

## AMIT SECURITIES LIMITED

Regd.off.-308,D-Wing, Karen Co-op. Housing Society Ltd. Opp.CIF near BMC Garden  
Yaari Road, Versova Andheri (W) Mumbai Maharashtra -400061INDIA

Unaudited Financial Result for the quarter and half year ended 30th September,2013

Annexure-1

PART I

(Amount Rs.in Lakhs)

Particulars	Quarter Ended			Half Year Ended		Previous year ended
	30/09/2013 (Unaudited)	30/06/2013 (Unaudited)	30/09/2012 (Unaudited)	30/09/2013 (Unaudited)	30/09/2012 (Unaudited)	31/03/2013 (Audited)
Refer Notes Below						
<b>1 Income from operations</b>						
(a) Net sales/income from operations (Net of excise duty)	116.90	107.12	102.57	224.02	201.63	426.58
(b) Other operating income	4.37	3.73	2.64	8.10	5.31	12.03
<b>Total income from operations (net)</b>	<b>121.27</b>	<b>110.85</b>	<b>105.21</b>	<b>232.12</b>	<b>206.94</b>	<b>438.61</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed						
(b) Purchase of stock-in-trade	115.03	105.16	101.78	220.19	200.10	420.43
(c) Change in inventories of finished goods, work-in-progress and stock-in-trade						
(d) Employee benefits expense	0.61	0.62	0.73	1.23	1.43	3.85
(e) Depreciation and amortisation expense	0.05	0.03	0.05	0.08	0.08	0.12
(f) Other expenses	1.48	1.38	1.50	2.86	3.06	5.74
<b>Total Expenses</b>	<b>117.17</b>	<b>107.19</b>	<b>104.06</b>	<b>224.36</b>	<b>204.67</b>	<b>430.14</b>
<b>3 Profit from operations before other income, finance costs and exceptional items(*1-2)</b>	<b>4.10</b>	<b>3.66</b>	<b>1.15</b>	<b>7.76</b>	<b>2.27</b>	<b>8.47</b>
<b>4 Other income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>5 Profit from ordinary activities before finance costs and exceptional items (3±4)</b>	<b>4.10</b>	<b>3.66</b>	<b>1.15</b>	<b>7.76</b>	<b>2.27</b>	<b>8.47</b>
<b>6 Finance costs</b>	<b>0</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>0.01</b>	<b>0.02</b>
<b>7 Profit from ordinary activities before tax (5±6)</b>	<b>4.10</b>	<b>3.65</b>	<b>1.14</b>	<b>7.75</b>	<b>2.26</b>	<b>8.45</b>
<b>8 Tax expense</b>	<b>-0.01</b>	<b>1.10</b>	<b>0</b>	<b>1.09</b>	<b>0</b>	<b>3.90</b>
<b>9 Net Profit / Loss from ordinary activities after tax (7±8)</b>	<b>4.11</b>	<b>2.55</b>	<b>1.14</b>	<b>6.66</b>	<b>2.26</b>	<b>4.55</b>
<b>10 Paid -up equity share capital (Face Value of the Share Rs. 10/- each )</b>	<b>732.73</b>	<b>732.73</b>	<b>732.73</b>	<b>732.73</b>	<b>732.73</b>	<b>732.73</b>
<b>11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>262.71</b>	<b>258.60</b>	<b>253.77</b>	<b>262.71</b>	<b>253.77</b>	<b>256.05</b>
<b>12 Earning per share (before/after extraordinary items of Rs10/- each (not annualised ):</b>						
(a) Basic	0.06	0.04	0.02	0.09	0.03	0.06
(B) Diluted	0.06	0.04	0.02	0.09	0.03	0.06

See accompanying note to the financial results

**AMIT SECURITIES LTD, MUMBAI**

**PART II**

	Particulars	Quarter Ended			Half-Year Ended		Year End
		30/09/2013 (Unaudited)	30/06/2013 (Unaudited)	30/09/2012 (Unaudited)	30/09/2013 (Unaudited)	30/09/2012 (unaudited)	31/03/2013 (Audited)
	Refer Notes Below						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	Number of shares	2602700	2602700	2602700	2602700	2602700	2602700
	Percentage of shareholding	36.66%	36.66%	36.66%	36.66%	36.66%	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 (30/09/2013)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter Remaining unresolved at the end of the quarter	NIL

Note:-

- The above results for the quarter and half year ended 30th September, 2013 were reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 30.10.2013
- The statutory Auditors of the Company have carried out a limited Review of the Unaudited Financial Results for the quarter ended 30.09.2013
- Previous year figures have been regrouped, rearranged wherever considered necessary
- Tax Expense for the half year includes Earlier Year Excess Provision reversed back during this quarter.

FOR AMIT SECURITIES LTD

(Hemant Sharma)  
MANAGING DIRECTOR  
DATE-30.10.2013

**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		30/09/2013	31/03/2013
Particulars			
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders Funds</b>		
(a)	Share Capital	732.73	732.73
(b)	Reserves and surplus	262.71	256.05
©	Money received against share warrants	0	0
	<b>Sub-total-Shareholders funds</b>	<b>995.44</b>	<b>988.78</b>
2	Share application money pending allotment	0	0
3	Minority interest*		
4	<b>Non-current liabilities</b>		
(a)	Long-term borrowings	0	0
(b)	Deferred tax liabilities (net)	0.03	0.03
©	Other long -term liabilities	0	0
(d)	Long -term provisions	0	0
	<b>Sub-total -Non-current liabilities</b>	<b>0.03</b>	<b>0.03</b>
5	<b>Current liabilities</b>		
(a)	short-term borrowings	0	0
(b)	Trade payables	0	0
©	Other liabilities	15.32	1.18
(d)	Short -term provisions	0.90	0.64
	<b>Sub-total -Current liabilities</b>	<b>16.22</b>	<b>1.82</b>
	<b>TOTAL - EQUITY &amp; LIABILITIES</b>	<b>1011.69</b>	<b>990.63</b>
<b>B</b>	<b>ASSETS</b>		
	<b>Non-current assets</b>		
(a)	Fixed assets	0.17	0.26
(b)	Goodwill on consolidation*	0	0
©	Non-current investments	831.91	831.91
(d)	Deferred tax assets (net)	0	0
(e)	Long -term loan and advance	1.50	3.96
(f)	Other non-current assets	0	0
	<b>Sub -total-Non-current assets</b>	<b>833.58</b>	<b>836.13</b>
	<b>Current assets</b>		
(a)	Current Investment	0	0
(b)	Inventories	2.13	2.13
©	Trade receivables	0	0
(d)	Cash and cash equivalents	5.78	1.92
(e)	Short-term loans and advances	170.20	150.45
(f)	Other current assets	0	0
	<b>Sub -total-current assets</b>	<b>178.11</b>	<b>154.50</b>
	<b>TOTAL ASSETS</b>	<b>1011.69</b>	<b>990.63</b>

For Amit Securities Ltd.

  
Managing Director