

Arnav Corporation Limited

CIN: L74900MH1987PLC044592

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014.

Part- 1							(Rs. in Lacs)
Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year ended
		(30/09/2014)	(30/06/2014)	(30/09/2013)	(30/09/2014)	(30/09/2013)	(31/03/2014)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	225.80	151.25	79.80	377.05	126.55	326.45
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	225.80	151.25	79.80	377.05	126.55	326.45
2	Expenses						
	a. Consumption of Raw Materials	215.3	144.56	68.75	359.86	109.58	318.17
	b. Depreciation and Amortisation expense	0.07	0.07	0.20	0.14	0.39	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
	c. Miscellaneous Expenditure W/o	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employee Costs	0.57	0.45	4.13	1.02	7.02	1.49
	e. Administrative Cost	1.46	1.27	2.14	2.73	3.12	3.04
	f. Other Expenditure	0.00	0.06	1.13	0.06	1.13	3.83
	Total Expenses	217.40	146.41	76.35	363.81	121.24	326.96
3	Profit / (Loss) from Operations before Other Income, Interest and Exceptional items (1 - 2)	8.40	4.84	3.45	13.24	5.31	(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)	8.40	4.84	3.45	13.24	5.31	(0.51)
6	Interest	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) after Interest but before Exceptional Items (5-6)	8.40	4.84	3.45	13.24	5.31	(0.51)
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	8.40	4.84	3.45	13.24	5.31	(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)	8.40	4.84	3.45	13.24	5.31	(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)	8.40	4.84	3.45	13.24	5.31	(0.81)
14	Paid-up Equity Share Capital (Face Value Re. 10/- each)	4516.21	4516.21	516.21	4516.21	516.21	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	0.19	0.01	0.07	0.03	0.10	0.00
	(b) Diluted	0.19	0.01	0.07	0.03	0.10	0.00
17	Earning Per Share (after extraordinary items - not annualised).						
	(a) Basic	0.19	0.01	0.07	0.03	0.10	0.00
	(b) Diluted	0.19	0.01	0.07	0.03	0.10	0.00

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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



Part-2						
SR. NO.	Particulars	Quarter Ended			Half Year Ended	
		(30/09/2014)	(30/06/2014)	(30/09/2013)	(30/09/2014)	(30/09/2013)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	45060042	45059462	5055046	45060042	5055046
	- Percentage of Shareholding	99.77%	99.77%	97.93%	99.77%	97.93%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Non- Encumbered					
	- Number of Shares	102058	102638	107054	102058	107054
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	0.23%	0.23%	2.07%	0.23%	2.07%

PARTICULARS		3 MONTHS ENDED 30.09.2014
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:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on November 12,
- The operations of the Company fall within a single primary segment
- The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended September 30, 2014
- Previous period figures have been re-grouped/restated wherever necessary to confirm to this period's classification.
- Provision for tax will be considered at the year end.
- On realisation of the unpaid call money, the paid-up capital of the Company is now fully paid-up.
- In terms of the resolution passed by the Shareholders of the Company at the Annual General Meeting of the members held on 29th September, 2014, the Company has allotted 4,42,58,858 Bonus Equity Shares of Rs. 10/- each, on 21st October, 2014 in the ratio of 49 new bonus equity share of Rs. 10/- each fully paid up for every 50 existing equity shares of Rs. 10/- each. Effect of the same shall be provided in the subsequent quarters.

For Arnav Corporation Ltd.

D. V. D.
Dhiren Negandhi
Managing Director

DIN:03385812

Place: Mumbai

Date: November 12, 2014

Arnav Corporation Limited CIN: L74900MH1987PLC044592			
Regd. Office : 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.			
SUMMARISED BALANCE SHEET AS ON 30th SEPTEMBER, 2014			
Sr.No.	STATEMENT OF ASSETS AND LIABILITIES	(Rs. In Lacs)	(Rs. In Lacs)
		As at Current half year ended	As at previous year ended
		30.09.2014	31.03.2014
	Particulars	(Unaudited)	(Audited)
A	EQUITY AND LIABILITIES		
I	Shareholders' funds		
a)	Share Capital	4508.89	4508.89
b)	Reserve and Surplus	4451.68	4438.24
c)	Money received against share warrants		
	Sub-total - Shareholders' funds	8960.57	8947.13
2	Share application money pending allotment	-	-
3	Non-current liabilities	-	-
a)	Long-term borrowings	-	-
b)	Deferred tax liabilities (net)	-	-
c)	Other long-term liabilities	-	-
d)	Long-term provisions	-	-
	Sub-total - Non-current liabilities	0.00	0.00
4	Current liabilities		
a)	Short-term borrowings	25.12	0.00
b)	Trade payables	462.73	318.17
c)	Other current liabilities	4.38	22.91
d)	Short-term provisions	7.46	7.46
	Sub-total - Current liabilities	499.69	348.54
	TOTAL - EQUITY AND LIABILITIES	9460.26	9295.67
B	ASSETS		
1	Non-current assets		
a)	Fixed assets	1.43	1.57
b)	Non-current investments	0.00	0.00
c)	Deferred tax assets (net)	0.00	21.25
d)	Long-term loans and advances	14.56	0.00
e)	Other non-current assets	301.94	256.00
	Sub-total - Non-current assets	317.93	278.82
2	Current assets		
a)	Current investments	130.00	0.00
b)	Inventories	0.00	0.00
c)	Trade receivables	668.07	600.57
d)	Cash and cash equivalents	2.91	3.13
e)	Short-term loans and advances	8341.35	8413.15
f)	Other current assets	0.00	0.00
	Sub-total - Current assets	9142.33	9016.85
	TOTAL - ASSETS	9460.26	9295.67

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 **30th September, 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/ Committee of 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: c=IN, ou=Personal,
postalCode=400793,
st=Maharashtra,
serialNumber=66723e4dc54a0bc0,
1725ac4da142c4ee472a51ce3b36e
8ef2e4a18333b4eb4, cn=SHIVHARI
BANARSIDAS GARG
Date: 2014.11.10 16:16:23 +05'30'

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

Place: Navi Mumbai
Date: 10th November, 2014