### **AMIT SECURITIES LIMITED**

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

CIN: L65990MH1992PLC067266, E-mail: amitht@yahoo.com

AMIT/SE/2017

7th February, 2017

To,

The General Manager

DCS-CRD

Online filing at listing.bseindia.com

BSE Ltd.

Rotunda Building

P.J. Tower, Dalal Street, Fort

MUMBAI - 400001

BSE CODE: 531557

Sub: Corporate Announcement/Submission of Unaudited Standalone Financial Results for the Quarter ended 31st December, 2016 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This has in continuation of our Letter No. AMIT/SE/2016 dated 25<sup>th</sup> October, 2016 regarding information for Board meeting for consideration of the Unaudited Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2016.

We are pleased to inform that the Board of Directors has approved the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2016 at their Meeting held on Tuesday, the 7th day of February, 2017 in accordance with the Regulation 33 of the SEBI (LODR) Regulations, 2015. (a copy of the same is being enclosed herewith).

The above results being also published in the English and Marathi 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.

JAYANTI CHAURASIA

CS & COMPLIANCE OFFICER

Encl.: a/a

## AMIT SECURITIES LIMITED

#### CIN:L65990MH1992PLC067266

Regd. office: 1st Floor, Swadeshi Market,316, Kalbadevi Road Mumbai (M.H.) 400002 Email:amitltd@yahoo.com,Website:www.amitsecurities.com,Tel:0731-3091700

#### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2016 ANNEXURE I

Part I Statement of Standalone Unaudited Financial Results for the Quarter and 9 months Ended 31st December, 2016

(Amount Rs. In Laces except per share data) 3 months ended Preceding 3 Corresponding 3 Year to date Year to date **Particulars** Year to date (31/12/2016) months ended months ended in figures for figures for the figures for current (30/09/2016) current period period ended the previous previous year year ended ended (31.03.16) (31/12/2016) 31/12/2015 (31/12/2015) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) (Refer Notes Below) 1. Income from Operations (a) Net Sales/ Income from Operations 9.39 45.21 90.17 64.03 245.44 245.44 (Net of excise duty) 8.32 13.62 34.92 38.35 4.85 4.44 (b) Other Operating Income Total income from Operations (net) 49.65 98.49 77.65 280.36 283.79 14.24 2. Expenses (a) Cost of Materials consumed (b) Purchase of stock-in-trade 9.33 44.91 89.68 63.61 244.13 244.13 (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade 1.36 1.35 4.07 4.27 (d) Employee benefits expense 1.17 2.91 (e)Depreciation and amortisation expense 0.01 (f)Other expenses(Any item exceeding 10% of the total expenses relating to 2.27 2.30 2.52 6.39 6.61 8.39 12.96 48.56 93.37 253.65 256.80 Total Expense 74.07 3. Profit / (Loss) from operations before other income, finance costs and 1.28 1.09 5.12 3.58 26.71 26.99 exceptional items (1-2) 4. Other Income 4.75 19.80 23.22 5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)1.28 1.09 5.12 8.33 46.51 50.21 6. Finance Costs 0.01 0.00 0.05 0.03 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)1.28 1.09 5.11 8.33 46.46 50.18 8. Exceptional flems 9.Profit / (Loss) from ordinary activities before tax (7 + 8) 1.09 8.33 46.46 50.18 1.28 5.11 1.59 8.93 10. Tax expense 2.05 0.43 2.85 9.80 11.Net Profit / (Loss) from ordinary (0.77)0.66 3.52 5.48 40.38 activities after tax (9 + 10) 37.53 12. Extraordinary items (ne Lakhs) expense

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13. Net Profit / (Loss) for the period (11 + 12)	(0.77)	0.66	3.52	5.48	37.53	40.38
14. Share of Profit / (loss) of associates *			_	_		
15. Minority Interest*		-		-	0	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*	(0.77)	0.66	3.52	5.48	37.53	40.38
17. Paid -up equity share capital (Face Value of the Share shall be indicated)	710.00	710.00	710.00	710.00	710.00	710.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	379.94	380.71	348.89	379.94	348.89	374.46
19.i Earnings Per Share (before extraordinary items) (of `Rs 10 /- each) (not annualised):						
(a) Basic	(0.01)	0.01	0.03	0.08	0.51	0.57
(b) Diluted	(0.01)	0.01	0.03	0.08	0.51	0.57
19.ii Earnings Per Share (after extraordinary items) (of `10 Rs/- cach) (not annualised):						
(a) Basic	(0.01)	0.01	0.03	0.08	0.51	0.57
(b) Diluted	(0.01)	0.01	0.03	0.08	0.51	0.57
See accompanying note to the Financial Results						

