

AMIT SECURITIES LTD.

(Regd. Off. - 308, D-Wing, Karen Co-op. Housing Society Ltd. Opp. CIF near BMC Garden
- Yaari Road, Versova Andheri (W) Mumbai Maharashtra- 400061 India

CIN. L65990MH1992PLC067266

Audited Financial Result for the quarter and year ended 31st March, 2014

Annexure-1
PART I

(Amount Rs.in Lac)

Particulars	Quarter Ended			For the year ended	
	31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
Refer Notes Below	Audited	Unaudited	Audited	Audited	Audited
1 Income from operations					
(a) Net sales/income from operations (Net of excise duty)	114.59	116.09	121.90	454.70	426.58
(b) Other operating income	4.59	3.88	3.41	16.57	12.03
Total income from operations (net)	119.18	119.97	125.31	471.27	438.61
2 Expenses					
(a) Cost of materials consumed					
(b) Purchase of stock-in-trade	114.29	115.09	119.12	449.57	420.43
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade					
(d) Employee benefits expense	1.20	0.61	1.59	3.04	3.85
(e) Depreciation and amortisation expense	0.04	0.04	0.0	0.16	0.12
(f) Other expenses	1.31	1.50	1.07	5.67	5.74
Total Expenses	116.84	117.24	121.78	458.44	430.14
3 Profit from operations before other income, finance costs and exceptional items(1-2)	2.34	2.73	3.53	12.83	8.47
4 Other income	0.02	0.0	0.0	0.02	0.0
5 Profit from ordinary activities before finance costs and exceptional items (3±4)	2.36	2.73	3.53	12.85	8.47
6 Finance costs	0.00	0.0	0.01	0.01	0.02
7 Profit from ordinary activities before tax (5±6)	2.36	2.73	3.52	12.84	8.45
8 Tax expense	1.40	0.63	3.90	3.12	3.90
9 Net Profit / Loss from ordinary activities after tax (7±8)	0.96	2.10	-0.38	9.72	4.55
10 Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	732.73	732.73	732.73	732.73	732.73
11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	265.78	264.81	256.05	265.78	256.05
12 Earning per share (before/after extraordinary items (of Rs10/- each (not annualised) :					
(a) Basic	0.01	0.03	-0.01	0.14	0.06
(B) Diluted	0.01	0.03	-0.01	0.14	0.06

See accompanying note to the financial results

For Amit Securities Ltd.


Managing Director

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AMIT SECURITIES LTD, MUMBAI

PART II

PARTICULARS	Quarter Ended			for the year ended	
	31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013
	Audited	Unaudited	Audited	Audited	Audited
Refer Notes Below					
A	PARTICULARS OF SHAREHOLDING				
1 Public shareholding					
Number of shares	2602700	2602700	2602700	2602700	2602700
Percentage of shareholding	36.66%	36.66%	36.66%	36.66%	36.66%
2 Promoters and Promoter Group shareholding **					
a) Pledge / Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total shareholding of promoter of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
b) Non-encumbered					
- Number of shares	4497300	4497300	4497300	4497300	4497300
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	63.34%	63.34%	63.34%	63.34%	63.34%

PARTICULARS	3 months ended (31/03/2014)
B	
INVESTOR COMPLAINTS	
Pending at the begning of the quarter	NIL
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

Note:-

- The above results for the quarter ended 31st March, 2014 were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 30.05.2014
- Previous year figure have been regrouped, rearranged wherever considered necessary
- The figures of corresponding last and previous quarters are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto third quarter of the current financial year.

FOR AMIT SECURITIES LTD

Hemant Sharma

MANAGING DIRECTOR

DATE-30.05.2014

