

Arman Holdings Limited

CIN : L65993GJ1982PLC08296

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com.

Website : www.armanholdings.in

August 12, 2020

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

Ref : Scrip Code – 538556/Scrip Id: ARMAN
Sub: Outcomeof Board Meeting

Dear Sir,

This is to inform you that the meeting of our Board of Directors was held at the registered office of our company on August 12, 2020 and following businesses were transacted the meeting:

1. The Board took note of Minutes of Previous Board Meeting
2. The Board took note of Compliance Report, Investor grievance status and shareholding pattern for Quarter ended as on June 30, 2019
3. The Board approved, adopted and authenticated the unaudited financial results with limited review for first quarter and three months ended as on 30/06/2019 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
4. The Board approved the re-appointment of Mrs. Priyadarshani Babel (DIN: 06941999), as a Non-Executive Director and Non- Independent Director of the Company
5. The Board approved the re-appointment of Mr. Pradeep Kumar Jain (DIN: 07284354), as a Non-Executive Director and Independent Director of the Company
6. The Board approved and adopted the notice along with explanatory statements, of 38th Annual General Meeting for FY 2019-20 to be held on Wednesday, September 16, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)
7. The Board fixed the Book Closure Date for Register of Members and the Share Transfer Register of the company as 12/09/2020 to 16/09/2020 (Both days inclusive) for the purpose of 38th Annual General Meeting.
8. The Board approved the appointment of Mr. Saurabh Jain of M/s Saurabh R Jain & Co, Practicing Chartered Accountants (FRN: 0146358W) as Scrutinizer for the purpose of the E-voting at 38th Annual General Meeting.

The meeting commenced at 11 am and ended at 12:10pm

The unaudited financial results with limited review for first quarter and three months ended as on 30/06/2019 as per Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Heena Banga
Company Secretary

Encl: a/a

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Statement of Standalone Unaudited Financial Results for the First Quarter Ended 30/6/2020					
(Amt Rs. In Lakhs)					
Sr No.	Particulars	3 months ended 30/06/2020	3 months ended 31/03/2020	Corresponding 3 months ended in the previous year 30/06/2019	Financial year ended 31/3/2020
		Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	60.49	157.72	157.39	408.50
2	Other Income	0	-0.01	0.17	1.39
3	Total Revenue (1+2)	60.49	157.71	157.56	409.89
4	Expenses:				
a)	Cost of Materials consumed	-	-	-	-
b)	Purchases of stock-in-trade	0	305.79	17.45	522.34
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	58.46	-154.84	131.75	-139.45
d)	Employee benefits expenses	1.53	1.56	1.56	6.22
e)	Depreciation and amortisation expenses	0.04	0.03	0.02	0.10
f)	Finance Costs	-	0.00	-	-
g)	Other Expenses	5.52	3.78	6.75	17.24
	Total Expenses	65.55	156.32	157.53	406.45
5	Profit before exceptional and extraordinary items and tax (3-4)	(5.06)	1.39	0.03	3.44
6	Exceptional items	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	(5.06)	1.39	0.03	3.44
8	Extraordinary items	-	-	-	-
9	Profit before tax after extraordinary items (7-8)	(5.06)	1.39	0.03	3.44
10	Tax expenses:				
a)	Current Tax	-	0.47	-	0.85
b)	Deferred Tax	-	0.00	-	0.00
	Total Tax Expenses	-	0.47	-	0.85
11	Profit/(Loss) for the period from continuing operations (9-10)	(5.06)	0.92	0.03	2.59
12	Profit(Loss) from discontinuing operations	-	-	-	-
13	Tax expenses of discontinuing operations	-	-	-	-
14	Profit/(Loss) from Discontinuing operations (after tax) (12-13)	-	-	-	-
15	Other Comprehensive Income / (Loss)	-	-	-	-
16	Total Comprehensive Income for the period (11+14)	(5.06)	0.92	0.03	2.59
17	Prior Period adjustments	-	-	-	-
18	Profit / (loss) after adjustments (16+17)	(5.06)	0.92	0.03	2.59
19	Paid-up Equity share capital (Face Value of Rs.10/- each)	521.05	521.05	521.05	521.05
20 (1)	Earnings Per Share (before extraordinary items)				
	(a) Basic	(0.097)	0.027	0.001	0.066
	(a) Diluted	(0.097)	0.027	0.001	0.066
20 (2)	Earnings Per Share (after extraordinary items)				
	(a) Basic	(0.097)	0.027	0.001	0.066
	(a) Diluted	(0.097)	0.027	0.001	0.066

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Segmentwise Revenue, Results and Segment Assets & Liabilities alongwith the Results under SEBI (LODR) Regulations, 2015					
Sr. No.	Particulars	3 Months ended 30/06/2020	3 Months ended 31/03/2020	Corresponding 3 Months ended in the previous year 30/06/2019	Financial year ended 31/03/2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Textiles Products	0	0	0	0
	b) Plastic Products	1.45	3.06	18.75	52.93
	c) Precious Metal & Stones	59.04	154.66	138.64	355.57
	Total	60.49	157.72	157.39	408.5
2	Segment Results Profit/ (Loss) (Before tax and interest)				
	a) Textiles Products	0	0	0	0
	b) Plastic Products	0.92	1.07	0.15	4.07
	c) Precious Metal & Stones	1.10	5.69	6.89	18.71
	Total	2.02	6.76	7.04	22.78
	Less : Interest	0.00	0.00	0.00	0.00
	Other Un-allocable Expenses	7.08	5.37	7.01	19.34
	Total Profit Before Tax	(5.06)	1.39	0.03	3.44

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 12/08/2020.
- 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.
- 3 The statutory auditor of the company have carried out a limited review of the results for the quarter ended June 30, 2020.
- 4 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 three segments - Textile Products, Toys & Plastic Products and Precious Metal/ Stones.
- 5 Figures of the corresponding quarter/ year have been regrouped/ restated wherever necessary.

For Arman Holdings Limited

Sd/-

Date : 12/8/2020

Place : Surat

Deepak Kumar Babel
Managing Director
DIN : 05200110

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Sub: Intimation of Book Closure for 38th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the meeting of our Board of Directors was held at the registered office of our company on August 12, 2020 and had approved to the Book Closure Date for Register of Members and the Share Transfer Register of the company as 12/09/2020 to 16/09/2020 (Both days inclusive) for the purpose of 38th Annual General Meeting to be held on Wednesday, September 16, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Thanking you,

Yours faithfully,
For **Arman Holdings Limited**

Heena Banga
Company Secretary