>				
(i) Items that will not be reclassified to profit or Loss Change in Fair Value of Equity & Other financial Instruments	-	-	-	(3.06)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	3.62
<b>9 Total Comprehensive Income for the period ( 7+8)</b>	<b>(4.24)</b>	<b>5.11</b>	<b>(1.30)</b>	<b>6.38</b>
10 Paid Up Equity Share Capital ( Face Value @ Rs. 10 Each)	199.20	199.20	199.20	199.20
11 Reserve Excluding Revaluation Reserve	-	-	-	45.42
<b>12 I) Earning per share ( EPS ) ( not annualised )- Rs. 10 each</b>				
a) Basic	(0.21)	0.26	(0.07)	0.29
b) Diluted	(0.21)	0.26	(0.07)	0.29

**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 22nd July, 2025, 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.

Date: 22/07/2025  
Place :- KOLKATA



**Amar Vanijya Ltd.**

Ramawatar Singh

Director / Authorised Signatory  
Ramawatar Lohia

Director  
(00486838)



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TEL: (011)41042727  
EMAIL: amar.vanijya@rediffmail.com  
WEBSITE: www.amarvanijya.com

**Date 22-07-2025**

To  
The Secretary  
Metropolitan Stock Exchange of India Limited  
2nd Floor, Piramal, Agastya, Corporate Park,  
Building A Unit 2054, LBS Marg, Kurla West,  
Mumbai, Maharashtra 400070

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 30.06.2025 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  
**Amar Vanijya Ltd.**

*Ramawatar. Lohia*

Director / Authorized Signatory  
Ramawatar Lohia  
Director  
DIN : 00486838

