



Arnav Corporation Limited
CIN: L74900MH1987PLC044592
 Regd. Office : 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.
 Email: corp.arnav@gmail.com, Tel.No: 022-64501225
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2014.

Part-I		Quarter Ended			Nine Months Ended		(Rs. in Lacs)
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	Year Ended 31.03.2014
Sr. No.	Particulars	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from operations						
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	415.02	225.80	95.40	792.07	221.95	326.45
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	415.02	225.80	95.40	792.07	221.95	326.45
2	Expenses						
	a. Cost of materials consumed	403.90	215.30	77.90	763.76	187.48	318.17
	b. Purchases of Stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.43
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expense	0.81	0.57	4.81	1.83	11.83	1.49
	e. Depreciation and Amortisation expense	0.07	0.07	0.00	0.21	0.39	3.04
	f. Other Expenses	1.89	1.46	5.34	4.68	9.59	3.83
	Total Expenses	406.67	217.40	88.05	770.48	209.29	326.96
3	Profit / (Loss) from Operations before Other Income, Interest and Exceptional items (1 - 2)	8.35	8.40	7.35	21.59	12.66	(0.51)
4	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before Interest and Exceptional Items (3+4)	8.35	8.40	7.35	21.59	12.66	(0.51)
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	8.35	8.40	7.35	21.59	12.66	(0.51)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	8.35	8.40	7.35	21.59	12.66	(0.51)
10	Tax Expense: Current	0.00	0.00	0.00	0.00	0.00	0.00
	- Deferred	0.00	0.00	0.00	0.00	0.00	0.30
11	Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	8.35	8.40	7.35	21.59	12.66	(0.81)
12	Extraordinary items (Net of Tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	8.35	8.40	7.35	21.59	12.66	(0.81)
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)*	8942.10	4516.21	4516.21	8942.10	4516.21	4516.21
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.						4438.23
16	Earnings Per Share (before extraordinary items - not annualised).						
	(a) Basic	0.01	0.02	0.02	0.02	0.03	0.00
	(b) Diluted	0.01	0.02	0.05	0.04	0.15	0.00
17	Earnings Per Share (after extraordinary items - not annualised).						
	(a) Basic	0.01	0.02	0.02	0.02	0.03	0.00
	(b) Diluted	0.01	0.02	0.05	0.04	0.15	0.00

D.V. Nayak



Part-2							
SR. NO.	Particulars	Quarter Ended			Nine Month Ended		Year ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding*						
	- Number of Shares	89218884	45060042	45039462	89218884	45059462	45059462
	- Percentage of Shareholding	99.77%	99.77%	99.77%	99.77%	99.77%	99.77%
2	Promoter and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	N.A.
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	N.A.
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	N.A.
	b) Non-Encumbered						
	- Number of Shares	202074	102058	102638	202074	102538	102638
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100.00%	100%	100.00%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	0.23%	0.23%	0.23%	0.23%	0.23%	0.23%

PARTICULARS		3 MONTHS ENDED 31.12.2014
B	INVESTOR COMPLAINTS	
1	Pending at the beginning of the quarter	NIL
2	Received during the quarter	NIL
3	Disposed off during the quarter	NIL
4	Remaining unresolved at the end of the quarter.	NIL

Notes:	
1	The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 12th February, 2015.
2	The operations of the Company fall within a single primary segment.
3	The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended 31st December, 2014.
4	Previous period figures have been re-grouped/restated wherever necessary to conform to this period's classification.
5	Provision for tax will be considered at the year end.
6	* Board of Directors of the Company in their meeting held on 21st October, 2014, allotted 4,42,58,858 bonus equity shares of Rs. 10/- each, in ratio of 49 new bonus shares of Rs. 10/- each fully paid up for 59 existing equity shares of Rs. 10/- each. Thus, effect of the same has been provided in the said quarter under 'Part-1- Paid-up capital' and 'Part 2-Particulars of Shareholding'.

Place: Mumbai
Date: 12th February, 2015

For Arnav Corporation Limited
D.V. Nagell
Dhiren Negandhi
Managing Director
DIN:03385812

Limited Review Report

To
The Board of Directors,
Arnav Corporation Limited,
101, C Wing, Ambika Darshan,
C . P. Road, Kandivali (East),
Mumbai- 400001.

We have reviewed the accompanying statement of Unaudited Financial Results of ARNAV CORPORATION LIMITED for the period ended 31st December, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shiv Pawan & Company
Chartered Accountants

SHIVHARI
BANARSID
AS GARG

Digitally signed by SHIVHARI
BANARSIDAS GARG
DN: cn=Personal,
postalCode=400703,
st=Maharashtra,
serialNumber=16722646c14a0d08e
1739a4d8e142c4ee472a51ce3b3fe
8e2e4a188336be69, co=SHIVHARI
BANARSIDAS GARG
Date: 2015.01.30 11:54:42 +05'30'

Shivhari B. Garg
(Partner)
Membership No:-085517
Firm No: - 120121W

Place: Navi Mumbai
Date: 30th January, 2015.