

AMIT SECURITIES LIMITED

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

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

Phone No.: 0731-3091700

AMIT/SE/2017

30th May, 2017

online filing at: www.listing.bseindia.com

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

BSE CODE: 531557

Sub: Submission of the Standalone and Consolidated Audited Financial Results along with the Auditors' Report for the quarter / year ended 31st March, 2017 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is in continuation of our Letter No. AMIT/SE/2017 dated 15th May, 2017 regarding information for Board meeting for consideration of the Standalone and Consolidated Audited Financial Results for the quarter/year ended 31st March, 2017.

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit the Standalone and Consolidated Audited Financial Results along with the Auditors' Report for the quarter/year ended 31st March, 2017, in the PDF form which was also considered and approved by the Audit Committee and the Board of Directors of the Company at their respective Meetings held on Tuesday, the 30th day of May, 2017.

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.

The Standalone and Consolidated Audited 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 above for your reference and records.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Auditors' Report along with the Audited Financial Results.



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
AMIT SECURITIES LTD.

We have audited the quarterly financial results of **AMIT SECURITIES LTD.** for the quarter ended 31.03.2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These yearly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

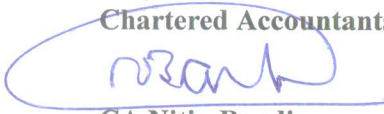
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For, **M. Mehta & Co.**
Chartered Accountants


CA Nitin Bandi
(Partner)
M. No. 400394



Place: Indore
Date: 30/05/2017



Independent Auditor's Report on year to date Consolidated Financial Results of the Company pursuant to the SEBI (LODR) Regulations 2015

To,
Board of Directors of
AMIT SECURITIES LTD.


We have audited the Consolidate Financial Results of **AMIT SECURITIES LTD.** for the year ended 31.03.2017, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results which are the responsibility of the company's management and approved by the Board of Directors, have been prepared on the basis of related financial statements which is in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial results.

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(s). An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in financial results. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by Management, as well as evaluating the overall presentation of the Financial Results. We believe that the audit evidence we have obtained is sufficient and appropriate to provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results year to date results:

- (i) Include the year to date financial results of **MITTAL UDYOG INDORE PVT. LTD.**
- (ii) have been presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit/ loss and other financial information for the consolidated year to date results for the period from 01.04.2016 to 31.03.2017.

For, **M. Mehta & Co.**
Chartered Accountants



CA Nitin Bandi
(Partner)
M. No. 400394



Place : Indore
Date : 30.05.2017

AMIT SECURITIES LIMITED

CIN:L65990MH1992PLC067266

Regd. office: 1st Floor, Swadeshi Market, 316, Kalbadevi Road Mumbai (M.H.) 400002

Email:amititd@yahoo.com, Website:www.amitsecurities.com, Tel:0731-3091700

Standalone & Consolidated Audited Financial Results for the quarter / year ended on 31st March, 2017

(Amount Rs. In Lacs except earning per share data)

Particulars	STANDALONE						CONSOLIDATED	
	3 months ended (31/03/2017)	Preceding 3 months ended (31/12/2016)	Corresponding 3 months ended in the previous year 31/03/2016	Year to date figures for current period ended 31/03/2017	Year to date figures for current period ended (31.03.16)	Year to date figures for current period ended (31.03.16)	Year to date figures for current period ended 31/03/2017	Year to date figures for the previous year ended 31.03.2016
(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1. Revenue from Operations	20.86	9.39	-	84.89	245.44	245.44	84.89	245.44
2. Other Income	4.91	4.85	6.85	23.28	61.57	61.57	38.23	75.45
3 Total Revenue (1+2)	25.77	14.24	6.85	108.17	307.01	307.01	123.12	320.89
4. Expenses								
(a) Cost of Materials consumed	-	-	-	-	-	-	-	-
(b) Purchase of stock-in-trade	20.70	9.33	-	84.31	244.13	244.13	84.31	244.13
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
(d) Employee benefits expense	1.36	1.36	1.36	5.43	4.27	4.27	5.43	4.27
(e) Finance Costs	-	-	(0.02)	-	0.03	0.03	-	0.03
(f) Depreciation and amortisation expense	-	-	0.01	-	0.01	0.01	-	0.01
(f) Other expenses	1.70	2.27	1.78	8.09	8.39	8.39	8.09	8.39
Total Expense (4)	23.76	12.96	3.13	97.83	256.83	256.83	97.83	256.83
5. Profit / (Loss) before exceptional & extraordinary items (3 - 4)	2.01	1.28	3.72	10.34	50.18	50.18	25.29	64.06
6 Exceptional Items								
7. Profit / (Loss) before extraordinary items & tax (5-6)								
8. Exceptional Items	2.01	1.28	3.72	10.34	50.18	50.18	25.29	64.06
9. Profit / (Loss) before tax (7 - 8)	2.01	1.28	3.72	10.34	50.18	50.18	25.29	64.06
10. Tax expenses:								
(a) Current Tax	2.04	2.05	0.87	4.89	9.80	9.80	4.89	9.80



