

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

September 13, 2017

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN

Sub: Regulation 33 (3) of SEBI (LODR) Regulation 2015 - Submission of First quarter results for the quarter ended 30/6/2017

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held on September 13, 2017 at the Registered Office of our company and the board approved and adopted the standalone unaudited financial results for the first quarter ended as on 30/06/2017 alongwith limited review report.

The meeting of our Board of Directors started at 3 pm and ended at 4:00 pm.

The above information is also available on company's website www.armanholdings.in and on the website of stock exchange 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 First Quarter Ended 30/6/2017			
Sr No.	Particulars	3 months ended 30/06/2017	(Amt Rs. In Lakhs)
			Corresponding 3 months ended in the previous year 30/06/2016
			Unaudited see note 5
1	Revenue from Operations	95.39	94.08
2	Other Income	4.63	1.03
3	Total Revenue (1+2)	100.02	95.11
4	Expenses:		
a)	Cost of Materials consumed	-	-
b)	Purchases of stock-in-trade	28.51	54.00
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	64.55	35.33
d)	Employee benefits expenses	1.51	0.86
e)	Depreciation and amortisation expenses	0.004	0.010
f)	Finance Costs	-	-
g)	Other Expenses	4.88	4.10
h)	Processing Fees	-	-
	Total Expenses	99.45	94.30
5	Profit before exceptional and extraordinary items and tax (3-4)	0.57	0.81
6	Exceptional items	-	-
7	Profit before extraordinary items and tax (5-6)	0.57	0.81
8	Extraordinary items	-	-
9	Profit before tax after extraordinary items (7-8)	0.57	0.81
10	Tax expenses:		
a)	Current Tax	-	-
b)	Deferred Tax	-	-
	Total Tax Expenses	-	-
11	Profit/(Loss) for the period from continuing operations (9-10)	0.57	0.81
12	Profit(Loss) from discontinuing operations	-	-
13	Tax expenses of discontinuing operations	-	-
14	Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-
15	Profit(Loss) for the period (11+14)	0.57	0.81
16	Paid-up Equity share capital (Face Value of Rs.10/- each)	521.05	521.05
17	Reserve excluding Revaluation Reserves as per balance sheet	-	-
18 (1)	Earnings Per Share (before extraordinary items)		
	(a) Basic	0.011	0.016
	(a) Diluted	0.011	0.016
18 (2)	Earnings Per Share (after extraordinary items)		
	(a) Basic	0.011	0.016
	(a) Diluted	0.011	0.016

Deepa Kumar Babal



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Notes:

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13/09/2017.
2. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016. The company has first time adopted Ind AS for the financial year commencing from April 1, 2017 with a transition date of April 1, 2016
3. The company has provided Ind AS compliant financial results only for the previous quarter ended June 30, 2016 alongwith financial results for the current quarter ended June 30, 2017 as per SEBI circular dated July 5, 2016.
4. Reconciliation between financial results previously reported (referred to as "Previous GAAP") and Ind AS for the quarter ended June 30, 2016 is as under:

Particulars	Rs. In Lakhs
Profit for the period as per Previous GAAP	0.81
Profit for the period under Ind AS	0.81
Other Comprehensive income as per Ind As	-
Total Comprehensive income as per Ind As	0.81

5. The statutory auditor of the company have carried out a limited review of the results for the quarter ended June 30, 2017. The Ind AS financial results and financial information for the quarter ended June 30, 2016 have been complied by the management after taking necessary adjustments to give true and fair view of the results in accordance with the Ind AS. This information has not been subjected to the Limited Review and audit
6. In line with the provisions of Ind AS 108 - Operating Segments and on the basis of review of operations being done by the management of the company, the operations of the company fall under Investment and financing business, which is considered to be the only reportable segment by the management.

Date : 13/9/2017
Place : SURAT

For Arman Holdings Limited



Deepak Kumar Babel
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 | www.araca.co.in

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 standalone financial results ("Statements") of M/s Arman Holdings Limited ("the company") for the quarter ended 30th June, 2017, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June, 2016, including the reconciliation of net profit under IND AS of the Corresponding quarter with the net profit reported under previous Indian GAAP, as included in the Statement have not been subjected to limited review or audit.
2. The statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" "(Ind AS 34)", prescribed under section 133 of the companies act, 2013 read with the relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on the statement based on our review.
3. 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.



4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable accounting standards, as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013 read with SEBI circular CIR/CFD/CMD/15/2015 dated 30 November, 2015 and SEBI Circular CIR/CFD/FAC/62/2016 dated 5th July, 2016 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligation 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)

an
CA. Anmol Rana
(Partner)
M. No. 512080



Place: New Delhi
Date: 13th September'2017