

# 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

12th February 2016

To The Manager – Corporate Relationship Department BSE Limited P.J.Towers, Dalal Street, Mumbai – 400001	To, The Secretary, Delhi Stock Exchange Association Limited 3/1 Asaf Ali Road New Delhi- 110002
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Dear Sir,

**Scrip Code : 538556 (BSE)/ 1152 (DSE)**

**Sub : Submission of Unaudited financial results for the period ended on 31/12/2015 under  
Regulation 33 of SEBI (LODR) Regulation 2015**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the Unaudited financial results for the 3rd Quarter/ Nine Months ended on 31st December 2015 alongwith Limited Review Report of our statutory auditors for the period ended on 31st December 2015, which have been taken on record by the Board of Directors of the Company in their meeting held on 12<sup>th</sup> February, 2016 at 3:00 P.M.

In the said board meeting, the board also took the following decisions:

1. Adoption of familiarization scheme for Independent Directors.
2. Adoption of Archival Policy for website.
3. Adoption of Policy on Related Party Transaction
4. Execution of Fresh Listing Agreement with Stock Exchanges

Please take the same on record.

Yours faithfully,

**For Arman Holdings Limited**



Amit Kumar

Company Secretary

Membership No. ACS -31567



Encl : As Above

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(Rs / in Lakhs)

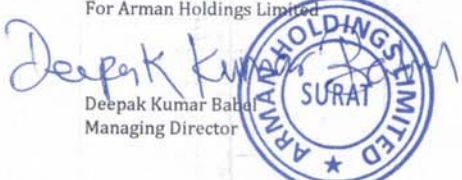
Statement of Unaudited Results for the Quarter and Nine Months Ended 31/12/2015						
Particulars	3 months ended 31/12/2015	Preceding 3 months ended 30/09/2015	Corresponding 3 months ended in the previous year 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	Previous year ended 31/03/2015
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Income from Operations</b>						
(a) Net Sales/Income from Operations (Net of excise duty)	103.81	76.68	17.31	249.06	39.37	77.83
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total income from Operations (net)</b>	<b>103.81</b>	<b>76.68</b>	<b>17.31</b>	<b>249.06</b>	<b>39.37</b>	<b>77.83</b>
<b>2. Expenses</b>						
(a) Cost of Materials consumed						
(b) Purchase of stock-in-trade	43.37	134.01	16.89	244.08	38.19	75.34
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	58.32	-58.32	0.00	0.00	0.00	0.00
(d) Employee benefits expenses	0.76	0.56	0.45	1.91	1.34	1.80
(e) Depreciation and amortisation expenses	0.03	0.03	0.09	0.10	0.28	1.28
(f) Other Expenses	1.42	1.97	1.26	6.95	5.77	7.57
(g) Processing Fees	0.00	0.00	0.00	0.00	5.62	5.62
<b>Total Expenses</b>	<b>103.90</b>	<b>78.25</b>	<b>18.69</b>	<b>253.04</b>	<b>51.20</b>	<b>91.61</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-0.09</b>	<b>-1.57</b>	<b>-1.38</b>	<b>-3.98</b>	<b>-11.83</b>	<b>-13.79</b>
4. Other Income	0.48	2.43	3.32	6.32	9.85	16.77
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>0.39</b>	<b>0.86</b>	<b>1.94</b>	<b>2.34</b>	<b>-1.98</b>	<b>2.99</b>
6. Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>0.39</b>	<b>0.86</b>	<b>1.94</b>	<b>2.34</b>	<b>-1.98</b>	<b>2.99</b>
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>0.39</b>	<b>0.86</b>	<b>1.94</b>	<b>2.34</b>	<b>-1.98</b>	<b>2.99</b>
10. Tax expense	0.00	0.60	0.00	0.60	0.00	1.24
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>0.39</b>	<b>0.26</b>	<b>1.94</b>	<b>1.74</b>	<b>-1.98</b>	<b>1.75</b>
12. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>0.39</b>	<b>0.26</b>	<b>1.94</b>	<b>1.74</b>	<b>-1.98</b>	<b>1.75</b>
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>0.39</b>	<b>0.26</b>	<b>1.94</b>	<b>1.74</b>	<b>-1.98</b>	<b>1.75</b>
17. Paid-up equity share capital (Face Value of Rs.10/-each)	521.05	521.05	521.05	521.05	521.05	521.05
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						157.35
<b>Earnings Per Share (of Rs.10/- each) (not annualised):</b>						
(a) Basic & Diluted (before extraordinary items)	0.007	0.005	0.037	0.033	-0.038	0.034
(a) Basic & Diluted (after extraordinary items)	0.007	0.005	0.037	0.033	-0.038	0.034

**Notes :**

1. These unaudited results have been reviewed by audit committee and then taken on record by Board of Directors in their meeting held on 5/11/2015
2. The main segment of the business is trading of textile products.
3. Figures of the correspondin quarter/ year have been regrouped/ restated wherever necessary.

Date : 12/2/2016  
Place : Surat

For Arman Holdings Limited  
*Deepak Kumar Bahel*  
Deepak Kumar Bahel  
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 31<sup>st</sup> December' 2015. 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.
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 provides 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 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: 12<sup>th</sup> February'2016

