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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: 12th February, 2022

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 12TH FEBRUARY, 2022

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., 12th February, 2022 (Commenced at 2:00 P.M. & concluded at 3:35 P.M.) has inter-alia considered and approved the following items:

- i) The Un-Audited Financial Results for the Quarter & Nine months ended on 31st December, 2021 and also taken on record Limited Review Report received from Statutory Auditor 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**

Rakesh Kapoor
RAKESH KAPOOR
MANAGING DIRECTOR



SRI AMARNATH FINANCE LIMITED

Regd. Office: 4883-4884, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006 Phone No.: 011-23953204
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**STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER, 2021**

Sl. No.	Particulars	(Rs. in Lakhs) except EPS					
		Quarter Ended			Nine Months Ended		Year End
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	Revenue from Operation						
(i)	Interest Income	114.66	100.22	124.48	331.80	368.88	
(ii)	Dividend Income	-	-	-	-	-	
(iii)	Rental Income	-	-	-	-	-	
(iv)	Other	-	-	-	-	-	
(I)	Total Revenue from operation	114.66	100.22	124.48	331.80	368.88	
(II)	Other Income	0.00	-	-	-	9.53	
(III)	Total Income (I+II)	114.66	100.22	124.48	331.80	378.40	
	Expenses						
(i)	Finance cost	-	-	-	-	-	
(ii)	Employee Benefit expense	18.48	15.41	16.98	48.33	47.02	
(iii)	Depreciation & Amortisation expenses	10.45	10.45	5.54	31.36	21.74	
(iv)	Other expenses	7.50	10.48	1.63	28.01	8.38	
(IV)	Total Expenses	36.44	36.35	24.14	107.70	77.15	
(V)	Profit/(Loss) before Exceptional Items and tax (III-IV)	78.22	63.87	100.34	224.10	301.25	
(VI)	Exceptional Items	-	-	-	-	-	
(VII)	Profit/(Loss) before Tax (V-VI)	78.22	63.87	100.34	224.10	301.25	
(VIII)	Tax Expense						
	- Current Tax	20.05	14.32	25.04	53.02	72.38	
	- Deferred Tax Liability/(Asset)	(0.47)	(0.47)	0.61	(1.41)	0.70	
(IX)	Profit/(Loss) for the period from continuing operation (VII-VIII)	58.65	50.02	74.69	172.50	228.17	
(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)	58.65	50.02	74.69	172.50	228.17	
(XIV)	Other Comprehensive Income	-	-	-	-	-	
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	58.65	50.02	74.69	172.50	228.17	
(XVI)	Earning per Equity share (for continued operations)						
	Basic (Rs)	0.59	0.50	0.75	1.73	2.29	
	Diluted (Rs)	0.59	0.50	0.75	1.73	2.29	

- NOTES**
- The above results for the period ended 31.12.2021 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2022 and subject to limited review by the statutory auditors as indicated above.
 - The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2019, the company has for the first time adopted Ind AS with a transition date of 1st April, 2019.
 - 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 via 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.

Place: Delhi
Date: February 12, 2022

For Sri Amarnath Finance Limited

Rakesh Kapoor

Rakesh Kapoor
Managing Director
DIN: 00216016

RAJENDER KUMAR SINGAL & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

Independent Auditor's review report on review of unaudited quarterly financial result of Sri Amarnath Finance Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

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 unaudited standalone financial results of Sri Amarnath Finance Limited ("the Company") for the quarter and nine month ended December 31st, 2021, which are included in the accompanying 'Statement of Standalone Financial Results for the quarter ended December 31st, 2021 (the "Statement")'. The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015"). The 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 the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 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.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, 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 Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards as notified under the companies (Indian Accounting standard) Rules, 2015 in respect of section 133 of the companies Act, 2013 and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Formerly known as "Rajender Kumar Singal & Associates" (firm regd. No- 271 dated 24.07.2013)
(ICAI FRN No. : 016379 N) converted and registered as LLP on 02.12.2013 vide LLPIN No. AAB-8994 with Limited Liability

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

**FOR RAJENDER KUMAR SINGAL AND ASSOCIATES LLP.
CHARTERED ACCOUNTANTS
FRN No. 016379N**



**CA PANKAJ GUPTA
(PARTNER)
M. No. 094909
ICAI Udin No. - 22094909ABMXSP2203**

**Place: New Delhi
Date: 12.02.2022**