

21 July, 2017

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai – 400 001.

Scrip Code: - 531467. Scrip ID: - ARNAVCORP.

Subject: Revised Audited Financial Results of the Company for the Quarter and Year ended 31st March. 2017 as per Schedule III of the Companies Act, 2013.

Dear Sir/ Madam.

We hereby submit the revised Audited Financial Results of the Company for the Quarter and Year ended 31stMarch, 2017, in accordance with Schedule III format of Companies Act, 2013 read with SEBI circular Ref. CIR/CFD/FAC/62/2016 dated July 05, 2016.

We request you to kindly take the same on your records.

Thanking you,

For Arnay Corporation Limited

Dhiren Negandhi

Managing Director

DIN: 03385812

Arnav Corporation Limited CIN NO: - L74900MH1987PLC044592

Regd. Off:802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai-400099

Corporate Off: Unit 704, 7th Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andherl East, Mumbai-400059.

Email:-corp.arnav@gmail.com; Tel. No: 022-64501225



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BSE Ltd.,

P. J. Towers,

Fort,

Mumbai - 400 001.

Scrip Code: - 531467. Scrip ID: - ARNAVCORP.

Sub: Declaration under Circulation SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sir/ Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company has issued Auditor Report with Unmodified opinion on Standalone Audited Financial Results for the Quarter and Year ended 31* March, 2017.

Kindly take the same on your record

Thanking you,

For Arnay Corporation Limited

Dhiren Negandhi

Managing Director

DIN: 03385812

Arnav Corporation Limited CIN NO: - L74900MH1987PLC044592

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						(Rs. In Lakhs)
		Quarter Ended			Year Ended	
Sr. No.	Particulars	31.03.2017	31.03.2016	31.12.2016	31.03.2017	31.03.2016
		Audited	Audited	Un-Audited	Audited	Audited
Ī	Revenue from operations	245.61	196,94	569.00	1392.76	1017.79
[]	Other Income	0.00	0.00	0.00	0.00	0.00
111	Total Revenue (I+II)	245.61	196.94	569.00	1392.76	1017.75
IV	Expenses					
	(a) Cost of materials consumed	245.95	203.93	566.15	1377.53	998.25
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefit Expenses	1.68	1.22	0.65	4.16	4.57
	(e) Finance Cost	0.15	0.05	0.00	0.15	0.08
-	(f) Depreciation and amortisation expense	0.00	0.52	0.00	0.00	1.25
<u> </u>	(g) Other expenses	2.20	9.25	1.17	7.68	12.31
	Total expenses	249.98	214.97	567.97	1389.52	1016.46
V	Profit befor exeptional & Extraordinary item and tax (HI - IV)	(4.37)	(18.03)	1.03	3.24	1.29
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit befor Extraordinary item and tax (V-VI)	(4.37)	(18.03)	1,03	3.24	1.29
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit Before Tax (VII - VIII)	(4.37)	(18.03)	1.03	3.24	1.29
X	Tax expense					
	1) Current Tax	0.62	0.24	0.00	0.62	0.24
	2) Deferred Tax	0.00	0.00	0.00	0.00	0.00
XI	Profit / (Loss) for the period from continuing operations (IX - X)	-4.99	-18.27	1.03	2.62	1.05
XII	Profit/ (Loss) from Discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expenses of Discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from Discontinuing operations (after tax) (XII- XIII)	-4.99	-18.27	1.03	2.62	1.05
XV	Profit/ (Loss) for the period (XI + XIV)	(4.99)	(18.27)	1.03	2.62	1.05
XVI	Paid up Equity Share Capital of Rs 10/- each	8942.10	8942.10	8942.10	8942.10	8942.10
XVII	Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year			0.00	17.34	14.71
XVIII	Farnings per equity share					
	(a) Basic	(0.001)	(0.002)	0.0001	0.0003	0.000
	(b) Diluted	(0.001)	(0.002)	0.0001	0.0003	0.000

