

# Arman Holdings Limited

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006.  
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in  
CIN : L65993GJ1982PLC082961

November 11, 2016

To  
The Manager – Listing Compliance Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

Ref : Scrip Code – 538556/Scrip Id: ARMAN  
Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held at the Registered Office of our company. The Board of Directors at its meeting approved and took note of the following:

1. Confirmation of the last Board Meeting Minutes
2. Noting of Reconciliation of Share Capital Audit Report for the half year ended as on 30<sup>th</sup> September 2016.
3. Noting of compliance report for the quarter ended 30/09/2016 as per Regulation 27 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. Noting of Certificate from Practicing Company Secretary, M/s. N.G.Associates for half year ended 30/09/2016 as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
5. Approval of unaudited financial results with limited review for 2<sup>nd</sup> quarter and half year ended as on 30/09/2016 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
6. Other Matter with the permission of Chair: Increase in Sitting Fee of Independent and Non-Executive Directors. The sitting fee will be Rs.2000/- per meeting attended by the Independent and Non-Executive Director

Enclosed find herewith Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2016 alongwith Limited Review Report of Statutory Auditor.

Hope that you will find the same in order and take on your record.

The meeting of our Board of Directors started at 3 pm and ended at 4 pm.

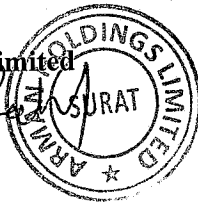
Thanking you,

Yours faithfully,

For Arman Holdings Limited

*Deepak Kumar Babel*  
Deepak Kumar Babel

Managing Director  
DIN : 05200110



Encl : As Above

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Un-audited financial results for the 2 nd quarter and half year ended:

30/09/2016

Part - I

(Rs. in Lacs)

Sl. No.	Particulars	3 months ended	Preceding 3 Months ended	Corresponding 3 months ended in the previous year	Half Year ended in current year	Half Year ended in previous year	Financial Year ended
		30/09/2016	30/06/2016	30/09/2015	30/09/2016	30/09/2015	31/03/2016
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1	Income from Operations						
	(a) Gross Sales	38.70	94.08	76.68	132.78	145.25	372.31
	(b) Other Operating Income						
	<b>Total Income from Operations</b>	<b>38.70</b>	<b>94.08</b>	<b>76.68</b>	<b>132.78</b>	<b>145.25</b>	<b>372.31</b>
2	Expenses						
	(a) Purchases	25.26	54.00	134.01	79.26	200.70	411.37
	(b) Change in closing stock, finished goods, Work in progress and stock in trade	12.93	35.34	(58.32)	48.27	(58.32)	(48.27)
	(d) Employee benefits expenses	0.86	0.86	0.56	1.72	1.16	2.67
	(e) Depreciation and amortisation expenses	0.01	0.01		0.02	-	1.04
	(f) Other Expenses	2.73	4.10	2.60	6.83	6.19	9.69
	(f) Processing Fees						
	<b>Total Expenses</b>	<b>41.80</b>	<b>94.30</b>	<b>78.85</b>	<b>136.10</b>	<b>149.73</b>	<b>376.50</b>
3	<b>Profit/loss before interest &amp; Tax</b>	<b>(3.10)</b>	<b>(0.22)</b>	<b>(2.17)</b>	<b>(3.32)</b>	<b>(4.48)</b>	<b>(4.19)</b>
4	Other Income	3.84	1.03	2.43	4.87	5.83	6.73
5	<b>Profit/loss from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>0.74</b>	<b>0.81</b>	<b>0.26</b>	<b>1.55</b>	<b>1.35</b>	<b>2.54</b>
6	Finance Cost	-	-	-	-	-	-
7	<b>Profit/loss from ordinary activities after finance cost but before exceptional items (5-6)</b>	<b>0.74</b>	<b>0.81</b>	<b>0.26</b>	<b>1.55</b>	<b>1.35</b>	<b>2.54</b>
8	Exceptional Items	-	-	-	-	-	-
9	<b>Profit/loss from Ordinary activities before Tax (7-8)</b>	<b>0.74</b>	<b>0.81</b>	<b>0.26</b>	<b>1.55</b>	<b>1.35</b>	<b>2.54</b>
10	Tax Expense						1.12
11	<b>Net Profit/ loss from Ordinary activities after Tax (9-10)</b>	<b>0.74</b>	<b>0.81</b>	<b>0.26</b>	<b>1.55</b>	<b>1.35</b>	<b>1.42</b>
12	Prior Period adjustments						
13	<b>Net Profit/ Loss for the period (11-12)</b>	<b>0.74</b>	<b>0.81</b>	<b>0.26</b>	<b>1.55</b>	<b>1.35</b>	<b>1.42</b>
14	<b>Paid up equity share capital</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>
15	Reserves excluding revaluation reserve						157.35
16	Face Value per Share (Rs.)	10.00	10.00	10.00	10.00	10.00	10.00
17	Earnings Per Share (Rs.)						
	(a) Basic	0.014	0.016	0.005	0.030	0.026	0.03
	(b) Diluted	0.014	0.016	0.005	0.030	0.026	0.03



