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

February 13, 2017

To,
The Manager,
Corporate Relationship Department
BSE Limited
P.J Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: Scrip Code - 538556/Scrip Id: ARMAN

Sub: Submission of unaudited financial results with limited review for quarter ended as on 31/12/2016 per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements)

Regulations, 2015

We are attaching herewith the unaudited financial results with limited review for quarter and nine months ended as on 31/12/2016 per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Hope you will find the same in order.

Thanking you,

Yours faithfully,

For Arman Holdings Lin

Deepak Kumar Baba Managing Director

DIN: 05200110 Encl.: As above

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| is year | 31/03/2016 | | | | |
|----------------------------------|--------------------------|--|--|--|--|
| 2015 | | | | | |
| lited) | (Audited) | | | | |
| 249.06 0.00 249.0 6 | 372.31 0.00 372.31 | | | | |
| 244.08 0.00 | 411.37 -48.27 | | | | |

Managing Direct

(Rs. In Lakhs)

| | Statement of Unaudited Results for the Quarter and Nine Months Ended 31/12/2016 | | | | | | | | |
|--------|--|---------------------------------|---|--|--|---|--------------------------------------|--|--|
| S.No. | Particulars | 3 months ended 31/12/2016 | Preceding 3 months ended 30/09/2016 | Corresponding 3 months ended in the previous year 31/12/2015 | Year to date figures for current period ended 31/12/2016 | Year to date figures for the previous year ended 31/12/2015 | Previous year ended 31/03/2016 | | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | | |
| 1 | Income from Operations | | | | | | | | |
| | (a) Gross Sales (b) Other Operating Income | 21.34 0.00 | 38.70 0.00 | 0.00 | 0.00 | 249.06 0.00 | 372.31 0.00 | | |
| | Total income from Operations | 21.34 | 38.70 | 103.81 | 154.12 | 249.06 | 372.31 | | |
| 2 | Expenses (a) Purchases (b) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 51.10 -30.26 | 25.26 12.93 | 43.37 58.32 | | 244.08 0.00 | 411.37 -48.27 | | |
| | (d) Employee benefits expenses | 0.87 | 0.86 | 0.76 | 2.59 | 1.91 | 2.67 | | |
| | (e) Depreciation and amortisation expenses | 0.01 | 0.01 | 0.03 | 0.03 | 0.10 | 1.04 | | |
| | (f) Other Expenses | 4.20 | 2.02 | | | 6.95 | 9.69 | | |
| | (g) Processing Fees | 0.00 | 0.00 | | Total Control Control | 0.00 | 0.00 | | |
| | Total Expenses | 25.92 | 41.09 | 103.90 | A STATE OF THE STA | 253.04 | 376.50 | | |
| | Profit / (Loss) from operations before other income, finance costs and exceptional items | -4.58 | -2.39 | -0.09 | -7.19 | -3.98 | -4.19 | | |
| 3 4 | (1-2) Other Income | 5.29 | 3.84 | 0.48 | 10.16 | 6.32 | 6.73 | | |
| | Profit / (Loss) from ordinary activities before finance costs and exceptional items | 0.71 | 1.45 | | | 2.34 | 2.54 | | |
| 5 | (3 <u>+</u> 4) | | | | | | | | |
| | Pinance Costs | 0.00 | 0.00 | | | 0.00 | 0.00 | | |
| 7 | Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6) | 0.71 | 1.45 | 0.39 | 2.97 | 2.34 | 2.54 | | |
| 8 | Exceptional Items | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | | |
| | Profit / (Loss) from ordinary activities before tax (7 <u>+</u> 8) | 0.71 | 1.45 | 0.39 | | 2.34 | 2.54 | | |
| 10 | Tax expense | 0.00 | 0.71 | 0.00 | 0.71 | 0.60 | 1.12 | | |
| 11 | Net Profit / (Loss) from ordinary activities after tax (9 \pm 10) | 0.71 | 0.74 | 0.39 | 2.26 | 1.74 | 1.42 | | |
| 12 | Extraordinary items | 0.00 | 0.00 | <u> </u> | - The second livery of the last of the las | 0.00 | 0.00 | | |
| 13 | Net Profit / (Loss) for the period (11 <u>+ 12)</u> | 0.71 | 0.74 | 0.39 | 2.26 | 1.74 | 1.42 | | |
| 14 | Paid-up equity share capital (Face Value of Rs.10/-each) | 521.05 | 521.05 | 521.05 | 521.05 | 521.05 | | | |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | | | 158.77 | | |
| 16 | Earnings Per Share (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted | 0.014 0.014 | 0.014 0.014 | | | 0.033 0.033 | 0.027 0.027 | | |

- 2. Segment Revenue: Revenue for this quarter/ year comes from one activity, i.e., Income from Trading.

 3. Figures of the correspondin quarter/ year have been regrouped/ restated wherever necessary.

Date: 13/2/2017 Place: Surat



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 December 30th, 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) 2410, "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 Clause 41 of the Listing Agreement 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: 13th February'2017