



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: 20th August, 2020

To,
**DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: OUTCOME OF BOARD MEETING HELD ON 20TH AUGUST, 2020

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., 20th August, 2020 (Commenced at 2:00 P.M. & concluded at 3:30 P.M.) has inter-alia considered and approved the following items:

- i) The Un-Audited Financial Results for the Quarter & Three months ended on 30th June, 2020 and also taken on record Limited Review Report received from Statutory Auditor of the Company.
- ii) The Board of Directors of the Company in the meeting has revised the terms and conditions of appointment of Mr. Rakesh Kapoor, Managing Director of the Company including payment of remuneration of Rs. 4,00,000/- per month (Rupees Four Lakhs only). The said revision is subject to further approval of Shareholders of the Company in the ensuing General Meeting of the Company and the payment of remuneration was recommended by the Nomination and Remuneration Committee of Company.
- iii) Approval of the sitting fees of Rs. 10,000 (ten thousand) for attending the board meeting of the company to the each Non-executive Non Independent & Independent Directors of the company.

The unaudited financial results along with the limited review report are enclosed herewith.

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**



**SUMIT BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER**

SRI AMARNATH FINANCE LIMITED

Regd. Office: 4883-4884, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006 Phone No.: 011-23953204
Email: amarnath01finance@gmail.com, CIN No. L74899DL1985PLC020194

**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND THREE MONTH ENDED ON 30TH JUNE, 2020**

(Rs. In Lakhs) except EPS

Sl. No.	Particulars	Quarter Ended			Year End
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operation				
(i)	Interest Income	149.00	131.42	116.42	480.25
(ii)	Dividend Income	-	-	-	-
(iii)	Rental Income	-	-	-	-
(iv)	Other	-	1.33	-	1.33
(I)	Total Revenue from operation	149.00	132.75	116.42	481.58
(II)	Other Income	0.00	-	-	-
(III)	Total Income (I+II)	149.00	132.75	116.42	481.58
	Expenses				
(i)	Finance cost	-	-	-	-
(ii)	Employee Benefit expense	14.20	10.76	13.39	46.11
(iii)	Depreciation & Amortisation expenses	7.77	11.17	9.45	45.93
(iv)	Other expenses	10.08	16.06	13.49	35.17
(IV)	Total Expenses	32.05	37.99	36.33	127.21
(V)	Profit/(Loss) before Exceptional Items and tax (III-IV)	116.96	94.76	80.09	354.37
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit/(Loss) before Tax (V-VI)	116.96	94.76	80.09	354.37
(VIII)	Tax Expense				
	- Current Tax	33.41	20.85	20.70	97.21
	- Deferred Tax Liability/(Asset)	(0.45)	(0.39)	(0.71)	(4.18)
(IX)	Profit/(Loss) for the period from continuing operation (VII-VIII)	84.00	74.30	60.10	261.34
(X)	Profit/(Loss) from discontinuing operation	-	-	-	-
(XI)	Tax Expenses of discontinuing operations	-	-	-	-
(XII)	Profit/(Loss) from discontinuing operation after tax (X-XI)	-	-	-	-
(XIII)	Profit/(Loss) for the period (IX+XII)	84.00	74.30	60.10	261.34
(XIV)	Other Comprehensive Income	-	-	-	-
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	84.00	74.30	60.10	261.34
(XVI)	Earning per Equity share (for continued operations)				
	Basic (Rs)	0.84	0.74	0.60	2.62
	Diluted (Rs)	0.84	0.74	0.60	2.62

NOTES:

- The Company has adopted Indian Accounting Standards (Ind AS) notified under section 133 of the companies act, 2013 (the act) read with the companies (Indian Accounting Standards) Rules, 2015 from 1st April, 2019 and the effective date of such transactions is 1st April, 2019. such transaction has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the reserve bank of India (collectively referred to as the previous GAAP). Accordingly the impact of transactions has been recorded in the opening reserve as at 1 April, 2018 and the corresponding figures in these results have been restated/reclassified.
- The company has adopted to publish extracts of the unaudited standalone results. Pursuant to option available as per regulation 33 of SEBI (LODR), Regulations, 2015. These standalone financial results are available on the website viz. www.sriamarnathfinance.com and on the website of BSE (www.bseindia.com).
- The company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with operating segment.
- The above results have been reviewed by the Audit Committee and approved by the board of directors at its meeting held on 20th August, 2020 and subject to limited review by the statutory auditors as indicated above

Place: Delhi

Date : August 20, 2020

For Sri Amarnath Finance Limited
For SRI AMARNATH FINANCE LIMITED

Rakesh Kapoor

Rakesh Kapoor
Auth. Signatory/Director
DIN:00216016



VINOD VISHAL AND CO.

Chartered Accountants

C-450 Chitrakoot Dda Lig Flats, East Of Loni Road, Shahdara, Delhi-110093 Delhi

Phone : 8826158853, E-Mail : cadivyagupta@icai.org

The Board of Directors

Sri Amarnath Finance Limited

4883-81, Second Floor, Main Road,

Kuch Ustad Dag, Chandni Chowk,

New Delhi-110006

1. We have reviewed the accompanying statement of unaudited standalone financial results of Sri Amarnath Finance Limited (the "Company") for the quarter ended June 30, 2020 (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting. (Ind AS 34)' prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (5RE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be



disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR VINOD VISHAL & CO.
CHARTERED ACCOUNTANTS
FRN No. 09112N

Place: New Delhi
Date: 20.08.2020



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