(ii) Deferred Tax															
11 Profit / (Loss) for the period from continuing operations (9 -10)	(0.03)	(0.77)	2.85	5.45	40.38	40.38	20.40	54.26							
12. Profit / (Loss) for the period from Discontinuing operations															
13. Tax expenses from Discontinuing operations															
14. Profit / (Loss) from Discontinuing operations (after Tax) (12-13)	-	-	-	-	-	-	-	-							
15. Profit / (Loss) for the period (11 + 14)	(0.03)	(0.77)	2.85	5.45	40.38	40.38	20.40	54.26							
16. Earnings Per Share (of` Rs 10/- each)															
(a) Basic	-	(0.01)	0.06	0.08	0.57	0.57	0.29	0.76							
(b) Diluted	-	(0.01)	0.06	0.08	0.57	0.57	0.29	0.76							

Note:-

- (a) The above said Audited Financial Results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on Tuesday, 30th May, 2017.
- (b) The Company has opted to declare the Audited Standalone and Consolidated Financial Results for the Quarter/Year ended 31.03.2017,
- (c) Figures have been rearranged as per requirements.
- (d) This statement is as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- (e) Statutory Auditors of the Company has carried out Audit of the books of Accounts for the financial year 2016-17 and issued us an Audit Report with unmodified opinion on Standalone/Consolidated Audited Financial Results for the Quarter/Year ended as on 31st March, 2017, therefore the Company is not required to give Statement of Impact of Audit Qualification for Audit report with modified opinion
- (f) The impact of changes in Income Tax Act/Rules during the F. Y. 2016-2017 have been accounted for in last quarter only.

By Orders of the Board
FOR AMT SECURITIES LTD

Hemant Sharma

Managing Director

DIN 06558353

Date: 30.05.2017

Place: Indore

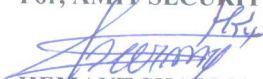


Statement of Assets and Liabilities for Companies

(Rs. In Lakhs)

Standalone Statement of Unaudited Assets and Liabilities Particulars	STANDALONE		CONSOLIDATED	
	As at 31.03.2017 (Current half year ended)	As at 31.03.2016 (Previous year ended)	As at 31.03.2017 (Current year ended)	As at 31.03.2016 (Previous year ended)
Â EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	710.00	710.00	710.00	710.00
(b) Reserves and surplus	379.91	374.46	483.75	463.35
(c) Money received against share warrants	-	-	-	-
Sub-total - Shareholders' funds	1089.91	1084.46	1193.75	1173.35
2. Share application money pending allotment	-	-	-	-
3. Minority interest *	-	-	-	-
4. Non-current liabilities				
(a) Long-term borrowings	-	-	-	-
(b) Deferred tax liabilities (net)	-	-	-	-
(c) Other long-term liabilities	-	-	-	-
(d) Long-term provisions	-	-	-	-
Sub-total Non-current liabilities	-	-	-	-
5. Current liabilities				
(a) Short-term borrowings	-	-	-	-
(b) Trade payables	-	-	-	-
(c) Other current liabilities	1.07	0.66	1.07	0.66
(d) Short-term provisions	1.21	2.04	1.21	2.04
Sub-total - Current liabilities	2.28	2.70	2.28	2.70
TOTAL -EQUITY AND LIABILITIES	1092.19	1087.16	1196.03	1176.05
B ASSETS				
1. Non-current assets				
(a) Fixed assets	-	-	-	-
(b) Goodwill on consolidation *	-	-	-	-
(c) Non-current investments	863.26	897.26	967.10	986.15
(d) Deferred tax assets (net)	0.02	0.03	0.02	0.03
(e) Long-term loans and advances	0.45	0.43	0.45	0.43
(f) Other non-current assets	-	-	-	-
Sub-total - Non-current assets	863.73	897.72	967.57	986.61
2 Current assets				
(a) Current investments	-	-	-	-
(b) Inventories	0.67	0.67	0.67	0.67
(c) Trade receivables	-	-	-	-
(d) Cash and cash equivalents	1.99	2.68	1.99	2.68
(e) Short-term loans and advances	225.80	186.09	225.80	186.09
(f) Other current assets	-	-	-	-
Sub-total - Current assets	228.46	189.44	228.46	189.44
Total -Assets	1092.19	1087.16	1196.03	1176.05

*Applicable in the case of consolidated statement of assets and Liabilities
For, AMIT SECURITIES LTD.


