

Limited Review Report

To

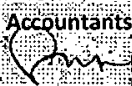
The Board of Directors,
Arnav Corporation Limited,
101, C Wing, Ambika Darshan,
C P Road, Kandivali (East),
Mumbai - 400001.

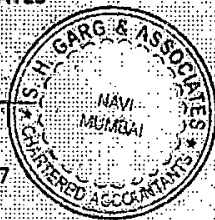
We have reviewed the accompanying statement of Unaudited Financial Results of Arnav Corporation Limited for the period ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management 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 S. H. GARG & ASSOCIATES
Chartered Accountants


Proprietor
(S. H. GARG)
Membership No. - 085517
Firm No. - 103088W
Place: Navi Mumbai
Date: - 11th August, 2014



Arnav Corporation Limited

Regd. Office : 101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101
CIN: L74900MH1987PLC044592



Un-audited Financial Results for the Quarter ended 30th June, 2014.

Part-1

Sr. No.	Particulars	(Rs. In Lacs)			
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Current year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Audited)	(Un-audited)	(Audited)
1	Income from Operations				
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	151.25	104.50	46.75	326.45
	b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from Operations (net)	151.25	104.50	46.75	326.45
2	Expenses				
	a. Consumption of Raw Materials	144.56	130.69	40.83	318.17
	c. Changes in inventories of finished goods, work-in-progress and stock in-trade	0	0	0	-
	d. Employee benefits expense	0	0	2.89	-
	b. Depreciation and Amortisation expense	0.07	0.04	0.19	0.43
	c. Miscellaneous Expenditure W/o	0.00	0.00	0.00	0.00
	d. Employee Costs	0.45	0.00	0.00	1.80
	e. Administrative Cost	1.27	0.00	0.98	3.03
	f. Other Expenditure	0.06	0.00	0.00	2.86
	g. Excess Provision Made in Previous Quarter	0.00	(13.73)	0.00	0.00
	Total Expenses	146.41	117.00	44.89	326.29
					0.00
3	Profit / (Loss) from Operations before Other Income, Interest and Exceptional items (1 - 2)	4.84	(12.50)	1.86	0.16
4	Other Income	0	0	0	0.00
5	Profit / (Loss) before Interest and Exceptional Items (3+4)	4.84	(12.50)	1.86	0.16
6	Interest	0.00	0.00	0	0.00
7	Profit / (Loss) after interest but before Exceptional Items (5-6)	4.84	(12.50)	1.86	0.16
8	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	4.84	(12.50)	1.86	0.16
10	Tax Expense: Current	0.00	0.00	0	0.00
	: Deferred	0.00	0.30	0.00	0.30
11	Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)	4.84	(12.80)	1.86	(0.14)
12	Extraordinary items (Net of Tax expense)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	4.84	(12.80)	1.86	(0.14)
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)- (Note 4)	4516.21	4516.21	516.21	4516.21
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.	-	-	-	-
16	Earnings Per Share (before extraordinary items - not annualised).				
	(a) Basic	0.01	(0.03)	0.04	0.00
	(b) Diluted	0.01	(0.03)	0.04	0.00
17	Earning Per Share (after extraordinary items - not annualised).				
	(a) Basic	0.01	(0.03)	0.04	0.00
	(b) Diluted	0.01	(0.03)	0.04	0.00



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



Part-2

SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Current year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Audited)	(Un-audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING				
1	Public Share Holding				
	- Number of Shares	45059462	45059462	5064299	45059462
	- Percentage of Shareholding	99.77%	99.77%	98.11%	99.77%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL
	b) Non - Pledged / Non- Encumbered				
	- Number of Shares	102638	102638	97801	102638
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	0.23%	0.23%	1.89%	0.23%

PARTICULARS		3 MONTHS ENDED 30.06.2014
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 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their Meeting held on 13th August, 2014.
- Previous period figures have been re-grouped/restated wherever necessary to confirm to this period's classification.
- The Company does not have any Exceptional or Extraordinary item to report for above period.
- Equity Share Capital of the Company also includes partly paid up Equity Share.
- The Statutory Auditors of the Company have conducted Limited review of the results for the quarter ended June 30, 2014.

For Arnav Corporation Ltd.

D. J. Nagdi
 Dhiren Negandhi
 Managing Director
 DIN : 03385812



Place: Mumbai.
 Date: 13th August, 2014.