

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

03rd February 2017

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 531677

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 03rd February 2017 at the Registered office of the company at 03:30 p.m. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un- Audited Financial Results for quarter ended 31st December, 2016;
- 2) Limited Review Report for the quarter ended 31st December 2016;

Please acknowledge and take on record the same.

Thanking you

FOR ARIS INTERNATIONAL LIMITED
For ARIS INTERNATIONAL LIMITED



Director / Authorised Signatory
PAWANKUMAR TIBERWAL

MANAGING DIRECTOR

ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2016

(Rs in Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2016	Quarter ended 30.09.2016	Quarter ended 31.12.2015	Nine months ended 31.12.2016	Nine months ended 31.12.2015	Year ended 31.03.2016
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	2.00	1.50	0.83	5.53	5.37	9.44
(a) Revenue from operations	2.00	1.50	0.83	5.53	5.37	9.44
(b) Other Operating Income	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	-	-	-	-	-	-
2. Expenses	4.52	2.55	2.19	9.15	11.95	14.15
(a) Operating expenditure	-	-	-	-	-	-
(b) Cost of materials Consumed	-	-	-	-	-	-
(c) Purchase of stock-in-trade	-	-	-	-	-	-
(d) Change in inventories of finished goods, work-in-progress and stock-in-	-	-	-	-	-	-
(e) Employee benefit expense	-	-	-	-	-	-
(f) Depreciation and amortisation expense	1.71	1.71	1.50	5.13	5.25	6.71
(g) Professional fees paid	-	-	-	-	-	-
(h) Delisting fees	-	0.20	-	0.20	0.27	0.27
(i) BSE Fees	-	-	-	-	-	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating	2.29	-	-	2.29	2.25	2.25
Expenses of discontinued operations	0.52	0.64	0.69	1.53	4.19	4.93
Expenses of continuing operations	-	-	-	-	-	-
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	(2.52)	(1.05)	(1.36)	(3.61)	(6.59)	(4.71)
4. Other Income	-	0.03	0.03	0.03	0.03	0.03
5. Profit/ (Loss) from ordinary activities before finance costs and	(2.52)	(1.02)	(1.32)	(3.59)	(6.55)	(4.68)
6. Finance Costs	-	-	-	-	-	-
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before	(2.52)	(1.02)	(1.32)	(3.59)	(6.55)	(4.68)
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax (7+8)	(2.52)	(1.02)	(1.32)	(3.59)	(6.55)	(4.68)
10. Tax expense	-	-	-	-	-	-
11. Net Profit/(Loss) from ordinary activities after tax (9+10)	(2.52)	(1.02)	(1.32)	(3.59)	(6.55)	(4.68)
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	(2.52)	(1.02)	(1.32)	(3.59)	(6.55)	(4.68)
14. Share in loss (Profit) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit/(Loss) after taxes, minority interest and share of profit/((2.52)	(1.02)	(1.32)	(3.59)	(6.55)	(4.68)
17. Paid-up Equity Share Capital (see note 4 a)	46.20	46.20	46.20	46.20	46.20	46.20
(Face value Rs. 10/-)	-	-	-	-	-	-
18. Reserves excluding revaluation reserves	-	-	-	-	-	(50.28)
19. EPS (Not annualised)	-	-	-	-	-	-
(a) (i) Basic & Diluted EPS before Extraordinary items	-	-	-	-	-	-
(a) Basic & Diluted	-	-	-	-	-	-
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) Number of Shares	435,000	435,000	435,000	435,000	435,000	435,000
(b) Percentage of Shareholding	94.15%	94.15%	94.15%	94.15%	94.15%	94.15%
(c) Face Value per share (Rs. 10)	10.00	10.00	10.00	10.00	10.00	10.00
2. Promoter and Promoter group shareholding						
a) Pledged/Encumbered						
-Number of shares	-	-	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
-Percentage of shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered						
-Number of shares	27,010	27,010	27,010	27,010	27,010	27,010
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
-Percentage of shares (as a % of the total share capital of the Company)	5.85%	5.85%	5.85%	5.85%	5.85%	5.85%
B. INVESTOR COMPLAINTS						
Pending at the beginning of the quarter						NIL
Received during the quarter						NIL
Disposed of during the quarter						NIL
Remaining unresolved at the end of the quarter						NIL

For ARIS INTERNATIONAL LIMITED

Ravindra Kumar

Director / Authorised Signatory

ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2016

Notes:

- 1) Previous year/period figures have been regrouped/reclassified wherever necessary.
- 2) The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 3rd February, 2017. The results for the quarter ended 31st December 2016 have been subjected to limited review by the Auditors.
- 3) The company operates in only one of the segment and therefore disclosure under AS-17 "Segment Reporting" is not required.

For Aris International Limited

For ARIS INTERNATIONAL LIMITED

Fawzan Khamis

Managing Director

Place: Mumbai

Date: 03/02/2017 **Director / Authorised Signatory**

K M TAPURIAH & CO.
Chartered Accountants

Limited Review Report

To,
The Board of Directors
Aris International Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Aris International Ltd** ('The Company') for the quarter ended 31ST December, 2016 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2076 dated 5th July 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 3rd February, 2017. Our responsibility is to issue a report on these financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" 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 statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provides less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results for the quarter ended 31st December, 2016 prepared in accordance with the accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 (as amended) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by Circular NO.CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contain any material misstatement.

For K M Tapuriah & Co
Chartered Accountants
Firm Registration number: 314043E

Naveen Mohta

CA Naveen Mohta

Partner

Membership Number: 048111



Place: Mumbai

Date: 3rd February, 2017