

Arman Holdings Limited

Regd. Office : 419, Rajhans Heights, Mini Bazar, Yarchha Road, Surat - 395006

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CIN : L65999GJ1982PLC082961

Audited Financial Results

(Amt. in Rs.)

Part - I

Sl no.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures as on	Financial figures as on
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
		Audited	Un-audited	Audited	Audited	Audited
1	Income from Operations					
	(a) Gross Sales	3,845,999	1,730,913	1,181,400	7,782,687	4,437,714
	(b) Other Operating Income					
	Total Income from Operations	3,845,999	1,730,913	1,181,400	7,782,687	4,437,714
2	Expenses					
	(a) Purchases	3,715,350	1,689,850	931,300	7,534,200	3,756,408
	(b) Change in closing stock, finished goods, Work in progress and stock in trade					
	(c) Employee Cost	46,053	44,609	6,317	179,633	58,359
	(d) Other expenses	190,093	134,711	172,622	795,284	513,295
	(e) Capital Increase Expenses w/off	90,402		452,010	90,402	
	(f) Processing Fees				561,800	452,010
	Total Expenses	4,041,898	1,869,170	1,562,249	9,161,319	4,780,072
3	Profit/loss from operation before other income, finance cost and exceptional items (1-2)	(195,899)	(138,257)	(380,849)	(1,378,632)	(342,358)
4	Other Income	692,178	331,890	410,390	1,677,364	418,967
5	Profit/loss from ordinary activities before finance cost and exceptional items (3+4)	496,279	193,633	29,541	298,732	76,609
6	Finance Cost					
7	Profit/loss from ordinary activities after finance cost but before exceptional items (5-6)	496,279	193,633	29,541	298,732	76,609
8	Exceptional Items					
9	Profit/loss from Ordinary activities before Tax (7-8)	496,279	193,633	29,541	298,732	76,609
10	Tax Expense	124,076			124,076	25,000
11	Net Profit/ loss from Ordinary activities after Tax (9-10)	372,203	193,633	29,541	174,656	51,609
12	Prior Period adjustments					
13	Net Profit/ Loss for the period (11-12)	372,203	193,633	29,541	174,656	51,609
14	Paid up equity share capital	52,105,000	52,105,000	52,105,000	52,105,000	52,105,000
15	Reserves excluding revaluation reserve				15,734,744	15,560,087
16	Face Value per Share (Rs.)	10.00	10.00	10.00	10.00	10.00
17	Earnings Per Share (Rs.)					
	(a) Basic	0.07	0.04	0.01	0.03	0.01
	(b) Diluted	0.07	0.04	0.01	0.03	0.01

Part II

Select information for the 4th Quarter and Financial Year Ended 31/3/2015.

A	Particulars of Shareholding					
1	Public Shareholding					
	Number of Shares	3,921,100	3,921,100	3,921,100	3,921,100	3,921,100
	% of holding	75.25%	75.25%	75.25%	75.25%	75.25%
2	Promoter & Promoter group Holding					
	A) Pledged/ Encumbered					
	Number of shares					
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)					
	Percentage of shares (as a % of the total share capital of the company)					
	B) Non-Encumbered					
	Number of shares	1,289,400	1,289,400	1,289,400	1,289,400	1,289,400
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	24.75%	24.75%	24.75%	24.75%	24.75%
B	Particulars of Investors Complaint	3 Months ended 31/3/2015				
	Number of complaints pending at the begining of the Quarter:	Nil				
	Number of complaints received from shareholders during the quarter:	Nil				
	Number of complaints disposed off during the quarter:	Nil				
	Number of shareholders complaint pending at the end of quarter:	Nil				

Part-III		(Amt. in Rs.)	
Particulars		As at 31-Mar-15 Audited.	As at 31-Mar-14 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	52,405,000	52,405,000
	(b) Reserves & Surplus	15,734,744	15,560,087
	Sub-total-Shareholder's funds	67,839,744	67,665,087
2	Current Liabilities		
	(a) Trade payables	1,786,292	70,636
	(b) Other current liabilities	92,157	51,495
	(c) Short-term provisions	124,076	25,000
	Sub-total-current liabilities	2,002,525	147,131
	Total Equity & Liabilities	69,842,269	67,812,218
B	ASSETS		
1	Non Current assets		
	(a) Fixed assets	21,787	59,139
	(b) Non-current investments	30,036,220	30,036,220
	Sub-total-non-current assets	30,058,007	30,095,359
2	Current assets		
	(a) Bank & Cash equivalents	121,370	742,626
	(b) Short-term loan & advances	36,845,686	36,974,233
	(c) Trade Receivables	2,546,090	
	(d) Misc. Expenses (Asset)	271,206	
	Sub-total-current assets	39,784,262	37,716,859
	Total Assets	69,842,269	67,812,218

- Notes:**
- The above Audited financial results for the quarter ended 31/03/2015 and for the year ended 31/03/2015 were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29/5/2015.
 - Profit after tax for the financial year is Rs. 174656/-.
 - Figures of the corresponding quarter/year have been regrouped/ restated wherever necessary.
 - Segment Revenue: Revenue for this quarter/year comes from one activity, i.e., Income from Trading.

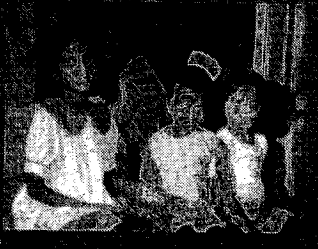
For Arman Holdings Limited
 Sd/-
 Deepak Kumar Babel
 Managing Director
 DIN : 05200110

Date : 29-May-15
 Place : SURUT

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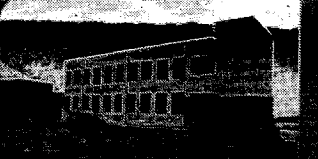
KARGIL DISABLED SOLDIERS FUND
 The money collected has been used to construct the Express Block at the Paraplegic Rehabilitation Centre at Mohali. The funds have also helped install solar geysers at the centre.



MUMBAI BLAST VICTIMS RELIEF FUND
 All the money collected under this scheme has been used to open an FD account in the name of the five children of the Yadav family, who lost their parents in the Mumbai blast at the Gateway of India in 2003. They will have access to the funds when they turn adults.



PUNE WAR MEMORIAL
 Inaugurated in 1998, this memorial was constructed as a mark of respect to the martyrs who laid down their lives during World War II.



BIHAR FLOOD RELIEF FUND
 The funds have been used to build a multi-utility block in the Government School in village Lagma, district Saharsa. Inaugurated in May 2011, The Express Block functions as a school-cum-flood relief centre for villagers.