

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

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

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018-19

25th June, 2018

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 Revised Audited Standalone and Consolidated Financial Results along with the Auditors' Report and Reconciliation Statement of Equity for the quarter / year ended 31st March, 2018 as per Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.

Dear Sir,

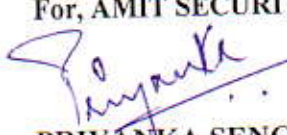
This letter is in reference with the E-mail dated 22nd June, 2018 regarding discrepancy in the Financial Results for the year ended March, 2018 under Regulations 33(3)(b) of SEBI (LODR) Regulations, 2015.

Further pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, we are pleased to submit the Revised Audited Standalone and Consolidated Financial Results along with the Auditors' Report and Reconciliation Statement of Equity thereon by Statutory Auditors for the quarter/year ended 31st March, 2018 in the PDF format.

We are also in the process to file the aforesaid Revised Financial Results in the XBRL form and the same shall also be hosted at the website of the Company www.amitsecurities.com.

You are requested to please take on record the aforesaid Revised Audited Financial Results along with Auditor's Report and Reconciliation Statement of Equity for your records and reference.

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


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLINACE OFFICER

Encl.: Revised Audited Financial Results.

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)

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

To,
The Board of Directors,
Amit Securities Limited

We have audited the quarterly financial results of **AMIT SECURITIES LIMITED** for the quarter ended 31st March, 2018 and the year to date financial results for the period 1st April, 2017 to 31st March, 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These quarterly 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 and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, 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 are presented in accordance with the requirements of:

- Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- give a true and fair view of the net Loss and other financial information for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st March, 2018.

Place: Indore
Date: 30th May, 2018

For, **SUNIL BANDI & CO.**
(Chartered Accountants)
F. R. No. 007419C

CA Sunil Bandi
(Partner)
M. No. 077705



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 Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015.**

To
Board of Directors of
Amit Securities Limited

We have audited the yearly consolidated financial results of **Amit Securities Limited and its Associates** for the quarter ended 31st March 2018, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (LODR) Regulations, 2015. These financial results which are the responsibility of the company's management and approved by 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 there under, 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 disclosed as 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 provide 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 as well as year to date results:

- (i) Include the year to date *unaudited Standalone / consolidated financial results of its all associates.*
- (ii) have been presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (LODR) Regulations, 2015 in this regard; and
- (iii) give a true and fair View of the consolidated net profit and other financial information for the consolidated year to date results for the period from 01st April 2017 to 31st March 2018

Place: Indore
Date: 30th May, 2018

For, SUNIL BANDI & CO.
(Chartered Accountants)
F. R. No. 007419C

CA Sunil Bandi
(Partner)
M. No. 077705



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.: 0731-3091700

STATEMENT OF AUDITED STANDALONE / CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31st MARCH, 2018

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended			Consolidated Year Ended												
		31.03.2018 (Audited)	31.12.2017 (Unaudited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)										
1.	Income																			
	(i) Revenue from Operations	39.81	22.66	20.86	81.56	84.89	15.15	23.28	81.56	84.89	15.15	23.28	81.56	84.89	15.15	23.28	81.56	84.89	15.15	23.28
	(ii) Other income - Reclassification adjustment from OCI (net of taxes)	2.04	2.82	4.91																
	Total Revenue (i+ii)	41.85	25.48	25.77	96.71	108.17	96.71	108.17	96.71	108.17	96.71	108.17	96.71	108.17	96.71	108.17	96.71	108.17	96.71	108.17
2.	Expenses																			
	(a) Cost of materials consumed	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Purchases of Stock-in-trade	39.49	22.49	20.70	80.94	84.31	80.94	84.31	80.94	84.31	80.94	84.31	80.94	84.31	80.94	84.31	80.94	84.31	80.94	84.31
	(c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(0.06)	(0.06)	(0.16)	(0.44)	(0.67)	(0.44)	(0.67)	(0.44)	(0.67)	(0.44)	(0.67)	(0.44)	(0.67)	(0.44)	(0.67)	(0.44)	(0.67)	(0.44)	(0.67)
	(d) Employee benefit expenses	1.79	1.36	1.36	5.88	5.43	5.88	5.43	5.88	5.43	5.88	5.43	5.88	5.43	5.88	5.43	5.88	5.43	5.88	5.43
	(e) Excise duty	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(f) Finance cost	0.01	0.02	-	0.03	-	0.03	-	0.03	-	0.03	-	0.03	-	0.03	-	0.03	-	0.03	-
	(g) Depreciation and amortization expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(h) Other expenses	1.93	2.57	1.70	8.68	8.08	8.68	8.08	8.68	8.08	8.68	8.08	8.68	8.08	8.68	8.08	8.68	8.08	8.68	8.08



