

ARIS INTERNATIONAL LIMITED

(CIN NO. L29130MH1995PLC249667)

05th February, 2016

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE: 531677

: Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. February 05, 2016 at 4.00 p.m. at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures requirements) Regulations, 2015 the Unaudited Quarterly Financial Results for the Quarter ended 31st December, 2015.
- 2) Limited Review Report for the Quarter ended 31st December, 2015.
- 3) Mr. PawanKumar Tibberwal-Managing Director authorised to sign and execute the new Listing Agreement with the BSE as per circular DCS/COMP/12/2015-16.

Please acknowledge and take on record the same.

Thanking you

For ARIS INTERNATIONAL LTD




**PAWANKUMAR TIBBERWAL
MANAGING DIRECTOR**

ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2015

(Rs in Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine months ended	Nine months ended 31.12.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	0.83	2.50	-	5.37	6.40	8.90
(a) Revenue from operations	0.83	2.50	-	5.37	6.40	8.90
(b) Other Operating Income	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	0.83	-	-	-	-	-
2. Expenses	2.19	2.91	2.36	11.77	4.27	8.81
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-	-	-
(e) Employee benefit expense	1.50	1.50	1.50	5.00	1.50	4.25
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Professional fees paid	-	0.27	-	0.27	-	0.20
(h) Delisting fees	-	-	-	-	-	-
(i) BSE Fees	-	-	-	2.25	1.13	1.13
(j) Other expenses (Any item exceeding 10% of the total expenses relating	0.69	1.14	0.86	4.25	1.63	3.22
Expenses of discontinued operations	-	-	-	-	-	-
Expenses of continuing operations	2.19	2.91	2.36	11.77	4.27	8.81
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.36)	(0.41)	(2.36)	(6.40)	2.13	0.09
4. Other Income	0.03	-	-	0.03	-	0.05
5. Profit/ (Loss) from ordinary activities before finance costs and	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.15
6. Finance Costs	-	-	-	-	-	-
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.15
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax (7+8)	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.15
10. Tax expense	-	-	-	-	-	0.03
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.12
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.12
14. Share in loss (Profit) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / ((1.32)	(0.41)	(2.36)	(6.37)	2.13	0.12
17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 10/-)	46.20	46.20	462.01	46.20	462.01	46.20
18. Reserves excluding revaluation reserves	-	-	-	-	-	(45.60)
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	(0.29)	-	-	-	0.05	0.03
(a) Basic & Diluted	(0.29)	-	-	-	0.05	0.03
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) Number of Shares	435,000	435,000	4,350,000	435,000	4,350,000	435,000
(b) Percentage of Shareholding	94.15%	94.15%	94.15%	94.15%	94.15%	94.15%
(c) Face Value per share (Rs. 10)	10.00	10.00	10.00	10.00	10.00	10.00
2. Promoter and Promoter group shareholding						
a) Pledged/Encumbered						
-Number of shares	-	-	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
-Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered						
-Number of shares	27,010	27,010	270,100	27,010	270,100	27,010
-Percentage of shares (as a % of the total shareholding of						
promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the Company)	5.85%	5.85%	5.85%	5.85%	5.85%	5.85%
Particulars	Quarter					
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter	NIL					
Received during the quarter	NIL					
Disposed of during the quarter	NIL					
Remaining unresolved at the end of the quarter	NIL					

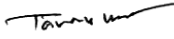
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ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2015

Notes:

- 1) Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 5th February, 2016. The results for the quarter ended 31st December 2015 have been subjected to limited review by the Auditors
- 3) The company operates in only one of the segment and therefore disclosure under AS-17 "Segment Reporting" is not required.

For Aris International Limited





Managing Director

Place: Mumbai

Date: 05/02/2016