

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

28th May 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 Audited financial results for the financial year ended on 31/03/2016 under Regulation 33 of SEBI (LODR) Regulation 2015

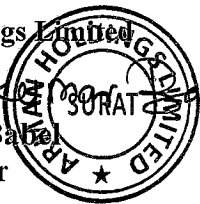
Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are forwarding herewith the Audited financial results for the financial year / 4th Quarter ended on 31st March 2016 alongwith Limited Review Report of our statutory auditors for the period ended on 31st March 2016 and Form A, which have been taken on record by the Board of Directors of the Company in their meeting held on 28th May, 2016 at 3:00 P.M.

Please take the same on record.

Yours faithfully,

For Arman Holdings Limited


Deepak Kumar Bhatnagar
Managing Director
DIN : 05200110



Encl : As Above

ARMAN HOLDINGS LIMITED

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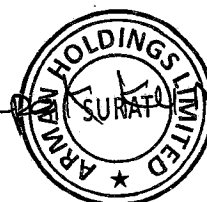

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Statement of Audited Financial Results for the Quarter and Year Ended 31/3/2016

(Rs. In Lacs)

Particulars	3 months ended 31/03/2016	Preceding 3 months ended 31/12/2015	Corresponding 3 months ended in the previous year 31/03/2015	Previous year ended 31/03/2016	Previous year ended 31/03/2015
	Audited	Un-audited	Audited	Audited	Audited
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	123.25	103.81	38.46	372.31	77.83
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
Total income from Operations (net)	123.25	103.81	38.46	372.31	77.83
2. Expenses					
(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchase of stock-in-trade	167.29	43.37	37.15	411.37	75.34
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-48.27	58.32	0.00	-48.27	0.00
(d) Employee benefits expenses	0.76	0.76	0.46	2.67	1.80
(e) Depreciation and amortisation expenses	0.94	0.03	1.90	1.04	1.28
(f) Other Expenses	2.74	1.42	0.90	9.69	7.57
(g) Processing Fees	0.00	0.00	0.00	0.00	5.62
Total Expenses	123.46	103.90	40.42	376.50	91.61
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	-0.21	-0.09	-1.96	-4.19	-13.79
4. Other Income	0.41	0.48	6.92	6.73	16.77
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items	0.20	0.39	4.96	2.54	2.99
6. Finance Costs	0.00	0.00	0.00	0.00	0.00
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	0.20	0.39	4.96	2.54	2.99
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	0.20	0.39	4.96	2.54	2.99
10. Tax expense	0.52	0.00	1.24	1.12	1.24
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	-0.32	0.39	3.72	1.42	1.75
12. Extraordinary items	0.00	0.00	0.00	0.00	0.00
13. Net Profit / (Loss) for the period (11 + 12)	-0.32	0.39	3.72	1.42	1.75
14. Share of Profit / (loss) of associates *	0.00	0.00	0.00	0.00	0.00
15. Minority Interest*	0.00	0.00	0.00	0.00	0.00
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	10.00	10.00	10.00	10.00	10.00
17. Paid-up equity share capital (Face Value of Rs.10/-each)	521.05	521.05	521.05	521.05	521.05
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				158.77	157.35
19. Earnings Per Share (of Rs.10/- each) (not annualised):					
(a) Basic & Diluted (before extraordinary items)	(0.006)	0.007	0.071	0.027	0.034
(a) Basic & Diluted (after extraordinary items)	(0.006)	0.007	0.071	0.027	0.034

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Statement of Liabilities and Assets

Particulars	(Amt. in Rs.)	
	As at 31/03/2016	As at 31/03/2015
	Audited	Audited
EQUITY AND LIABILITIES		
Shareholders' funds		
(a) Share Capital	52,105,000	52,105,000
(b) Reserves & Surplus	15,877,195	15,734,744
Sub-total-Shareholder's funds	67,982,195	67,839,744
Current Liabilities		
(a) Trade payables	901,782	1,786,292
(b) Other current liabilities	66,225	92,157
(c) Short-term provisions	111,764	124,076
Sub-total-current liabilities	1,079,771	2,002,525
Total Equity & Liabilities	69,061,966	69,842,269
ASSETS		
Non Current assets		
(a) Fixed assets	8,027	21,787
(b) Non-current investments	30,036,220	30,036,220
Sub-total-non-current assets	30,044,247	30,058,007
Current assets		
(a) Bank & Cash equivalents	921,821	121,370
(b) Short-term loan & advances	8,721,616	36,845,686
(c) Trade Receivables	24,366,556	2,546,000
(d) Inventories	4,826,922	-
(e) Misc. Expenses (Asset)	180,804	271,206
Sub-total-current assets	39,017,719	39,784,262
Total Assets	69,061,966	69,842,269

Notes:

1. The above financial results for the quarter ended 31/03/2016 and for the financial year ended 31/03/2016 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28/5/2016.
2. Profit after tax for the financial year is Rs.1.42 Lacs.
3. Segment Revenue: Revenue for this quarter/ year comes from one activity, i.e., Income from Trading.
4. Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.

Date : 28/5/2016
Place : SURAT

For Arman Holdings Limited

Deepak Kumar Babu
Deepak Kumar Babu
Managing Director
DIN: 05200110





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

Annexure VII When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of M/s Arman Holdings Ltd.

We have audited the quarterly financial results of M/s. Arman Holdings Ltd. for the quarter ended 31st March, 2016 and the year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India 1, as applicable and other accounting principles generally accepted in India.


We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

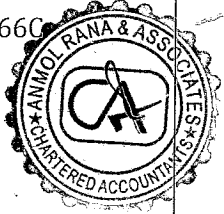
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 01.04.2015 to 31.03.2016.

Place: New Delhi
Date: 28.05.2016

For Anmol Rana & Associates
Chartered Accountants

Reg. No. 015666C

(Anmol Rana)
Partner
M.No.512080

FORM A (for audit report with unmodified opinion)

1	Name of the Company	Arman Holdings Limited
2	Annual Financial Statement for the year ended	31 st March 2016
3	Type of observation	Un-qualified
4	Frequency of Observation	Not Applicable
5	Signed by	
	Managing Director	<p><i>Deepak Kumar Babel</i></p> <p>Deepak Kumar Babel DIN : 05200110</p>
	Chief Finance Officer	<p><i>Ayush Jain</i></p> <p>Ayush Jain PAN : AXBPJ7621A</p>
	Auditor of the Company	<p>For Anmol Rana & Associates Chartered Accountants Firm Regn. No. 015666C</p> <p><i>Anmol Rana</i></p> <p>(Anmol Rana) Partner M.No. 512080</p> 
	Chairman of Audit Committee	<p><i>P. K. Jain</i></p> <p>Pradeepkumar Jain DIN : 07284354</p>