	43.16	26.38	23.60	95.09	97.15	95.09	97.15
3. Total Expenses	(1.31)	(0.9)	2.17	1.62	11.02	1.62	11.02
Profit/(Loss) before Exceptional Items and Tax (1-2)	-	-	-	-	-	-	-
Exceptional Items	(1.31)	(0.9)	2.17	1.62	11.02	1.62	11.02
4. Profit/(Loss) before tax (3-4)	0.98	-0.15	2.04	0.51	1.96	0.51	1.96
Tax Expenses:	0.01	-	-	0.01	-	0.01	-
(i) Current Tax (see note 4)	0.99	-0.15	2.04	0.52	1.96	0.52	1.96
(ii) Deferred Tax	(2.30)	(0.75)	0.13	1.10	9.06	1.10	9.06
7. Total Tax Expenses (i+ii)	(2.30)	(0.75)	0.13	1.10	9.06	1.10	9.06
Profit/(Loss) for the period from continuing operations (5-6)	-	-	-	-	-	-	-
Profit/(Loss) from discontinuing operations	-	-	-	-	-	-	-
Tax expenses from discontinuing operations	-	-	-	-	-	-	-
10. Profit/(Loss) from discontinuing operations after tax (8-9)	-	-	-	-	-	-	-
11. Profit/(Loss) for the period (7-10)	(2.30)	(0.75)	0.13	1.10	9.06	1.10	9.06
12. Share of Profit From Associate Companies	-	-	-	-	-	68.33	14.63
13. Consolidated Profit	(2.30)	(0.75)	0.13	1.10	9.06	69.43	23.69
13. Other Comprehensive Income	0.04	(0.07)	-	(0.03)	-	(0.03)	-
(a)(i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	(0.35)	-	-	(0.35)	-	(0.35)	-
(b)(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-
(ii). Gains on Sale of Shares of	-	-	-	-	-	-	-



	Associate Companies (net of tax)												
	Reclassified to Profit or Loss	-	-	-	-	-	-	-	-	-	-	-	-
14.	Total comprehensive Income for the Period (11+12) (comprising profit/(loss) and other comprehensive income for the period)	(2.61)	-0.82	0.13	0.72	9.06	69.05	23.69					
15.	Paid up Equity Share Capital (Face Value Rs.10 Per Share)	710	710	710	710	710	710	710					
16.	Earnings per equity share (of Rs.10/- each) for continuing operation:												
	a) Basic	-0.36	-0.01	0.02	0.10	1.27	9.71	3.34					
	b) Diluted	-0.36	-0.01	0.02	0.10	1.27	9.71	3.34					
17.	Earnings per equity share (of Rs.10/- each) for discontinued operation:												
	a) Basic	-	-	-	-	-	-	-					
	b) Diluted	-	-	-	-	-	-	-					
18.	Earnings per equity share (of Rs.10/- each) for discontinued and continuing operations:												
	a) Basic	-0.36	-0.01	0.02	0.10	1.27	9.71	3.34					
	b) Diluted	-0.36	-0.01	0.02	0.10	1.27	9.71	3.34					

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on Wednesday, 30th May, 2018.
- The Company has adopted Indian Accounting Standard ("IND-AS") From 1st April, 2017 and accordingly these financial results have been prepared in accordance with the IND-AS prescribed under Section 133 of the companies Act 2013. Consequently, the results for the quarter ended on 31st March, 2017 have been restated to comply with IND-AS. Reconciliation of Net Profit reported under previous IGAAP and restated now under IND-AS is as under.



