

# 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 : L65993GJ1982PLC08296

May 29, 2017

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 on May 29, 2017 at the Registered Office of our company and considered the following businesses:

1. Approved Previous Board Meeting Minutes
2. Approved and adopted the standalone audited financial results along with statement of Assets and Liabilities for financial year ended as on 31/03/2017
3. Adoption of Statement on Impact of Audit Qualifications (for Audit Report with unmodified opinion)
4. Declaration by Managing Director pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015
5. Took note of Annual Disclosure and disclosure, notice of interest by Directors and KMP
6. Took note of Compliance report for the quarter ended 31/3/2017
7. Took note of Investors grievance report for the quarter ended 31/3/2017

The meeting of our Board of Directors started at 3 pm and ended at 4:30 pm.


The above information is also available on company's website [www.armanholdings.in](http://www.armanholdings.in) and on the website of stock exchange [www.bseindia.com](http://www.bseindia.com)

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

Thanking you,

Yours faithfully,

For Arman Holdings Limited

  
Deepak Kumar Babel  
Managing Director  
DIN: 05200110



Encl : as above

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## Statement of Standalone Audited Financial Results for the Fourth Quarter and Year Ended 31/3/2017

(Rs. in Lakhs)

Particulars	3 months ended 31/03/2017	Preceding 3 months ended 31/12/2016	Corresponding 3 months ended in the previous year 31/03/2016	Year ended 31/03/2017	Previous year ended 31/03/2016
	Audited	Un-audited	Audited	Audited	Audited
<b>1. Income from Operations</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	75.90	21.34	123.25	230.02	372.31
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
<b>Total income from Operations (net)</b>	<b>75.90</b>	<b>21.34</b>	<b>123.25</b>	<b>230.02</b>	<b>372.31</b>
<b>2. Expenses</b>					
(a) Purchases	109.87	51.10	167.29	240.23	411.37
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-34.30	-30.26	-48.27	-16.29	-48.27
(d) Employee benefits expenses	0.88	0.87	0.76	3.47	2.67
(e) Depreciation and amortisation expenses	0.91	0.01	0.94	0.94	1.04
(f) Other Expenses	3.28	4.20	2.74	13.60	9.69
(g) Processing Fees	0.00	0.00	0.00	0.00	0.00
<b>Total Expenses</b>	<b>80.64</b>	<b>25.92</b>	<b>123.46</b>	<b>241.95</b>	<b>376.50</b>
<b>3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-4.74</b>	<b>-4.58</b>	<b>-0.21</b>	<b>-11.93</b>	<b>-4.19</b>
<b>4. Other Income</b>	<b>4.61</b>	<b>5.29</b>	<b>0.41</b>	<b>14.77</b>	<b>6.73</b>
<b>5. Profit / (Loss) from ordinary activities before finance costs and exceptional</b>	<b>-0.13</b>	<b>0.71</b>	<b>0.20</b>	<b>2.84</b>	<b>2.54</b>
<b>6. Finance Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>-0.13</b>	<b>0.71</b>	<b>0.20</b>	<b>2.84</b>	<b>2.54</b>
<b>8. Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9. Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>-0.13</b>	<b>0.71</b>	<b>0.20</b>	<b>2.84</b>	<b>2.54</b>
<b>10. Tax expense</b>	<b>0.49</b>	<b>0.00</b>	<b>0.52</b>	<b>1.20</b>	<b>1.12</b>
<b>11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>-0.62</b>	<b>0.71</b>	<b>-0.32</b>	<b>1.64</b>	<b>1.42</b>
<b>12. Extraordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13. Net Profit / (Loss) for the period (11 + 12)</b>	<b>-0.62</b>	<b>0.71</b>	<b>-0.32</b>	<b>1.64</b>	<b>1.42</b>
<b>14. Share of Profit / (loss) of associates *</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15. Minority interest*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>	<b>10.00</b>
<b>17. Paid-up equity share capital (Face Value of Rs.10/-each)</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>	<b>521.05</b>
<b>18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>				<b>160.41</b>	<b>158.77</b>
<b>19. Earnings Per Share (of Rs.10/- each) (not annualised):</b>					
(a) Basic & Diluted (before extraordinary items)	(0.012)	0.014	(0.006)	0.032	0.027
(a) Basic & Diluted (after extraordinary items)	(0.012)	0.014	(0.006)	0.032	0.027

Deepa Sukalpar Bhatt



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## Statement of Liabilities and Assets as at 31/3/2017