#### Note:-

- (a) The above said financial results were reviewed by the Audit Committee and have been approved by the Board of directors at their meeting held on Tuesday, 7<sup>th</sup> February, 2017.
- (b) The Company has opted to declare the Unaudited Standalone financial results for this quarter, hence the Particulars in the Item No. 14 to 16 is not applicable for the quarter.
- (c) Previous year figure has been regrouped, rearranged wherever considered necessary. The Company is also dealing in the segment for trading of metal also and the Segment Reporting is enclosed with the financial results.
- (d) Tax expense for this quarter included difference liability of income tax of previous quarter.

By Orders of the Board

Hemant Sharma Managing Director

DIN 06558353 Date: 07.02.2017 Place: Indore

# AMIT SECURITIES LTD. MUMBAI

Reporting of Segment wise Revenue, Results and Capital Employed along with the Segment results

For the Quarter ended 31st December, 2016

Annexure-IV

1		alara de la companya		12.7	is .	(Amoun	t Rs.in Lacs
	Particulars	(	Quarter Ende	d	Year to date figures for current period		Previous year ended
Sr No.		Unaudited 31/12/2016	Unaudited 30/09/2016	Unaudited 31/12/2015	Unaudited 31/12/2016	Unaudited 31/12/2015	(Audited)
A - Segment - Trading Division	9.39	45.21	90.17	64.03	245.44	245.4	
B - Segment - Investment Division	4.85	4.44	8.32	18.37	54.73	61.5	
_	Total	14.24	49.65	98.49	82.40	300.17	307.0
AND SOME	Less: Inter Segment Revenue	2.19	DE 1	1	-		14
227	Net Sales/Income From Operations	14.24	49.65	98.49	82.40	300.17	307.0
2	Segment Results						
	A - Segment - Trading Division	0.06	0.31	0.49	0.42	1.31	1.3
	B - Segment - Investment Division	4.85	4.44	8.32	18.37	54.72	61.5
	Total Segment Profit before Interest & Tax	4.91	4.75	8.81	18.79	56.03	62.8
	Less:	-					
	(i) Interest Expenses			0.01	0.00	0.05	0.0
	(ii) Other Unallocable Income net of Expenditure	3.63	3.66	3.69	10.46	9.52	12.6
	Profit before Tax	1.28	1.09	5.11	8.33	46.46	50.1
	Less: Tax Expenses	2.05	0.43	1.59	2.85	8.93	9.8
	Total Profit after Tax	(0.77)	0.66	3.52	5.48	37.53	40.3
3	Capital Employed						
	Segment Assets - Segment Laibilities						
	A - Segment - Trading Division	0.96	0.83	0.95	0.96	0.95	0.93
	B - Segment - Investment Division	1,086.49	1,057.14	1,078.16	1,086.49	1,078.16	1,082.4
	C - Unallocated	2.49	32.74	2.51	2.49	2.51	1.03
	Total	1,089.94	1,090.71	1,081.62	1,089.94	1,081.62	1,084.40

FOR, AMIT SECURITIES LTD

Hemant Sharma Managing Director

DIN 06558353 Date: 07.02.2017 Place: Indore



# A. Alehta & Co. (Audit Section) CHARTERED ACCOUNTANTS



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#### Limited Review Report

To, The Board of Directors Amit Securities Limited 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) - 400002

We have reviewed the accompanying statement of unaudited financial results of AMIT SECURITIES LIMITED ('the Company') for the quarter / Nine Months ended 31st December'2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Mehta & Company Chartered Accountants

Chartered

FRN No.0009576

CA Nitin Bandi

(Partner) M.No.400394

Place: Indore Dated: 07.02.2017