(Rupees in Lakhs)

Particulars	Quarter ended on 31.03.2017	For year ended on 31.03.2017
Profit after tax (PAT) as per previous IGAAP	(0.03)	5.45
Add: Increase/Decrease in fair value of investments held as stock in trade	0.16	0.67
Add: Provision of Income Tax Excess Booked in previous year	0	2.94
Profit after tax (PAT) as per Ind-AS	0.13	9.06
Total comprehensive Income as reported Under Ind-AS	0.13	9.06

3. The IND AS compliant financial results for the quarter ended 31.03.2018 have been reviewed by the statutory auditors and are the balancing figures between the audited figures in respect of the full financial year and the year to date figures upto the 3rd Quarter which was subject to Limited Review by the Auditors.
4. The Company has adopted Companies (Indian Accounting Standards Rules 2015) IND AS from 01st April 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the IND AS.
5. The Consolidated Figures for the year ended 31st March 2018 and 31st March 2017 have been prepared on the basis of **Unaudited Standalone / Consolidated Financial Results of all the associates.**
6. Previous period figures have been regrouped, reworked, wherever necessary.


ADITI MITTAL
CHAIRPERSON OF THE MEETING/ DIRECTOR
DIN: 06536363

For, AMIT SECURITIES LIMITED

Date: 30.05.2018
Place: Indore

The Reconciliation of Other Equity as previously reported under the previous GAAP and as per IND- AS is summarised as here under as at March 31, 2017

(Amount in Lakhs)

Particulars	Standalone	Consolidated
	As at 31.03.2017	As at 31.03.2017
Other Equity (Reserves and Surplus) as per Previous GAAP*	357.18	461.02
Increase/(Decrease) in Opening Balance of Reserves-Profit/(loss) of Associates till 1st April 2016	-	(88.89)
Effect of Transition to Ind AS		
i. Excess Provision of Income Tax booked in previous year adjusted	3.94	3.94
ii. Increase/Decrease in fair value of Investments held as Stock in Trade	0.68	0.68
iii. Share in Profit of Associates(in companies considered as Associates as per Ind AS)	-	2.49
iv. Share of Interest on Debt Component of Preference Shares treated as Compound Financial Instruments(to the extent considered in Consolidation)	-	(2.81)
Total adjustment to equity	4.62	4.30
Other Equity under Ind AS	361.80	376.43



Statement of Assets and Liabilities as at 31st March, 2018

(Rs. In Lakhs)

Particulars	Standalone		Consolidated	
	As at 31.03.2018	As at 31.03.2017	As at 31.03.2018	As at 31.03.2017
A. ASSETS				
(I) Non-Current Assets				
(a) Property Plant and Equipments	0	0	0	0
(b) Financial assets				
(i) Non-Current Investments	1083.88	863.25	1166.85	877.89
(c) Deferred Tax Assets (Net)	0.02	0.02	0.02	0.02
(d) Other Non- Current Assets	3.17	1.73	3.17	1.73
Total Non-Current Assets	1087.07	865.01	1170.04	879.64
(2) Current assets				
(a) Inventories	1.78	1.35	1.78	1.35
(b) Financial Assets				
(i) Trade Receivable	11.11	0	11.11	0
(ii) Cash and Cash Equivalents	3.57	1.99	3.57	1.99
(iii) Loan	0	225.54	0	225.54
(c) Other Current Assets	1.30	1.71	1.30	1.71
Total Current Assets	17.76	230.59	17.76	230.59
Total Assets	1104.83	1095.60	1187.80	1110.23
B EQUITY AND LIABILITIES				
(I) Equity				
(a) Equity Share Capital	732.73	732.73	732.73	732.73
(b) Other Equity	362.53	361.80	445.50	376.43
Total Equity	1095.26	1094.53	1178.23	1109.16
(II) Liabilities				
(a) Financial Liabilities				
(i) Trade Payable	9.03	0	9.03	0
(ii) Other Financial Liabilities	0.42	1.01	0.42	1.01
(b) Other Current Liabilities	0.12	0.06	0.12	0.06
(c) Current Tax Liability (Net)	0	0	0	0
Total Liabilities	9.57	1.07	9.57	1.07
Total Equity and Liabilities	1104.83	1095.60	1187.80	1110.23

