

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN L65990MH1992PLC067266

AMIT/SE/DKJ/2015

28th May 2015

By Email/Courier/Fax

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

AX NO.: 022-22723121
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BSE CODE: 531557

Sub: Submission of the Audited Financial Results for the year ended 31st March, 2015 and audited Financial Results for the Quarter ended 31st March, 2015.

Dear Sir,

This has in continuation of our letter No. AMIT/SE/DKJ/2015 dated 15th May, 2015 regarding information for Board meeting for consideration of the Financial Results for the Quarter/year ended 31st March, 2015.

We are pleased to submit herewith the yearly Audited Financial Results for the year ended 31st March, 2015 and the audited Financial Results for the quarter ended 31st March, 2015 has been approved by the Board at their Meeting held on the 28th May, 2015 in accordance with the Clause No.41 of the Listing Agreement.

The above results being also published in the English and Hindi Newspapers and clipping of the same shall be submitted separately. You are requested to take on record the above said financial results for your reference and record.

Thanking You,
Yours Faithfully,

For, AMIT SECURITIES LTD.


HEMANT SHARMA
MANAGING DIRECTOR

Encl.: a/a

AV

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Audited Financial Result for the quarter and year ended 31st March,2015

Annexure-1
PART I

(Amount Rs.in Lac)

Particulars	Quarter Ended			For the year ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
Refer Notes Below	Audited	Unaudited	Audited	Audited	Audited
1 Income from operations					
(a) Net sales/income from operations (Net of excise duty)	109.30	149.63	114.59	489.45	454.7
(b) Other operating income	14.83	16.01	4.59	52.79	16.57
Total income from operations (net)	124.13	165.64	119.18	542.24	471.27
2 Expenses					
(a) Cost of materials consumed					
(b) Purchase of stock-in-trade	108.74	149.24	114.29	487.88	449.57
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	1.46	0	0	1.46	0
(d) Employee benefits expense	1.35	1.35	1.20	5.22	3.04
(e) Depreciation and amortisation expense	0	0.02	0.04	0.06	0.16
(f) Other expenses	1.7	2.23	1.31	7.36	5.67
Total Expenses	113.25	152.84	116.84	501.98	458.44
3 Profit from operations before other income, finance costs and exceptional items(1-2)	10.88	12.80	2.34	40.26	12.83
4 Other income	0	0.0	0.02	18.26	0.02
5 Profit from ordinary activities before finance costs and exceptional items (3±4)	10.88	12.80	2.36	58.52	12.85
6 Finance costs	0.01	0.0	0	0.03	0.01
7 Profit from ordinary activities before tax (5±6)	10.87	12.80	2.36	58.49	12.84
8 Tax expense	3.81	3.08	1.40	12.89	3.12
9 Net Profit / Loss from ordinary activities after tax (7±8)	7.06	9.72	0.96	45.60	9.72
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	311.36	0	265.78	311.36	265.78
12 Earning per share (before/after extraordinary items (of Rs10/- each (not annualised)):					
(a) Basic	0.10	0.14	0.01	0.64	0.14
(B) Diluted	0.10	0.14	0.01	0.64	0.14

See accompanying note to the financial results



For Amit Securities Ltd.

Managing Director

AMIT SECURITIES LIMITED

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PART II

Particulars	Quarter Ended			for the year ended	
	31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
Refer Notes Below	Audited	Unaudited	Audited	Audited	Audited
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 (31/03/2015)
B	
INVESTOR COMPLAINTS	
Pending at the begning of the quarter	NIL
Received during the quarter	0
Disposed of during the quarter Remaining unresolved at the end of the quarter	0

Note:-

- The above results for the quarter ended 31st March, 2015 were reviewed by the Audit Committee and were approved by the Board of Directors in their meeting held on 28.05.2015
- 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.
- In accordance with AS-17 'Segment Reporting' the Company has reported in annual accounts for the year ended 31.03.2015 separately.
- Pursuant to Companies Act 2013 (the act) being effective from 1st april 2014, the company has revised the depreciation rates on Fixed Assets as per the useful life specified in part C of Secedule II of the act. As a result of this change the difference of depreciation for the year is not material and the opening difference of additional depreciation has been adjusted to opening balance of reserve which is only Rs.1542/- after tax.
- Previous year figure have been regrouped, rearranged wherever considered necessary

By Order of the Board,

FOR AMIT SECURITIES LTD


Hemant Sharma
MANAGING DIRECTOR
DATE-28.05.2015



As per our report attached
For M/S M. MEHTA & COMPANY
Chartered Accountants


(P.R. Bandi)
Partner

Mem Reg. No. 000957C, M. No. 016402

28.5.2015

AMIT SECURITIES LIMITED

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AMIT SECURITIES LTD. MUMBAI

(Amount Rs.in Lac)

Statement of assets and Liabilities Particulars		31/03/2015 Audited	31/03/2014 Audited
A	EQUITY AND LIABILITIES		
	1 Shareholders Funds		
	(a) Share Capital	732.73	732.73
	(b) Reserves and surplus	311.36	265.78
	(c) Money received against share warrants	0	0
	Sub-total-Shareholders funds	1044.09	998.51
	2 Share application money pending allotment	0	0
	3 Minority interest*		
	4 Non-current liabilities		
	(a) Long-term borrowings	0	0
	(b) Deferred tax liabilities (net)	0	0
	(c) Other long -term liabilities	0	0
	(d) Long -term provisions	0	0
	Sub-total -Non-current liabilities	0	0
	5 Current liabilities		
	(a) short-term borrowings	0	0
	(b) Trade payables	0	0
	(c) Other liabilities	0.74	0.44
	(d) Short -term provisions	1.14	0.03
	Sub-total -Current liabilities	1.88	0.47
	TOTAL - EQUITY & LIABILITIES	1045.97	998.98
B	ASSETS		
	Non-current assets		
	(a) Fixed assets	0.02	0.10
	(b) Goodwill on consolidation*	0	0
	(c) Non-current investments	405.40	782.28
	(d) Deferred tax assets (net)	0.02	0.04
	(e) Long -term loan and advance	0.42	0.68
	(f) Other non-current assets	0	0
	Sub -total-Non-current assets	405.86	783.10
	Current assets		
	(a) Current Investment	0	0
	(b) Inventories	0.67	2.13
	(c) Trade receivables	0	0
	(d) Cash and cash equivalents	17.58	2.34
	(e) Short-term loans and advances	621.86	211.41
	(f) Other current assets	0	0
	Sub -total-current assets	640.11	215.88
	TOTAL ASSETS	1045.97	998.98



For Amit Securities Ltd. Managing Director