

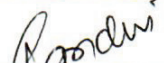
Meeting of Board of Directors of the Company held on 30/05/2014

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, 2014

		(Rs. In Lacs)	
		2013-14	2012-13
1	Total Turnover and other Receipts	6093.76	4774.37
2	Gross Profit :		
	(before deducting any of the following)	48.11	51.42
	(a) Interest	3.06	0.50
	(b) Depreciation	0.63	0.85
	(c) Tax Liability	10.30	11.25
	(d) Others, if any	8.63	16.61
3	Net Profit available for appropriation :	25.49	22.21
4	Provision for Investment Allowance Reserve	--	--
5	Net Profit / Loss	25.49	22.21
	(a) Add/Less :		
	B/fd. From Last year's Balance	118.12	95.91
	(b) Other adjustment, if any		
	Add/(Less) :	--	--
	Less : Transferred to (i) General Reserve	--	--
	(ii) Debenture Redemption Reserve	--	--
6	Dividend :	--	--
	Dividend Tax:	--	--
7	Balance carried forward	143.61	118.12
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


ALPESH GANDHI
COMPANY SECRETARY

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