

28th May, 2016.

To
Listing Compliances
BSE Limited
P. J. Tower,
Dalal Street,
Fort,
Mumbai - 400001.



Sub: Outcome of the Board Meeting
Security Code: 531467; Security Id: ARNAVCORP

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company has been held on 28th May, 2016 at 1.00 PM at the registered office of the Company situated at Office No. 101, C Wing, Ambika Darshan, C P Road, Kandivali (East), Mumbai-400101, inter alia have considered the following:-

- A. On recommendation of the Audit Committee the Board of Directors has approved:-
- a) Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2016
 - b) Statement of Assets & Liabilities as on 31st March, 2016
- B. Audit Report on Audited Financial Results (Standalone) for the quarter and year ended 31st March, 2016 and Form A as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

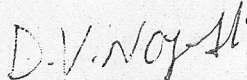
The above approved matters are enclosed herewith for your perusal and also being made available on the website of the Company.

The Exchange is also informed that the Board meeting commenced at 1.00 PM and the concluded by 6.50 PM.

Kindly take the above information on your record and oblige.

Thanking You,

For Arnav Corporation Limited


Dhiren Negandhi
Managing Director
DIN: 03385812

Encl: A/a

ARNAV CORPORATION LIMITED

CIN: L74900MH1987PLC044592

Regd. Off: 101, C Wing, Ambika Darshan, C P Road, Kandivali-East, Mumbai-400101.

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

Statement of Standalone Annual Audited Financial Results for the Quarter and Year Ended 31st March, 2016

PART-1

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	196.94	338.40	252.93	1017.75	1045.00
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	Total income from operations (net)	196.94	338.40	252.93	1017.75	1045.00
2	Expenses					
	(a) Cost of materials consumed	203.93	331.98	265.46	998.25	1029.22
	(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	1.22	0.97	3.27	4.57	5.10
	(e) Depreciation and amortisation expense	0.52	0.00	0.10	1.25	0.31
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.25	0.43	3.50	12.31	7.60
	Total expenses	214.93	333.38	272.33	1016.39	1042.23
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(17.99)	5.02	(19.40)	1.36	2.77
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(17.99)	5.02	(19.40)	1.36	2.77
6	Finance costs	0.05	0.00	0.15	0.08	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(18.04)	5.02	(19.55)	1.28	2.77
8	Exceptional items	0.00	0.00	0.00	0.00	0.00



D. V. N. N. S.

Arnav Corporation Limited

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9	Profit / (Loss) from ordinary activities before tax (7 + 8)	(18.04)	5.02	(19.55)	1.28	2.77
10	Tax expense					
	Provision for Taxation	0.24	0.00	0.37	0.24	0.59
	Provision for Deferred Tax	0.00	0.00	0.15	0.00	0.85
	Total tax expenses	0.24	0.00	0.52	0.24	1.44
11	Net Profit / (Loss) from ordinary activities after tax (9+/- 10)	(18.28)	5.02	(20.07)	1.03	1.33
12	Extraordinary items (net of tax expense Rs NIL)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	(18.28)	5.02	(20.07)	1.03	1.33
14	Paid-up equity share capital (Face Value of Re.10/- each)	8942.10	8942.10	8942.10	8942.10	8942.10
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting	-	-	-	14.71	13.68
16 i.	Earnings per share (before extraordinary items) (of Re.10/- each) (not annualised):					
	(a) Basic	(0.002)	0.001	(0.002)	0.000	0.000
	(b) Diluted	(0.002)	0.001	(0.002)	0.000	0.000
16 ii.	Earnings per share (after extraordinary items) (of Re.10/-each) (not annualised):					
	(a) Basic	(0.002)	0.001	(0.002)	0.000	0.000
	(b) Diluted	(0.002)	0.001	(0.002)	0.000	0.000

Notes:

1. The above results are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2016. These results have been subjected to an audit by Statutory Auditors of the Company.
2. The Audit Report is given by Auditor on above Annual Audited Financial Results with Unmodified Opinion.
3. The Company does not have any identifiable segment as required by Accounting Standard 17 issued by ICAI.
4. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

