

Meeting of Board of Directors of the Company held on 30/05/2015

Statement of Appropriations
(As per clause 20 of the Listing Agreement)

Name of the Company: M/S. ARMS PAPER LIMITED
For the year ended on: 31st March, 2015

(Rs. In Lacs)

		2014-15	2013-14
1	Total Turnover and other Receipts	9640.40	6093.76
2	Gross Profit :		
	(before deducting any of the following)	46.57	48.11
	(a) Interest	1.30	3.06
	(b) Depreciation	0.70	0.63
	(c) Tax Liability	11.77	10.30
	(d) Others, if any	9.12	8.63
3	Net Profit available for appropriation :	23.68	25.49
4	Provision for Investment Allowance Reserve	--	--
5	Net Profit / Loss	23.68	25.49
	(a) Add/Less :		
	B/fd. From Last year's Balance	143.61	118.12
	(b) Other adjustment, if any		
	Add/(Less) : Adjustment for exhausted Fixed Assets	0.19	--
	Less : Transferred to (i) General Reserve	--	--
	(ii) Debenture Redemption Reserve	--	--
6	Dividend :		
	Dividend Tax:		
7	Balance carried forward	167.10	143.61
8	Particulars of proposed Right/Bonus Shares/ Convertible Debentures issue		
9	Closure of Register of Members for the purpose of AGM- will be intimated separately.		
10	Date from which the Dividend is payable: The Board of directors has not recommended any dividend.		
11	Previous year's figures have been re-grouped or re-arranged wherever necessary.		

FOR ARMS PAPER LIMITED

Alfesh Gandhi
ALFESH GANDHI
COMPANY SECRETARY