Flace: Mumbai Date: 30.05.2017 Dhiren Negandhi Managing Director DIN: 03385812



UITY AND LIABILITIES areholders' funds are Capital serve and Surplus ney received against share warrants p-total - Shareholders' funds are application money pending neurrent liabilities ag-term borrowings erred tax liabilities (net) er long-term liabilities ag-term provisions total - Non-current liabilities rent liabilities	As at current year ended 31.03.2017 (Audited) 8942.10 17.34 0.00 8959.43 0.00 0.00 0.00 0.00 0.00 0.00 0.00	As at previous year ende 31.03.2016 (Audited) 8942.10 14.71 0.00 8956.81 0.00 0.00 0.00 0.00 0.00 0.00
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g-term provisions -total - Non-current liabilities -rent liabilities -rent liabilities -reterm horrowings de payables :-	0.00 0.00	0.00 0.00
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rt-term borrowings de payables :-	0.00	13 fMF
de payables :-	0.00	13 fbeb
de payables :-	0.00	1.7 5353
otal Outstanding Dues of Micro enterprises		Vinge.
	0.00	200
	0.00	0.00
otal outstanding dues of creditors other		
micro enterprises and small enterprises		
er current liabilities	0.00	2345.65
rt-term provisions	33.47	29.64
-total - Current liabilities	8.91	8.29
	42.39	2383.58
AL - EQUITY AND LIABILITIES	9001.81	11340,39
		2.25 40.57
ETS		
-current assets		
d assets	•	
ngible Assets	0.00	0.00
tangible Assets	0.00	0.00
apital work in Progress	0.00	0.00
rtangible assets under development	0.00	0.00
current investments	0.00	0.00
rred tax assets (net)	20 40	20.40
term loans and advances	8402.21	0.00
r non-current assets	256.90	256.00
total - Non-current assets		276.40
	THE WAY A	6/8.40
ent assets		
ent investments	0.00	0.00
ntories	0.00	0.00
e receivables		2648.41
		2.65
and cash entilvaients		
term loans and advances		8412.93
t-term loans and advances		0.00
t-term loans and advances r current assets		11063.99 11340.39
en en en	it assets It assets It investments Dries Peceivables Ind cash equivalents Earn loans and advances Furrent assets	tal - Non-current assets 8678.61 It assets 0.00 Dries 0.00 receivables 309.50 Id cash equivalents 1.41 erm loans and advances 12.29

Place: Mumbai Date: 30.05.2017

Dhiren Negandhi Managing Director DIN: 03385812

Armay Corporation Limited CIN NO: - L74900MH1987PLC044592

Regd. Off:802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai-400099

Corporate Off: Unit 704, 7th Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059. Email:-corp.arnav@gmail.com; Tel. No: 022-64501225

Form A as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	Arnay Corporation Limited
2	Annual Financial Statements for the year ended	31* March, 2017
3	Types of Audit Observation	Un-modified
4	Frequency of Observation	Not Applicable
	To be signed by	D.V. Noy CORPORATION
	Managing Director	Dhiren Negandl
	• CFO	ORPORALICAL CORPORALICAL CORPORALICA CORPORALICAL CORPORALICAL CORPORALICAL CORPORALICAL CORPORALICA CORPORALICAL CORPORALICAL CORPORALICAL CORPORALICAL CORPORALICA CORPORALICA CORPORALICA CORPORALICA CORPORALICA CORPORALICA C
		Jayesh Shah DIN: 03043286
	• Auditor of the Company	M/s. Agarwal Desai & Shah Chartered Accountants Firm Reg. No.: 124850W
		M HEND
		Mrugen H. Shah Partner Membership No: 114770
	Audit Committee Chairman	Royal Kungon POR 1
MANA MANAMATANA		Rajnish Kumar DIN: 03431287



AGARWAL DESAI & SHAH

CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

To,
The Board of Directors,
Arnav Corporation Ltd
802, Crystal Plaza,
AG Link Road,
Chakala, Andheri (E),
Mumbai-400099.

We have audited the quarterly financial results of M/S Arnav Corporation Ltd for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 /Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, 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 includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date 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/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

For M/s. Agarwal Desai & Shah

Chartered Accountants

Firm Reg. No. 124850W

Mrugen H. Shah

Partner

Membership No.: 114770

Place: Mumbai

Date: 30/05/2017