

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

12<sup>th</sup> August 2016

To,  
The Secretary,  
The Bombay Stock Exchange,  
PhirozeJeejeebhoy 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. August 12<sup>th</sup> 2016 at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation And Disclosures Requirements) Regulations, 2015 the unaudited Financial Results for the Quarter 30<sup>th</sup> June, 2016.
- 2) Limited Review Report for the quarter ended 30<sup>th</sup> June, 2016.
- 3) Re-Appointed Secretarial Auditor.
- 4) Re-Appointed Internal Auditor.

Please acknowledge and take on record the same.

Thanking you

FOR ARIS INTERNATIONAL LIMITED



DIRECTOR

ARIS INTERNATIONAL LIMITED  
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE, 2016

( ` In Lakhs)

Particulars	Standalone			
	Quarter ended 30.06.2016	Quarter ended 31.03.2016	Quarter ended 30.06.2015	Year ended 31.03.2016
	(Unaudited)	(Reviewed) (Refer Note 5)	(Unaudited)	(Audited)
<b>1. Income from operations</b>	2.03	4.08	2.03	9.44
(a) Revenue from operations	2.03	4.08	2.03	9.44
(b) Other Operating Income	-	-	-	-
<b>Revenue from discontinued operations</b>	-	-	-	-
<b>Revenue from continuing operations</b>	2.03	4.08	2.03	9.44
<b>2. Expenses</b>	2.08	2.20	6.86	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	1.71	1.46	2.25	6.71
(f) Depreciation and amortisation expense	-	-	-	-
(g) Professional fees paid	-	-	2.25	2.25
(h) Listing fees	-	-	-	-
(i) BSE fees	-	-	-	-
(k) Other expenses ( Any item exceeding 10% of the total expenses relating to	0.37	0.74	2.36	5.20
<b>Expenses of discontinued operations</b>	-	-	-	-
<b>Expenses of continuing operations</b>	2.08	2.20	6.86	14.15
<b>3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	(0.04)	1.87	(4.82)	(4.71)
4. Other Income	-	-	-	0.03
<b>5. Profit/ (Loss) from ordinary activities before finance costs and exceptional</b>	(0.04)	1.87	(4.82)	(4.68)
6. Finance Costs	-	-	-	-
<b>Interest relating to discontinued operations</b>	-	-	-	-
<b>Interest relating to continuing operations</b>	-	-	-	-
<b>7. Profit/ (Loss) from ordinary activities after finance costs but before</b>	(0.04)	1.87	(4.82)	(4.68)
8. Exceptional items	-	-	-	-
<b>9. Profit / (Loss) from ordinary activities before tax (7+8)</b>	(0.04)	1.87	(4.82)	(4.68)
10. Tax expense	-	-	-	-
<b>11. Net Profit / (Loss) from ordinary activities after tax (9+10)</b>	(0.04)	1.87	(4.82)	(4.68)
12. Extraordinary items ( net of tax expense)	-	-	-	-
<b>13. Net Profit / (Loss) for the period (11+12)</b>	(0.04)	1.87	(4.82)	(4.68)
14. Share in loss (Profit) of associates	-	-	-	-
15. Minority Interest	-	-	-	-
<b>16. Net Profit / (Loss) after taxes, minority interest and share of profit / (</b>	(0.04)	1.87	(4.82)	(4.68)
17. Paid-up Equity Share Capital ( see note 4 a) (Face value Rs. 10/-)	46.20	46.20	46.20	46.20
18. Reserves excluding revaluation reserves	-	-	-	(50.28)
19. EPS (Not annualised)	-	-	-	-
(a) (i) Basic & Diluted EPS before Extraordinary items	-	0.41	-	-
(a) Basic & Diluted	-	0.41	-	-
<b>A. PARTICULARS OF SHAREHOLDING</b>				
<b>1. Public shareholding</b>				
(a) Number of Shares	435,000	435,000	435,000	435,000
(b) Percentage of Shareholding	94.15%	94.15%	94.15%	94.15%
(c) Face Value per share (Rs. 10)	10.00	10.00	10.00	10.00
<b>2. Promoter and Promoter group shareholding</b>				
<b>a) Pledged/Encumbered</b>				
-Number of shares	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and	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%
<b>b) Non-encumbered</b>				
-Number of shares	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%
-Percentage of shares (as a % of the total share capital of the Company)	5.85%	5.85%	5.85%	5.85%

*Ramesh*



**ARIS INTERNATIONAL LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE, 2016**

Particulars	Quarter ended 30.06.2016
<b>B. INVESTOR COMPLAINTS</b>	
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

**Notes:**

- 1) 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 12th August, 2016. The results for the quarter ended 30th June 2016 have been subjected to limited review by the Auditors.
- 3) The company operates in one segment and hence AS-17 for Segment Reporting is not applicable to the company.
- 4) Provision for tax is not done in lieu of carried forward losses
- 5) The published figures for the quarter ended 31st March 2016 have been derived after taking into account the audited financial information for the full year ended 31st March 2016 and the nine months ended 31st December, 2015.

**For Aris International Limited**



**Managing Director**  
Place: Mumbai  
Date: 12/08/2016



# K M TAPURIAH & CO.

## Chartered Accountants

### Independent Auditors' Review Report on Review of Interim Financial Results

To,  
The Board of Directors,  
**Aris International Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Aris International Limited ('the Company')** for the quarter ended 30<sup>th</sup> June 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 which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
2. We conducted review of the statement in according 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 obtained 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 provide less assurance than as audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in according with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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: 12.08.2016