For Arnav Corporation Limited



D.V. Negandhi

Dhiren Negandhi
Managing Director
DIN: 03385812

Place: Mumbai
Date: 28th May, 2016

Arnav Corporation Limited

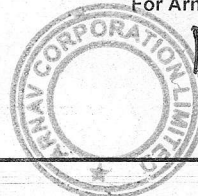
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ARNAV CORPORATION LIMITED			
CIN: L74900MH1987PLC044592			
Regd. Off: 101, C Wing, Ambika Darshan, C P Road, Kandivali-East, Mumbai-400101.			
Email: corp.arnav@gmail.com, Tel. No.: 022-64501225			
STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2016			
(Rs. In Lacs)			
Sr. No.	Particulars	As at current year ended	As at previous year ended
		31.03.2016	31.03.2015
		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
a)	Share Capital	8942.10	8942.10
b)	Reserve and Surplus	14.71	13.68
c)	Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	8956.81	8955.78
2	Share application money pending allotment	0.00	0.00
3	Non-current liabilities		
a)	Long-term borrowings	0.00	0.00
b)	Deferred tax liabilities (net)	0.00	0.00
c)	Other long-term liabilities	0.00	0.00
d)	Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.00	0.00
4	Current liabilities		
a)	Short-term borrowings	0.00	0.00
b)	Trade payables	2345.65	1347.39
c)	Other current liabilities	29.64	21.87
d)	Short-term provisions	8.29	8.05
	Sub-total - Current liabilities	2383.58	1377.31
	TOTAL - EQUITY AND LIABILITIES	11340.39	10333.09
B	ASSETS		
1	Non-current assets		
a)	Fixed assets	0.00	1.25
b)	Non-current investments	0.00	0.00
d)	Deferred tax assets (net)	20.40	20.40
e)	Long-term loans and advances	0.00	0.00
f)	Other non-current assets	256.00	256.00
	Sub-total - Non-current assets	276.40	277.654
2	Current assets		
a)	Current investments	0.00	0.00
b)	Inventories	0.00	0.00
c)	Trade receivables	2648.41	1635.52
d)	Cash and cash equivalents	2.65	9.38
e)	Short-term loans and advances	8412.93	8410.53
f)	Other current assets	0.00	0.00
	Sub-total - Current assets	11063.99	10055.43
	TOTAL - ASSETS	11340.39	10333.09

For Arnav Corporation Limited



D.V. Negandhi

Dhiren Negandhi
Managing Director
DIN: 03385812

Place: Mumbai
Date: 28th May, 2016

Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

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



AGARWAL DESAI & SHAH
CHARTERED ACCOUNTANTS

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Arnav Corporation Limited

We have audited the quarterly financial results of **Arnav Corporation Limited** for the quarter ended **31st March, 2016** and the year to date results for the period **1st April, 2015 to 31st March, 2016**, 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 have been prepared in accordance with the recognition and measurement principle 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 thereunder; 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, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

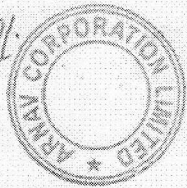

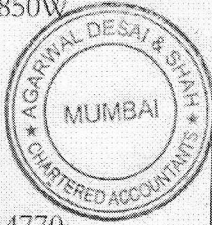
For Agarwal Desai & Shah
Chartered Accountants
Firm Reg. No.: 124850W

Mrugen H. Shah
Partner
Membership No.: 114770



Place: Mumbai
Date: 28.05.2016

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

1	Name of the Company	Arnav Corporation Limited
2	Annual Financial Statements for the year ended	31 st March, 2016
3	Types of Audit Observation	Un-modified
4	Frequency of Observation	Not Applicable
5	<u>To be signed by</u>	
	• Managing Director	<p><i>D. V. Negandhi</i></p> <p>Dhiren Negandhi DIN: 03385812</p> 
	• CFO	<p><i>Jayesh Shah</i></p> <p>Jayesh Shah DIN: 03043286</p> 
	• Auditor of the Company	<p>M/s. Agarwal Desai & Shah Chartered Accountants Firm Reg. No.: 124850W</p> <p><i>M. H. Shah</i></p> <p>Mrugen H. Shah Partner Membership No: 114770</p> 
	• Audit Committee Chairman	<p><i>Rajnish Kumar</i></p> <p>Rajnish Kumar DIN: 03431287</p> 