



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

12.02.2019

To  
The Manager,  
M/s. Bombay Stock Exchange Ltd.,  
Floor No. 25, PJ Towers,  
Dalal Street, **Mumbai – 400 001**

Dear Sir/ Madam

Sub: Outcome of the Board meeting held today i.e.12.02.2019

Scrip Code: 500016

The Board of Directors of the company at their meeting held today, i.e.12.02.2019 has:

1. Approved the unaudited Financial Results for the quarter and Nine Months ended 31.12.2018. A copy of the unaudited Financial Result as per SEBI Format and Limited Review Report of the statutory Auditors for the quarter ended 31.12.2018 are enclosed pursuant to regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations 2015.

Kindly take above information on record.

Thanking You,

Yours Faithfully,

For Aruna Hotels Ltd

V. Anbalagan

Managing Director



ARUNA HOTELS LIMITED					
CIN : L15421TN1960PLC004255					
Regd Office : - Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600 034					
Phone: 044 25303404, Email id :directorsaruna@gmail.com: website :www.arunahotels.com					
					Rs in Lakhs
UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2018					
Particulars	Quarter Ended		Nine Months Ended		Year Ended
	31.12.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(I) Revenue from Operations	-	-	-	-	-
(II) Other Income	4.27	2.52	11.98	13.52	434.73
<b>(III) Total income (I+II)</b>	<b>4.27</b>	<b>2.52</b>	<b>11.98</b>	<b>13.52</b>	<b>434.73</b>
<b>(IV) Expenses</b>					
(a) Cost of Materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-
(d) Employee benefits expense	7.30	5.76	19.27	15.47	21.12
(e) Finance Cost	122.25	6.47	265.15	28.47	28.47
(f) Depreciation and amortisation expense	20.03	NA	60.08	NA	80.63
(g) Other expenses	84.37	22.96	192.11	117.40	1,700.86
<b>Total Expenses(IV)</b>	<b>233.93</b>	<b>35.18</b>	<b>536.60</b>	<b>161.33</b>	<b>1,831.09</b>
<b>(V) Profit / (Loss) before exceptional items and Tax ((III-IV)</b>	<b>-229.67</b>	<b>-32.66</b>	<b>-524.62</b>	<b>-147.81</b>	<b>-1,396.36</b>
(VI) Exceptional Items	-	-	-	-	-
<b>(VII) Profit / (Loss) before tax (V-VI)</b>	<b>-229.67</b>	<b>-32.66</b>	<b>-524.62</b>	<b>-147.81</b>	<b>-1,396.36</b>
<b>(VIII) Tax expense</b>	<b>833.57</b>	<b>-</b>	<b>986.44</b>	<b>-</b>	<b>-6.06</b>
Current Tax	-	-	-	-	-
Deferred Tax	833.57	-	986.44	-	-6.06
<b>(IX) Net Profit / (Loss) for the period from Continuing operation after tax (VII-VIII)</b>	<b>-1,063.24</b>	<b>-32.66</b>	<b>-1,511.06</b>	<b>-147.81</b>	<b>-1,390.30</b>
<b>(X) Profit / (Loss) from discontinued operations before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(XI) Tax Expense of discontinued operations tax (X-XI)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>(XII). Profit / (Loss) for the period</b>	<b>-1,063.24</b>	<b>-32.66</b>	<b>-1,511.06</b>	<b>-147.81</b>	<b>-1,390.30</b>
(XIII) Other Comprehensive Income	-	-	-	-	-
<b>(XIV) Total Comprehensive Income for the period [ (XII +XIII) Comprising profit/(Loss) from ordinary activities after tax and Other Comprehensive Income for the period]</b>	<b>-1,063.24</b>	<b>-32.66</b>	<b>-1,511.06</b>	<b>-147.81</b>	<b>-1,390.30</b>
(XV). Paid-up equity share capital (Face Value of Rs 10 each)	900.00	900.00	900.00	900.00	900.00
(XVI) Reserves excluding revaluation reserve	-6,643.01	NA	-6,643.01	NA	-5,131.95
<b>(XVII) Earnings Per Equity Share ( for continuing operations)</b>					
Nominal Value of share (Rs)	10.00	10.00	10.00	10.00	10.00
(EPS not annualised)					
(a) Basic	-11.81	-0.36	-16.79	-1.64	-15.45
(b) Diluted	-11.81	-0.36	-16.79	-1.64	-15.45
<b>(XVIII) Earnings Per Equity Share ( for discontinued operations)</b>					
Nominal Value of share (Rs)	10.00	10.00	10.00	10.00	10.00
(EPS not annualised)					
(a) Basic	-	-	-	-	-
(b) Diluted	-	-	-	-	-
<b>(XIX) Earnings Per Equity Share ( for continuing and discontinued operations)</b>					
Nominal Value of share (Rs)	10.00	10.00	10.00	10.00	10.00
(EPS not annualised)					
(a) Basic	-11.81	-0.36	-16.79	-1.64	-15.45
(b) Diluted	-11.81	-0.36	-16.79	-1.64	-15.45

See accompanying notes to the financial results

For ARUNA HOTELS LIMITED

  
Managing Director

**ARUNA HOTELS LIMITED**

**CIN: L15421TN1960PLC004255**

**Regd Office: - Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai - 600 034**

**Phone: 044 25303404, Email id :directorsaruna@gmail.com: website :www.arunahotels.com**

1. The unaudited results were reviewed by the Audit committee of the Board and subsequently approved by the Board of the Directors at the meeting held on 12.02.2019. The results have been reviewed by the Statutory Auditor of the Company,
2. These Financial result have been prepared in accordance with the recognition and Measurement principles of Indian Accounting Standards (IND AS) prescribed under section 133 of the companies Act 2013 and with relevant rules issued there under and the other Accounting principles generally accepted in India. Financial results for all the periods presented *have* been prepared in accordance with recognition and measurement principles of INDAS.
- 3.. Disclosure of segment wise information is not applicable as Hoteliering is the company's only Business segment.

Place: Chennai  
Date: 12.02.2019

For Aruna Hotels Limited



A handwritten signature in blue ink, appearing to be 'W. Arun', written over the stamp.

Managing Director

DIN:00059007



**BALA & Co.,**  
Chartered Accountants

**LIMITED REVIEW REPORT ON FINANCIAL INFORMATION FOR THE NINE PERIOD ENDING ON 31st  
DECEMBER 2018**

To, The Board of Directors of Aruna Hotels Limited

145, Sterling Road,  
Nungambakkam,  
Chennai,  
Tamil Nadu-600034

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of **Aruna Hotels Limited** for the quarter ended on 31<sup>st</sup> December 2018 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016.

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.

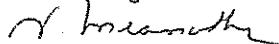
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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 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 stated 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 prescribed under Section 133 of the Companies Act 2013, read with the relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular No CIR/CFD/FAC/62/2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bala & Co

Chartered Accountants

ICAI Firm Registration No.: 0003185

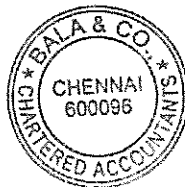


Natesan Visvanathan

Partner (Membership No.: 020202)

Place: Chennai

Date: 12.02.2019



"Sri Guru Nivas"

F2, No.21, Srinivasa Nagar, Kandanchavadi, Off OMR, Chennai - 600 096.

Mobile Nos: 9841597680 / 9566013657, Email - contact@balacoca.net