Particulars	(Amt. in Rs.)	
	As at 31/03/2017	As at 31/03/2016
	<b>Audited</b>	<b>Audited</b>
<b>EQUITY AND LIABILITIES</b>		
Shareholders' funds		
(a) Share Capital	5,21,05,000	5,21,05,000
(b) Reserves & Surplus	1,60,41,052	1,58,77,195
<b>Sub-total-Shareholder's funds</b>	<b>6,81,46,052</b>	<b>6,79,82,195</b>
Current Liabilities		
(a) Trade payables	63,75,145	9,01,782
(b) Other current liabilities	1,27,683	66,225
(c) Short-term provisions	1,27,442	1,11,764
<b>Sub-total-current liabilities</b>	<b>66,30,270</b>	<b>10,79,771</b>
<b>Total Equity &amp; Liabilities</b>	<b>7,47,76,322</b>	<b>6,90,61,966</b>
<b>ASSETS</b>		
<b>Non Current assets</b>		
(a) Fixed assets	2,959	8,027
(b) Non-current investments	3,00,36,220	3,00,36,220
<b>Sub-total-non-current assets</b>	<b>3,00,39,179</b>	<b>3,00,44,247</b>
<b>Current assets</b>		
(a) Bank & Cash equivalents	45,07,556	9,21,821
(b) Short-term loan & advances	2,64,68,101	87,21,616
(c) Trade Receivables	72,15,519	2,43,66,556
(d) Inventories	64,55,565	48,26,922
(e) Misc. Expenses (Asset)	90,402	1,80,804
<b>Sub-total-current assets</b>	<b>4,47,37,143</b>	<b>3,90,17,719</b>
<b>Total Assets</b>	<b>7,47,76,322</b>	<b>6,90,61,966</b>

### Notes:

1. The above financial results for the quarter ended 31/03/2017 and for the financial year ended 31/03/2017 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29/5/2017.
2. Provision for Taxation is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961. Profit after tax for the financial year is Rs.1.64 Lakhs.
3. The results are based on the Standalone financial statements prepared by the Company's management in accordance with the accounting principles generally accepted in India, including the Accounting Standard specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, The standalone financial results are made available to the Stock

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Exchanges where the Company's securities are listed and are posted on the company's website  
www.armanholdings.in

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

5. Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.

Date : 29/5/2017  
Place : SURAT

For Arman Holdings Limited

Deepak Kumar Babel

Managing Director

DIN : 05200110





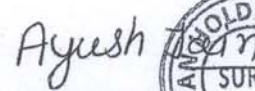

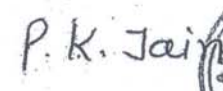

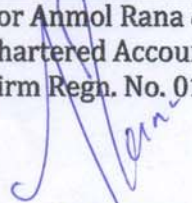

29<sup>th</sup> May 2017

Statement on Impact of Audit Qualifications  
(For Audit Report with unmodified opinion)

FORM A

(As per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	Arman Holdings Limited
2	Annual Financial Statement for the year ended	31 <sup>st</sup> March 2017
3	Type of observation	Un-modified
4	Frequency of Observation	Not Applicable

<p>For Arman Holdings Limited</p> <p> Deepak Kumar Babel Managing Director DIN : 05200110</p> <p></p>	<p>For Arman Holdings Limited</p> <p> Ayush Jain Chief Finance Officer PAN : AXBPJ7621A</p> <p></p>	<p>For Arman Holdings Limited</p> <p> Pradeepkumar Jain Chairman of Audit Committee DIN : 07284354</p> <p></p>
<p>For Anmol Rana &amp; Associates Chartered Accountants Firm Regn. No. 015666C</p> <p> (Anmol Rana) Partner M.No. 512080</p> <p></p>		





# 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 | www.araca.co.in

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 31<sup>st</sup> March, 2017 and the year to date results for the period 01.04.2016 to 31.03.2017, 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 31<sup>st</sup> March, 2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

Place: New Delhi  
Date: 29.05.2017

**For Anmol Rana & Associates**  
Chartered Accountants  
Regn. No. 015666C



**(Anmol Rana)**  
Partner  
M.No.512080

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May 29, 2017

## Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

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

Dear Sir,


I, Deepak Kumar Babel, Managing Director (DIN: 05200110) of Arman Holdings Limited, hereby declare and confirm that, the statutory auditors of the company M/s Anmol Rana & Associates, Chartered Accountants (Firm Regn. No. 015666C) have issued an Audit Report with unmodified opinion on Annual Audited Standalone financial results for the financial year ended 31st March, 2017.

This declaration is issued in compliance to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended by SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulations 2016 vide No. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May 2016 and Circular No. No.CIR/CFD/CMD/56/2016 dated 27th May 2016.

Thanking you,

Yours faithfully,

For Arman Holdings Limited

  
Deepak Kumar Babel  
Managing Director  
DIN: 05200110

