AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266
Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700] [E-mail: amitltd@yahoo.com] [Website: www.amitsecurities.com]

AMIT/SE/2021-22

14th February, 2022

To,
The General Manager
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai (MH) - 400001

Online filing at www.listing.bseindia.com

BSE CODE: 531557

Sub: Outcome of the Board Meeting of the Company held on 14th February, 2022 at the Corporate Office of the Company at 3:00 P.M for consideration and approval the unaudited standalone/ consolidated Financial Results for the quarter ended 31st December, 2021.

Dear Sir/Ma'am,

We are pleased to inform you that the Meeting of the Board of Directors of the Company was held on Tuesday, 14th February, 2022 at 3.00 PM at the Corporate Office of the Company situated at 2, Shivaji Nagar Indore 452003 MP in which the Board along with the routine businesses has taken the following decisions: -

1. Approved Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2021.
2. Approved Unaudited Consolidated Financial Results of the Company for the Quarter ended on 31st December, 2021.
3. Taken on Record the Limited Review Report by the Auditors for the unaudited standalone/ consolidated Financial Results of the Company for the Quarter ended on 31st December, 2021.

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For: AMIT SECURITIES LTD.

Amit Securities Limited Authorised

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266
Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD MUMBAI CITY MH 400002 IN
[Tel: 0731-3521700] [E-mail: amitltd@yahoo.com] [Website: www.amitsecurities.com]

SL/SE/2021-22 14th February, 2022

Online Filing at: www.listing.bseindia.com

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

BSE CODE: 531557

Sub: Submission of Unaudited Standalone and consolidated Financial Results along with the Limited Review report for the quarter ended 31st December, 2021 as per regulation 33(3) (d) of SEBI (LODR) Regulations, 2015.

Dear Sir,
This is in continuation of our letter No. SL/SE/2021-22 dated 5th February, 2022 regarding intimation of Board meeting to be held on Tuesday, 14th February, 2022 for Consideration of the Unaudited Standalone and consolidated Financial Results for the quarter ended on 31st December, 2021.

Further pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015, we are pleased to submit the Unaudited Standalone and consolidated Financial Results along with the Limited Review report thereon by statutory Auditors for the quarter ended on 31st December, 2021 in the PDF format which was considered and approved by the Audit Committee and the board of directors of the company at their respective meeting held on Tuesday, 14th February, 2022.

We are also in the process to file the aforesaid financial results in the XBRL form within the stipulated time of 24 Hours from the conclusion of the board meeting and also being hosted at the website of the company www.amitsecurities.com

The Unaudited Standalone and consolidated Financial Results will also be published in widely circulated English Newspaper and Marathi (Vernacular) in the prescribed format for the purpose.

You are requested to please take on record the aforesaid Financial Results along with the Auditor's Report for your record and reference.

Thanking you.
Yours faithfully
For: AMIT SECURITIES LTD.

Authorised

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN-08198576

Sunil Bandi & Company
Chartered Accountants
Sunil Bandi FCA, B.Com
Abhay Nagori FCA, B.Com

108, Ahinsa Tower,
7, M.G.Road,
Indore (M.P.) 452001
☎: 0731-2520950 (O)
94250-54719 (M)

Review report to

The Board of Directors,

Amit Securities Limited
1st Floor, Swadeshi Market, 316 Kalbadevi Road, Mumbai - 400002

We have reviewed the accompanying statement of unaudited financial results of **Amit Securities Limited** for the quarter/Nine month ended 31st December'2021. 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 of the Statement in accordance with the Standard on Review Engagements (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 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 (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 **Sunil Bandi & Company**
Chartered Accountants
Firm Registration no. : 007419C

CA Sunil Bandi
(Partner)
M. No. 077705
UDIN : 22077705ACBPEQ2246

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

Place : Indore
Date : 14.02.2022

Sunil Bandi & Company
Chartered Accountants
Abhay Nagori FCA, B.Com
Sunil Bandi FCA, B.Com

108, Ahinsa Tower,
7, M.G.Road,
Indore (M.P.) 452001
☎: 0731-2520950 (O)
94250-54719 (M)

Independent Auditor's Report on Consolidated Financial Results of the Company Pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Amit Securities Limited.

1. We have reviewed the accompanying statement of consolidated financial results of **Amit Securities Limited and its associates** ('the Company and its associates together referred to as "The Group") for the quarter/Nine Month ended 31st December'2021 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These consolidated financial results are based on the consolidated financial statements for the quarter/Nine month ended 31st December'2021 prepared in accordance with the accounting principles generally accepted in India, including Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act,2013 ('the Act') and prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, Interim Financial Reporting, specified under Section 133 of the Act, and SEBI Circulars IR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10th August 2016, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these Consolidate financial results based on our review of Consolidate financial results for the quarter/Nine month ended 31st December'2021.

