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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, 2nd Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi - 110006

Email : sriamarnath@hotmail.com, amarnath01finance@gmail.com

CIN : L74899DL1985PLC020194 Website : www.sriamarnathfinance.in

Date: - 10th August, 2015

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Sub : Outcome of Board Meeting dated 10th August, 2015.

We wish to inform that the Board of Directors at their meeting held on 10th August, 2015, have considered the following mentioned items:

- The Board of Directors has adopted the Unaudited Financial Results of the company for the quarter ended 30th June, 2015.
- The Board of Directors has considered and accepted the Resignation of Mr. Rajat Gupta, from the post of Company Secretary with immediate effect.

In this regard, please find enclosed herewith the unaudited financial results for the quarter ended 30th June, 2015.

You are requested to take the above on your records and acknowledge the same.

For Sri Amarnath Finance Ltd

Priti Jain
Managing Director
DIN : 00537234

Encl.: a/a



SRI AMARNATH FINANCE LIMITED
 Regd. Off.: 22 Rajindra Park, New Delhi-110060
 CIN: L74899DL1985PLC020194
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PART I

Amount in Rs.

Statement of Standalone Unaudited Results for the Quarter Ended 30.06.2015

S. NO.	Particulars (Refer Notes Below)	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
		Unaudited	Audited	Unaudited	Audited
1	(a) Net Sales/Income from Operations	4,65,750	2,16,10,804	39,75,974	3,12,92,043
	(b) Other Operating Income	-	600	-	7,299
	Total Income	4,65,750	2,16,11,404	39,75,974	3,12,99,342
2	Expenditure				
	a. Cost of Material Consumed	-	-	-	-
	b. Purchases of Stock in Trade	-	-	-	-
	c. Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d. Employee benefits expense	55,550	1,55,032	-	2,57,164
	e. Depreciation and Amortisation expense	-	3,59,980	-	3,59,980
	f. Other expenditure	3,30,922	2,68,70,109	2,83,726	2,84,22,116
	Total Expenditure	3,86,472	2,73,85,121	2,83,726	2,90,39,260
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	79,278	(57,73,717)	36,92,248	22,60,082
4	Other Income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	79,278	(57,73,717)	36,92,248	22,60,082
6	Finance Costs	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before Exceptional Items (5-6)	79,278	(57,73,717)	36,92,248	22,60,082
8	Exceptional items	-	19,00,535	-	19,00,535
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	79,278	(38,73,182)	36,92,248	41,60,617
10	Tax expense	-	4,31,325	-	4,31,325
11	Net Profit / (Loss) from Ordinary Activities after tax (9+10)	79,278	(43,04,507)	36,92,248	37,29,292
12	Extraordinary Item (net of tax expense Rs. _____)	-	-	-	-
13	Net Profit/ (Loss) for the period (11+12)	79,278	(43,04,507)	36,92,248	37,29,292
14	Share of profit/ (Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)*	79,278	(43,04,507)	36,92,248	37,29,292
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	9,98,00,000	9,98,00,000	9,98,00,000	9,98,00,000
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	45,44,99,627
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.01	(0.43)	0.37	0.37
	(b) Diluted	0.01	(0.43)	0.37	0.37
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):				
	(a) Basic	0.01	(0.43)	0.37	0.37
	(b) Diluted	0.01	(0.43)	0.37	0.37




PART II					
Information for the Quarter Ended 30.06.2015					
S. NO.	Particulars	3 Months Ended (30/06/15)	Preceding 3 Months Ended (31/03/15)	Corresponding 3 Months Ended in the Previous Year (30/06/14)	Current Year Ended (31/03/15)
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- No. of shares	77,49,100.00	77,49,100.00	77,49,100.00	77,49,100.00
	- Percentage of shareholding	77.65%	77.65%	77.65%	77.65%
2	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- No. of shares	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a% of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered				
	- No. of shares	22,30,900.00	22,30,900.00	22,30,900.00	22,30,900.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a% of the total share capital of the company)	22.35%	22.35%	22.35%	22.35%

S. NO.	Particulars	3 Months Ended (30/06/15)
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the Quarter	Nil
2	Received during the Quarter	Nil
3	Disposed during the Quarter	Nil
4	Remain unresolved at the end of the Quarter	Nil

Notes:

- 1 The above unaudited results were reviewed by Audit Committee and thereafter approved by the board of directors in their meeting held at Delhi on 10.08.2015
- 2 Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

FOR SRI AMARNATH FINANCE LIMITED



Priti Jain
Managing Director
DIN : 00537234

Date : 10.08.2015
Place : New Delhi



LIMITED REVIEW REPORT

SRI AMARNATH FINANCE LIMITED

Review for the quarter ended as on 30th June, 2015

We have reviewed the accompanying statement of Unaudited Financial Results of **Sri Amarnath Finance Limited** having its registered office at 4883-84, Second floor, Main Road Kucha Ustad Dag, Chandni Chowk, Delhi - 110006 for the **period ended 30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any misstatement.



CA. Sumit Arora
Chartered Accountants
(M. No. 513784)

Place: New Delhi
Date: 10/08/2015