



| Arnav Corporation Limited<br>CIN: L74900MH1987PLC044592<br>Regd. Office : 101, C Wing, Ambika Darshan, C P Road, Kandiv East, Mumbai- 400 101.<br>Email: corp.arnav@gmail.com, Tel.No: 022-64501225 |  |               |               |                |
|---|--|---------------|---------------|----------------|
| UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2015.  |  |               |               |                |
| Part-1  |  | Quarter Ended |               | (Rs. In Lakhs) |
| Sr. No.   | Particulars  | 30.06.2015    | 31.03.2015    | Year Ended     |
|   |  | Unaudited     | Audited       | 30.06.2014     |
|   |  |               |               | Audited        |
| 1   | Income from operations   |               |               |                |
|   | a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)             | 187.40        | 252.93        | 151.25         |
|   | b) Other Operating Income  | 0.00          | 0.00          | 0.00           |
|   | <b>Total Income from Operations (net)</b>  | <b>187.40</b> | <b>252.93</b> | <b>151.25</b>  |
| 2   | Expenses   |               |               |                |
|   | a. Cost of materials consumed  | 182.17        | 265.46        | 144.56         |
|   | b. Purchases of Stock-in-trade   | 0.00          | 0.00          | 0.00           |
|   | c. Changes in inventories of finished goods, work-in-progress and stock-in-trade                   | 9.00          | 0.00          | 0.00           |
|   | d. Employee benefits expense   | 1.11          | 3.27          | 0.45           |
|   | e. Depreciation and Amortisation expense   | 0.07          | 0.10          | 0.07           |
|   | f. Other Expenses  | 2.12          | 3.50          | 1.33           |
|   | g. Excess provision made in previous quarter   | 0.00          | 0.00          | 0.00           |
|   | <b>Total Expenses</b>  | <b>185.47</b> | <b>272.33</b> | <b>146.41</b>  |
| 3   | <b>Profit / (Loss) from Operations before Other Income, Interest and Exceptional items (1 - 2)</b> | <b>1.93</b>   | <b>-19.40</b> | <b>4.84</b>    |
| 4   | Other Income   | 0.00          | 0.00          | 0.00           |
| 5   | <b>Profit / (Loss) before interest and Exceptional Items (3+4)</b>                                 | <b>1.93</b>   | <b>-19.40</b> | <b>4.84</b>    |
| 6   | Finance Costs  | 0.03          | 0.15          | 0.00           |
| 7   | <b>Profit / (Loss) after interest but before Exceptional Items (5-6)</b>                           | <b>1.90</b>   | <b>-19.55</b> | <b>4.84</b>    |
| 8   | Exceptional Items  | 0.00          | 0.00          | 0.00           |
| 9   | <b>Profit / (Loss) from Ordinary Activities before tax (7 + 8)</b>                                 | <b>1.90</b>   | <b>-19.55</b> | <b>4.84</b>    |
| 10  | Tax Expense: Current   | 0.00          | 0.37          | 0.00           |
|   | Deferred   | 0.00          | 0.15          | 0.00           |
| 11  | <b>Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)</b>                             | <b>1.90</b>   | <b>-20.07</b> | <b>4.84</b>    |
| 12  | Extraordinary items (Net of Tax expense)   | 0.00          | 0.00          | 0.00           |
| 13  | <b>Net Profit / (Loss) for the period (11 + 12)</b>  | <b>1.90</b>   | <b>-20.07</b> | <b>4.84</b>    |
| 14  | Paid-up Equity Share Capital (Face Value Rs. 10/- each)  | 8942.10       | 8942.10       | 4516.21        |
| 15  | Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year.          |               |               | 13.87          |
| 16  | Earnings Per Share (before extraordinary items - not annualised).                                  |               |               |                |
|   | (a) Basic  | 0.00          | -0.02         | 0.01           |
|   | (b) Diluted  | 0.00          | -0.02         | 0.01           |
| 17  | Earning Per Share (after extraordinary items - not annualised).                                    |               |               |                |
|   | (a) Basic  | 0.00          | -0.02         | 0.01           |
|   | (b) Diluted  | 0.00          | -0.02         | 0.01           |

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| Part-2   |  |               |            |             |            |
|----------|--|---------------|------------|-------------|------------|
| SR. NO.  | Particulars  | Quarter Ended |            |             | Year ended |
|          |  | 30.06.2015    | 31.03.2015 | 30.06.2014  | 31.03.2015 |
|          |  | Unaudited     | (Audited)  | (Unaudited) | (Audited)  |
| <b>A</b> | <b>PARTICULARS OF SHAREHOLDING</b>   |               |            |             |            |
| 1        | Public Share Holding*  |               |            |             |            |
|          | - Number of Shares   | 89218884      | 89218884   | 45059462    | 89218884   |
|          | - Percentage of Shareholding   | 99.77%        | 99.77%     | 99.77%      | 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- Encumbered   |               |            |             |            |
|          | - Number of Shares   | 202074        | 202074     | 102638      | 202074     |
|          | - 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)   | 0.23%         | 0.23%      | 0.23%       | 0.23%      |

| PARTICULARS |   | 3 MONTHS ENDED 30.06.2015 |
|-------------|---|---------------------------|
| <b>B</b>    | <b>INVESTOR COMPLAINTS</b>                      |                           |
| 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 12<sup>th</sup> August, 2015.
- Previous period figures have been re-grouped/restated wherever necessary to conform to this period's classification.
- There are no reportable segments as per Accounting Standards (AS-17) on Segment Reporting, as the Company's business activity falls within a single significant primary business segment.
- The Statutory Auditor of the Company carried out Limited Review of the above financial results.

Place: Mumbai  
Date: 12th August, 2015.



For Arnav Corporation Limited

*D.V. Nargshi*

Dhiren Negandhi  
Managing Director  
DIN:03385812

**SHIV PAWAN & COMPANY**  
**CHARTERED ACCOUNTANTS**  
604, PLATINUM TECHNO PARK, BEHIND RAGULEELA MALL,  
SECTOR - 30A, VASHI, NAVI MUMBAI - 400 703.  
TELE. NO. : 022-67940001, MOBILE NO. : 98209 15560

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 quarter ended 30<sup>th</sup> June, 2015 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  
BANARSID AS GARG  
DN: cn=SHIVHARI BANARSID AS GARG,  
serialNumber=66224444444444444444,  
signatureAlgorithm=sha256WithRSAEncryption,  
emailAddress=shivhari@shivpawan.com,  
ou=SHIVHARI BANARSID AS GARG,  
date=2015.08.01 12:24:11 +05'30'

Partner  
(Shivhari B. Garg)

Membership No:- 085517  
Firm No:- 120121W

Place:- Navi Mumbai  
Date:- 01/08/2015