   We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the statement:

   (i) Includes the unaudited/unreviewed results of the associates as under:

S. No.	Name of Associate
1	Akashdeep Finbuild Private Limited
2	Alokik Estate And Finvest Private Limited
3	Arpit Shares & Securities Private Limited
4	AVA Mettalics Private Limited
5	Mittal Udyog Indore Private Limited

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

6	Orange Infrabuild Private Limited
7	Padam Buildmart Private Limited
8	Radius Estate & Finvest Private Limited
9	Saket Securities & Investment Private Limited

(ii) are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars CIR/CFD/FAC/62/2016 dated 5 July 2016 and CIR/IMD/DF1/69/2016 dated 10 August 2016 in this regard;

(iii) give a true and fair view in conformity with the aforesaid Indian Accounting Standards of the Consolidated Net Loss (including other comprehensive income) and other financial information in conformity with the accounting principles generally accepted in India including Ind AS specified under Section 133 of the Act for the quarter/ Nine Month ended 31st December'2021, subject to the fact that results of all the associates are unreviewed/unaudited.

For Sunil Bandi & Co
Chartered Accountants
Firm Registration no. : 007419C

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

CA Sunil Bandi
(Partner)
M. No. 077705
UDIN : 22077705ACBPEQ2246

Place : Indore
Date : 14.02.2022

AMIT SECURITIES LTD

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

For the Quarter & Nine months Ended 31st December, 2021

(Amount Rs.in Lacs)

Sr No.	Particulars	Quarter Ended			Nine months Ended		Standalone Year Ended
		31-12-2021	30.09.2021	31.12.2020	31-12-2021	31-12-2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue**						
	A - Segment - Trading Division	79.71	40.20	42.12	119.91	71.37	110.62
	B - Segment - Investment Division	4.00	4.55	3.14	11.83	22.11	22.37
	Total	**83.71**	**44.75**	**45.26**	**131.74**	93.48	**132.99**
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income From Operations	**83.71**	**44.75**	**45.26**	**131.74**	93.48	**132.99**
2	**Segment Results**						
	A - Segment - Trading Division	1.73	2.43	0.96	4.35	3.93	5.03
	B - Segment - Investment Division	4.00	4.55	3.14	11.83	22.11	22.37
	Total Segment Profit before Interest & Tax	**5.73**	**6.98**	**4.10**	**16.18**	**26.04**	**27.40**
	Less:	-	-				
	(i) Interest Expenses	-	-	-		-	-
	(ii) Other Unallocable Income net of Expenditure	4.91	2.48	2.74	9.69	6.85	9.39
	Profit before Tax	**0.82**	**4.50**	**1.36**	**6.49**	**19.19**	**18.01**
	Less: Tax Expenses	0.10	1.13	-	1.60		2.10
	Total Profit after Tax	**0.72**	**3.37**	**1.36**	**4.89**	**19.19**	**15.91**
3	**Capital Employed**						
	Segment Assets - Segment Laibilities						
	A - Segment - Trading Division	21.24	40.69	27.33	21.24	27.33	8.24
	B - Segment - Investment Division	1,071.68	1,061.70	1,071.15	1,071.68	1,071.15	1,072.26
	C - Unallocated	12.70	2.51	5.51	12.70	5.51	21.07
	Total	**1,105.62**	**1,104.90**	**1,103.99**	**1,105.62**	**1,103.99**	**1,101.57**

FOR, AMIT SECURITIES LTD

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

Amit Securities Limited Authorised Signatory

Nitin Maheshwari
Managing Director
DIN:08198576

Dated : 14th February, 2022
Place: Indore

AMIT SECURITIES LIMITED

CIN: L65990MH1992PLC067266

Regd. Office.: 1ST Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002
E-Mail ID: amitltd@yahoo.com Phone No.: 0731-3521700

STATEMENT OF UNAUDITED STANDALONE/ CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

(Except EPS (Amount Rs in La

Sr. No.	Particulars (Refer Notes Below)	Standalone Quarter Ended			Consolidated Quarter Ended			Standalone Nine Months ended		Consolidated Nine Months ended		Standalone Year Ended	Consolida Year End
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021	31.03.202
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited
I	Income/Revenue from Operations	79.71	40.20	42.12	79.71	40.20	42.12	119.91	71.37	119.91	71.37	110.62	11
II	Other Income	4.00	4.55	3.14	4.00	4.55	3.14	11.83	22.11	11.83	22.11	22.37	2
III	**Total Income (I+II)**	**83.71**	**44.75**	**45.26**	**83.71**	**44.75**	**45.26**	**131.74**	**93.48**	**131.74**	**93.48**	**132.99**	**13**
IV	**Expenses**												
a	Cost of Materials consumed	-	-	-	-	-	-	-	-	-	-	-	
b	Purchase of Stock-in-Trade	77.73	38.47	40.73	77.73	38.47	40.73	116.20	68.96	116.20	68.96	107.13	10
c	Changes in inventories of finished goods stock-in-trade and work-in-progress	0.26	(0.70)	0.43	0.26	(0.70)	0.43	(0.63)	(1.52)	(0.63)	(1.52)	(1.55)	(1
d	Employee benefits expense	0.45	0.45	0.45	0.45	0.45	0.45	1.35	1.35	1.35	1.35	1.80	
e	Finance Costs	-	-	0.01	-	-	0.01	0.01	0.05	0.01	0.05	0.05	
f	Depreciation and amortization expense	-	-	-	-	-	-	-	-	-	-	-	
g	Other expenses	4.45	2.03	2.28	4.45	2.03	2.28	8.32	5.45	8.32	5.45	7.54	
	Total Expenses (IV)	**82.89**	**40.25**	**43.90**	**82.89**	**40.25**	**43.90**	**125.25**	**74.29**	**125.25**	**74.29**	**114.97**	**11**
V	**Profit/ (Loss) before exceptional items and Tax (III -IV)**	0.82	4.50	1.36	0.82	4.50	1.36	6.49	19.19	6.49	19.19	18.02	1
VI	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	
VII	**Profit / (Loss) before tax (V - VI)**	0.82	4.50	1.36	0.82	4.50	1.36	6.49	19.19	6.49	19.19	18.02	1

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

For Amit Securities Limited

Authorised Signatory

VIII	Tax expense:												
	(1) Current Tax	0.10	1.13	-	0.10	1.13	-	1.60	-	1.60	-	2.11	
	(2) Deferred Tax	-	-	-	-	-	-	-	-	0.00	-	-	
	Total Tax Expenses (i+ii)	**0.10**	**1.13**	**-**	**0.10**	**1.13**	**-**	**1.60**	**-**	**1.60**	**-**	**2.11**	
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	**0.72**	**3.37**	**1.36**	**0.72**	**3.37**	**1.36**	**4.89**	**19.19**	**4.89**	**19.19**	**15.91**	**1**
X	Profit / (Loss) from Discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	
XI	Tax expenses of Discontinuing operations	-	-	-	-	-	-	-	-	-	-	-	
XII	**Profit / (Loss) from Discontinuing operations (after Tax) (X-XI)**	-	-	-	-	-	-	-	-	-	-	-	
XIII	**Profit / (Loss) for the period (IX+XII)**	0.72	3.37	1.36	0.72	3.37	1.36	4.89	19.19	4.89	19.19	15.91	1
XIV	**Share of Profit From Associate Companies**	-	-	-	9.75	8.19	20.16	-	-	7.76	22.31	-	1
XV	**Consolidated Profit (XIII+XIV)**	0.72	3.37	1.36	10.47	11.56	21.52	4.89	19.19	12.65	41.50	15.91	2
XVI	**Other Comprehensive Income**												
	A (i) Items that will not be reclassified to Profit or loss	-	(0.07)	-	-	(0.07)	-	(0.86)	(12.77)	(0.86)	(12.77)	(12.77)	(12
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	
	B (i) Items that will be re-classified to profit or loss	-	(0.12)	(0.31)	-	(0.12)	(0.31)	0.02	-	0.02	-	0.86	0
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-	-	-	-	-	-	-	-	
XVII	**Total Comprehensive Income for the period (XV + XVI) (Comprising Profit/(Loss) and other Comprehensive Income for the period)**	0.72	3.18	1.05	10.47	11.37	21.21	4.05	6.42	11.81	28.73	4.00	1

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

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For Amit Securities Limited

Authorised Signatory

XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	710.00	71
XIX	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year											368.84	50
XX	Earnings Per Share (for continuing operations)				-	-	-			-	-		
	(a) Basic	0.01	0.05	0.01	0.15	0.16	0.29	0.06	0.09	0.17	0.40	0.06	
	(b) Diluted	0.01	0.05	0.01	0.15	0.16	0.29	0.06	0.09	0.17	0.40	0.06	
XXI	Earnings Per Share (for Discontinued operations)												
	(a) Basic	-	-	-	-	-	-	-	-	-	-	-	
	(b) Diluted	-	-	-	-	-	-	-	-	-	-	-	
XXII	Earnings Per Share (for Discontinued and continuing operations)				-	-	-			-			
	(a) Basic	0.01	0.05	0.01	0.15	0.16	0.29	0.06	0.09	0.17	0.40	0.06	
	(b) Diluted	0.01	0.05	0.01	0.15	0.16	0.29	0.06	0.09	0.17	0.40	0.06	

Notes: 1.The above results were reviewed by the Audit Committee and thereafter have been approved by the Board at its meeting held on Friday, 14 February 2022.

2 The above financial results are prepared in compliance with Indian Accounting Standards ("IND-AS") as notified under Section 133 of the Companies Act, 2013 ("the Act") [Companies (Indian Accounting Standards) Rules, 2015] as amended.

3. The company is operating in two segments i.e. trading of Metals and Interest Income.

4. As required under Regulation 33 of SEBI (LODR) Regulations, 2015 the limited review by the Statutory Auditors have been completed for the quarter ended on 31st December, 2021. The report does not have any impact on the above results and notes which needs explanation.

5. In consolidated results only the share of profits of associates have been considered as per Indian Accounting Standards Rules, 2015.

SUNIL BANDI & CO. M. No. 077705 Chartered Accountants

For Amit Securities Limited — Authorised Signatory

PLACE: INDORE
DATE: 14th February, 2022

For, AMIT SECURITIES LIMITED
Nitin Maheshwari
Managing Director
DIN:08198576