*Jagan Kumar Behl*

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## Statement of Assets & Liability Part-II

(Amt. in Rs.)

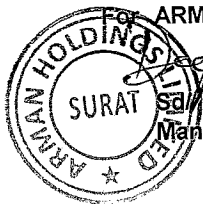
	Particulars	As at Current	As at Previous
		half year/ year end	half year/ year end
		30/09/2016	30/09/2015
		Un-audited	Un-audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
	(a) Share Capital	52,105,000	52,105,000
	(b) Reserves & Surplus	16,032,068	15,869,822
	<b>Sub-total-Shareholders' funds</b>	<b>68,137,068</b>	<b>67,974,822</b>
2	Current Liabilities		
	(a) Trade payables	2,542,752	4,196,426
	(b) Other current liabilities	38,750	31,250
	(c) Short-term provisions	69,661	60,404
	<b>Sub-total-current liabilities</b>	<b>2,651,163</b>	<b>4,288,080</b>
	<b>Total Equity &amp; Liabilities</b>	<b>70,788,231</b>	<b>72,262,902</b>
<b>B</b>	<b>ASSETS</b>		
1	Non Current assets		
	(a) Fixed assets	5,493	14,907
	(b) Non-current investments	30,036,220	30,036,220
	<b>Sub-total-non-current assets</b>	<b>30,041,713</b>	<b>30,051,127</b>
2	Current assets		
	(a) Inventories	-	5,831,800
	(b) Trade receivables	17,662,009	10,943,570
	(c) Bank & Cash equivalents	17,788	172,137
	(d) Short-term loan & advances	22,885,917	24,993,062
	(e) Misc Expenditure	180,804	271,206
	<b>Sub-total-current assets</b>	<b>40,746,518</b>	<b>42,211,775</b>
	<b>Total Assets</b>	<b>70,788,231</b>	<b>72,262,902</b>

### Notes:

- These unaudited results have been taken on record by Board of Directors in their meeting held on 11/11/2016.
- Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.
- Segment Revenue: Revenue for this quarter/ year comes from one activity, i.e., Income from Trading.

Date 11-Nov-16  
Place SURAT

For ARMAN HOLDINGS LIMITED  
*Sheepak Kumar Bhatt*  
Managing Director





# Anmol Rana & Associates

## CHARTERED ACCOUNTANTS

331, 3rd Floor, Sant Nagar, East of Kailash, New Delhi-110065  
(M) : 09899810268, 09911611001, E-mail : ara.ca@hotmail.com, caanmolrana@gmail.com

### Limited Review Report

**The Board of Directors**  
**M/s Arman Holdings Ltd.**  
419, Rajhans Heights,  
Mini Bazar, Varachha Road,  
Surat- 395006

Dear Sirs,

1. We have reviewed the accompanying statement of unaudited financial results of M/s Arman Holdings Limited (the 'Company') for the period ended September 30<sup>th</sup>, 2016 except for the disclosures regarding "Promoters' shareholding" and "Promoters and promoters 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 this financial statement based on our review.
2. 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 analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. 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 of the company 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anmol Rana & Associates  
Chartered Accountants  
(Reg. No. 015666C)

CA Anmol Rana  
(Partner)  
M. No. 512080

Place: New Delhi  
Date: 11<sup>th</sup> November'2016

