

AMIT SECURITIES LIMITED

Flat No. 2401, 23rd floor, B Wing, Satellite Towers,
281, IIM City Road, Goregaon (E)
Mumbai-400063 Maharashtra

Audited Financial Result for the quarter and year ended 30/09/2012

Annexure-1
PART I

	Particulars	Quarter Ended			Half Year Ended		(Amount Rs. in Lakhs)
		30/09/2012	30/09/2011	30/06/2012	30/09/2012	30/09/2011	Previous year ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31/03/2012 (Audited)
	Refer Notes Below						
1	Income from operations						
	(a) Net sales/income from operations (Net of excise duty)	102.57	21.47	99.06	201.63	32.1	133.56
	(b) Other operating income	2.64	0.01	2.67	5.31	0.01	10.20
	Total income from operations (net)	105.21	21.48	101.73	206.94	32.11	143.76
2	Expenses						
	(a) Cost of materials consumed						
	(b) Purchase of stock-in-trade	101.76	18.44	98.32	200.10	26.66	131.36
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade						
	(d) Employee benefits expense	0.73	1.52	0.70	1.43	2.74	4.21
	(e) Depreciation and amortisation expense	0.05	0.03	0.03	0.08	0.06	0.14
	(f) Other expenses	1.50	1.13	1.56	3.08	2.14	5.16
	Total Expenses	104.06	21.12	100.61	204.67	31.60	140.87
3	Profit from operations before other income, finance costs and exceptional items(1-2)	1.15	0.36	1.12	2.27	0.51	2.89
4	Other income	0	0	0	0	0	0
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1.15	0.36	1.12	2.27	0.51	2.89
6	Finance costs	0.01	0	0	0.01	0	0.03
7	Profit from ordinary activities before tax (5+6)	1.14	0.36	1.12	2.26	0.51	2.86
8	Tax expense	0	0	0	0	0	2.26
9	Net Profit / Loss from ordinary activities after tax (7+8)	1.14	0.36	1.12	2.26	0.51	0.60
10	Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	732.73	732.73	732.73	732.73	732.73	732.73
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	253.77	251.41	251.51	253.77	251.41	251.51
12	Earning per share (before/after extraordinary items of Rs10/- each (not annualised)):						
	(a) Basic	0.02	0.01	0.02	0.03	0.01	0.01
	(B) Diluted	0.02	0.01	0.02	0.03	0.01	0.01
	See accompanying note to the financial results						

For Amit Securities Ltd.

Ak Jain
Managing Director

AMIT SECURITIES LTD,MUMBAI

PART II

Refer Notes Below	Quarter Ended			Half-Year Ended		Year End
	30/09/2012 (Unaudited)	30/09/2011 (Unaudited)	30/09/2012 (Unaudited)	30/09/2012 (Unaudited)	30/09/2011 (unaudited)	31/03/2012 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1 Public shareholding						
Number of shares	2602700	2602700	2602700	2602700	2602700	2602700
Percentage of shareholding	36.66%	36.66%	36.66%	36.66%	35.65%	36.66%
2 Promoters and Promoter Group shareholding **						
a) Pledge / Encumbered						
- Number of shares	NIL	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	Nil
- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	Nil
b) Non-encumbered						
- Number of shares	4497300	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%	100%
- Percentage of shares (as a % of the total share capital of the company)	63.34%	63.34%	63.34%	63.34%	63.34%	63.34%

Particulars	3 months ended (30/09/2012)
B	
INVESTOR COMPLAINTS	
Pending at the begning of the quarter	NIL
Received during the quarter	1
Disposed of during the quarter Remaining unresolved at the end of the quarter	1

Note:-

- The above results for the quarter and year ended 30th September, 2012 were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 31.10.2012
- Previous year figure have been regrouped, rearranged wherever considered necessary
- Income Tax if any will be provided in the audited accounts for the years ended 31.03.2013
- Provision for diminishing in value of investments if any will be provided in the audited accounts for the years ended 31.03.2013

FOR AMIT SECURITIES LTD



(Arun Kumar Jain)

MANAGING DIRECTOR

DATE-31.10.2012

AMIT SECURITIES LTD. MUMBAI

2. Annexure -IX of Clause 41 shall be substituted with the following , viz

(Rs.in Lac)

Clause 41 of the Listing agreement for Companies (other than Banks)

Statement of assets and Liabilities		30/09/2012	31/03/2012
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
(a)	Share Capital	732.73	732.73
(b)	Reserves and surplus	253.77	251.50
(c)	Money received against share warrants	0	0
	Sub-total-Shareholders funds	986.5	984.23
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)	0.04	0.04
(c)	Other long -term liabilities	0	0
(d)	Long -term provisions	0	0
	Sub-total -Non-current liabilities	0.04	0.04
5	Current liabilities		
(a)	short-term borrowings	0	0
(b)	Trade payables	0	0
(c)	Other liabilities	0	0
(d)	Short -term provisions	0.73	0.33
	Sub-total -Current liabilities	0.73	0.33
	TOTAL - EQUITY & LIABILITIES	987.27	984.60
B	ASSETS		
	Non-current assets		
(a)	Fixed assets	0.30	0.38
(b)	Goodwill on consolidation*	0	0
(c)	Non-current investments	832.03	832.03
(d)	Deferred tax assets (net)	0	0
(e)	Long -term loan and advance	4.09	4.08
(f)	Other non-current assets	0	0
	Sub -total-Non-current assets	836.42	836.49
	Current assets		
(a)	Current Investment	0.00	0
(b)	Inventories	2.13	2.13
(c)	Trade receivables	0	0
(d)	Cash and cash equivalents	2.27	3.23
(e)	Short-term loans and advances	145.03	142.75
(f)	Other current assets	1.42	0
	Sub -total-current assets	150.85	148.11
	TOTAL ASSETS	987.27	984.60

For Amit Securities Ltd.

Akyaan

Managing Director