HEMANT SHARMA
MANAGING DIRECTOR
DIN: 06558353



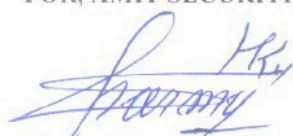
AMIT SECURITIES LTD.

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

For the Quarter ended 31st March, 2017

Sr No.	Particulars	Quarter Ended			year ended (Audited)		Previous year ended (Audited)
		(Audited)	Unaudited	(Audited)	(Audited)	(Audited)	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016	
1	Segment Revenue						
	A - Segment - Trading Division	20.86	9.39	-	84.89	245.44	245.44
	B - Segment - Investment Division	4.91	4.85	6.85	23.28	61.57	61.57
	Total	25.77	14.24	6.85	108.17	307.01	307.01
	Less: Inter Segment Revenue	-	-	-	-		
	Net Sales/Income From Operations	25.77	14.24	6.85	108.17	307.01	307.01
2	Segment Results						
	A - Segment - Trading Division	0.16	0.06	-	0.58	1.31	1.31
	B - Segment - Investment Division	4.91	4.85	6.83	23.28	61.55	61.55
	Total Segment Profit before Interest & Tax	5.07	4.91	6.83	23.86	62.86	62.86
	Less:						
	(i) Interest Expenses	0.00	-	(0.02)	0.00	0.03	0.03
	(ii) Other Unallocable Income net of Expenditure	3.06	3.63	3.13	13.52	12.65	12.65
	Profit before Tax	2.01	1.28	3.72	10.34	50.18	50.18
	Less: Tax Expenses	2.04	2.05	0.87	4.89	9.80	9.80
	Total Profit after Tax	(0.03)	(0.77)	2.85	5.45	40.38	40.38
3	Capital Employed						
	Segment Assets - Segment Laibilities						
	A - Segment - Trading Division	0.97	0.96	0.95	0.97	0.95	0.95
	B - Segment - Investment Division	1,088.80	1,086.49	1,082.46	1,088.80	1,082.46	1,082.46
	C - Unallocated	0.14	2.49	1.05	0.14	1.05	1.05
	Total	1,089.91	1,089.94	1,084.46	1,089.91	1,084.46	1,084.46

FOR, AMIT SECURITIES LTD



Hemant Sharma
Managing Director

DIN 06558353

Date: 30.05.2017

Place: Indore



AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
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CIN: L65990MH1992PLC067266

30th May, 2017

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

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BSE CODE: 531557

Sub: Submission of declaration as per Second proviso to the Regulation 33(3) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Financial Results for the year ended 31st March, 2017.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors Report on the Audited Financial Results/Statements for the year 31st March, 2017 as audited by the Auditors of the Company.

DECLARATION

Pursuant to SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 and Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016 and Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by the SEBI, we, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of the Company for the financial year ended on 31.03.2017, the Auditor does not express any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.



HEMANT SHARMA
MANAGING DIRECTOR
DIN:06558353



RISHABH KUMAR JAIN
CHIEF FINANCIAL OFFICER

AMIT SECURITIES LIMITED

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

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

Phone No.: 0731-3091700

ASL/SE/2017

30th May, 2017

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
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BSE CODE: 531557

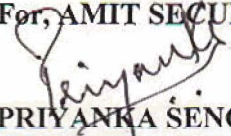
Sub: Intimation regarding company opts to submit quarterly/year to date Unaudited Standalone Financial Results as per Regulation 33(3)(b) of SEBI(LODR) Regulations 2015.

Dear Sir,

With reference to the captioned subject, kindly note that in terms of the Regulation 33(3)(b) of SEBI (LODR) Regulations 2015, the Company has opted to submit the Unaudited Quarterly Financial Results on Standalone Basis to the stock exchange from the first quarter of the financial year 2017-18 and this option shall not be changed during the financial year and the company will submit Consolidated Results in the last quarter for the year ended on 31st March, 2018.

You are requested to please take on record the same.

Thanking You,
Yours Faithfully,
For, AMIT SECURITIES LTD.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER