



Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated : 28.05.2019

To,
**DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai - 400001

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

SUB: OUTCOME OF BOARD MEETING HELD ON 28TH MAY, 2019

Dear Sir/Madam

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 28th May, 2019 has approved the Audited Financial Results for the Quarter and year ended on 31st March, 2019 and also taken on record Audit Report received from Statutory Auditor of the Company. The copy of the approved Audited Financial Results along with Audit Report is enclosed herewith.

Would request you to note that the Board Meeting Commenced at 2:00 P.M. & concluded at 4:00 P.M.

You are requested to take the above information on your record and kindly be treated as compliance of SEBI (LODR) Regulation, 2015 from our end.

Thanking You

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

Rakesh Kapoor

**RAKESH KAPOOR
(MANAGING DIRECTOR)**

DIN: 00216016

House No. 302-303, Gujranwala Town,
Part-3, Dr. Mukerjee Nagar, Delhi-110009





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KIND ATTN: MANAGER - LISTING DEPARTMENT

**SUB: SUBMISSION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND
YEAR ENDED ON 31ST MARCH, 2019 PURSUANT TO REGULATION 33 OF SEBI
(LODR) REGULATIONS, 2015**

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company held on 28th May, 2019, the board has approved the audited financial results for the quarter and year ended on 31st March, 2019.

In this regard please find enclosed a copy of the approved audited financial results as stated above along with Audit Report given by the Statutory Auditor of the Company.

Please take the above information in your records in compliance with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of
SRI AMARNATH FINANCE LIMITED

Rakesh Kapoor
RAKESH KAPOOR
(MANAGING DIRECTOR)

DIN: 00216016

House No. 302-303, Gujranwala Town,
Part-3, Dr. Mukerjee Nagar, Delhi-110009



Encl :a/a

SRI AMARNATH FINANCE LIMITED

CIN No. L74899DL1985PLC020194

Regd. Office: 4883-4884, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

Phone No.: 011-23953204

Email: amarnath01finance@gmail.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

Sl. No.	Particulars	Quarter Ended			(Rs. In Lakhs) except EPS	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
I	Revenue from Operations	126.58	114.76	139.70	474.88	447.66
II	Other Income	-	-	-	-	0.51
III	Total Revenue (I+II)	126.58	114.76	139.70	474.88	448.17
IV	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d) Employees benefits expense	3.63	4.06	5.25	14.99	48.67
	e) Finance Cost	-	-	-	-	-
	f) Depreciation and amortization expense	10.33	8.32	9.39	35.30	29.13
	g) Other Expenses	9.41	11.87	67.65	33.52	252.83
	Total Expenses (IV)	23.37	24.25	82.29	83.81	330.63
V	Profit/(Loss) before Exceptional Items and Tax (III-IV)	103.21	90.51	57.42	391.07	117.54
VI	Exceptional items	-	-	-	-	-
VII	Profit/(Loss) before extraordinary item and Tax (V-VI)	103.21	90.51	57.42	391.07	117.54
VIII	Extraordinary Item	-	-	-	-	-
IX	Profit before tax (VII-VIII)	103.21	90.51	57.42	391.07	117.54
X	Tax expenses					
	a) Current Tax / Mat Tax	41.96	22.16	20.80	113.45	38.32
	b) Deferred Tax	0.52	(1.05)	(5.25)	(2.63)	(3.20)
	c) Prior Period Tax Adjustment	-	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations(VII-VIII)	60.73	69.40	41.87	280.25	82.42
XII	Profit/(Loss) from Discontinued Operations	-	-	-	-	-
XIII	Tax Expense of Discontinued Operations	-	-	-	-	-
XIV	Profit/(Loss) from Discontinued Operations (After tax) (XII-XIII)					
XV	Profit/(Loss) for the period (XI+XIV)	60.73	69.40	41.87	280.25	82.42
XVI	Earnings per share (EPS) (Face value of Re.10 each) (Not annualized)*					
	a) Basic	0.61	0.70	0.42	2.81	0.83
	b) Diluted	0.61	0.70	0.42	2.81	0.83



STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2019

Rs. In Lakhs

Particulars		As at	As at
		31.03.2019	31.03.2018
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
a)	Share Capital	998.00	998.00
b)	Reserves and Surplus	5,003.11	4,722.87
	Sub-total shareholders Funds	6,001.11	5,720.87
2	Non-current liabilities		
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	-	-
c)	Other long-term liabilities	38.35	25.37
	Sub-total - Non-current liabilities	38.35	25.37
3	Current liabilities		
a)	Short-term borrowings	-	-
b)	Trade payables	-	-
c)	Other current liabilities	1.91	4.18
d)	Short-term provisions	16.68	1.91
	Sub-total - Current liabilities	18.58	6.09
	TOTAL - EQUITY AND LIABILITIES	6,058.04	5,752.33
B	ASSETS		
1	Non-current assets		
a)	Fixed assets	144.09	106.22
b)	Non-current investments	0.13	0.13
c)	Deferred tax assets (net)	10.90	8.27
d)	Long-term loans and advances	4,586.76	4,868.48
e)	Other non-current assets	-	-
	Sub-total - Non-current assets	4,741.88	4,983.11
2	Current assets		
a)	Current investments	-	-
b)	Inventories	-	-
c)	Trade receivables	-	-
d)	Cash and cash equivalents	1,294.45	699.96
e)	Short-term loans and advances	3.61	3.61
f)	Other current assets	18.11	65.66
	Sub-total - Current assets	1,316.17	769.22
	TOTAL - ASSETS	6,058.04	5,752.33

NOTES:

- The above results as reviewed by the Audit Committee were approved and taken on record by the Board of Directors at its meeting held on **May 28, 2019**.
- The operations of the company relate to only one segment.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- Figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of Sri Amarnath Finance Limited



Place: Delhi
Date: May 28, 2019



INDEPENDENT AUDITOR'S REPORT FOR ANNUAL STANDALONE
FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION
33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

To,

Board of Director of SRI AMARNATH FINANCE LIMITED

We have audited the annual standalone financial results (the financial statement) of SRI AMARNATH FINANCE LIMITED ("the company") for the year ended 31st March, 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This financial statement is the responsibility of the company's management and is approved by Board of Directors. Our responsibility is to express an opinion on the financial statement based on our audit of such financial statements, which have been prepared 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.

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 involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment including the assessment of the risk of material misstatement of the



financial statement whether due to fraud or error. In making those risk assessment, the auditor considers internal financial controls relevant to the company's preparation of the statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies and the reasonableness of the accounting estimates made by the company's directors as well as evaluating the overall presentation of the statement

We believe that the audit evidence we have received is sufficient and appropriate to provide a basis for our audit opinion

In our opinion and to the best of our information and according to the explanations given to us the annual standalone financial 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 and other financial information for the year ended 31st March, 2019.

The statements include the results for the quarter ended 31st March, 2019 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures up to the third quarter of the current financial year.

FOR M/S. VINOD VISHAL & CO.
(CHARTERED ACCOUNTANTS)
FIRM REG. NO. 09122N



CA. DIVYA GUPTA
(PARTNER)
M. NO. 537766



PLACE: NEW DELHI

DATE: 28.05.2019



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DECLARATION IN TERMS OF REGULATIONS 33 (3)(D) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AS AMENDED

In terms of regulation 33 (3) (d) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 as amended, we hereby confirm that the statutory auditor of the company has given as unmodified opinion on the Annual Audited Financial Results (Standalone) of the company for the financial year ended on 31st March, 2019

For and in behalf
OF SRI AMARNATH FINANCE LIMITED

RAKESH KAPOOR
DIRECTOR
DIN: 00216016