For: AMHT SECURITIES LTD.



ADITI MUTAL
 CHAIRPERSON OF THE MEETING/ DIRECTOR
 DIN: 06536363
 Dated: 30.05.2018

AMIT SECURITIES LTD

Reporting of Segment wise Revenue, Results and Capital Employed along with the Segment
For the Year ended 31st March, 2018

(Amount Rs.in Lacs)

Sr No.	Particulars	Quarter Ended			Year to date figures for current period	
		Audited	Unaudited	Audited	Audited	Audited
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
1	Segment Revenue					
	A - Segment - Trading Division	39.81	22.66	20.86	81.56	84.89
	B - Segment - Investment Division	2.04	2.82	4.91	15.15	23.28
	Total	41.85	25.48	25.77	96.71	108.17
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income From Operations	41.85	25.48	25.77	96.71	108.17
2	Segment Results					
	A - Segment - Trading Division	0.75	0.17	0.32	1.05	1.26
	B - Segment - Investment Division	2.04	2.82	4.91	15.15	23.28
	Total Segment Profit before Interest & Tax	2.79	2.99	5.23	16.20	24.54
	Less:	-	-	-	-	-
	(i) Interest Expenses	-	-	-	-	-
	(ii) Other Unallocable Income net of Expenditure	4.10	3.89	3.06	14.58	13.52
	Profit before Tax	(1.31)	(0.90)	2.17	1.62	11.02
	Less: Tax Expenses	0.98	(0.15)	2.04	0.51	1.96
	Total Profit after Tax	(2.29)	(0.75)	0.13	1.11	9.06
3	Capital Employed					
	Segment Assets - Segment Laibilities					
	A - Segment - Trading Division	4.30	(9.02)	0.97	4.30	0.97
	B - Segment - Investment Division	1,083.88	960.20	1,088.80	1,083.88	1,088.80
	C - Unallocated	7.08	142.07	4.76	7.08	0.14
	Total	1,095.26	1,093.25	1,094.53	1,095.26	1,089.91

FOR: AMIT SECURITIES LTD

ADITI MITTAL

CHAIRPERSON OF THE MEETING/ DIRECTOR

DIN: 06536363

Date: 30.05.2018

Place: Indore

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

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

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018-19

30th May, 2018

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

Online Filing at: www.listing.bseindia.com

BSE CODE: 531557

Sub: Submission of declaration as per Second proviso to the Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 for the Annual Audited Financial Results for the year ended 31st March, 2018.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors' Report on the Audited Financial Results/Statements for the year 31st March, 2018 as audited by the Auditors of the Company.

DECLARATION

Pursuant to **SEBI (LODR) Regulations, 2015** and amendments made therein vide **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 31.03.2018, 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.**


ADIN WETAL
CHAIRPERSON OF THE MEETING/DIRECTOR
DIN: 06536363


GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002
E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018-19

30th May, 2018

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: 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 for the financial year 2018-19 and in the last Quarter i.e. starting from 01/01/2019 to 31/03/2019 the company will submit Consolidated Financial Results for the year to date figure to the Stock Exchange.

This option shall not be changed during the financial year 2018-19.

You are requested to please take on record the same.

Thanking You,

Yours Faithfully,

For, AMIT SECURITIES LTD.

ADITI MITTAL
CHAIRPERSON OF THE MEETING/DIRECTOR
DIN: 06536363