

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

19<sup>th</sup> May, 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. May 19<sup>th</sup> 2017 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 Audited Financial Results for Year ended 31<sup>st</sup>March, 2017.

Please acknowledge and take on record the same.

Thanking you

For ARIS INTERNATIONAL LTD

  


Compliance Officer

ARIS INTERNATIONAL LIMITED  
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 MARCH, 2017

( . In Lakhs)

Particulars	Standalone				
	Quarter ended 31.03.2017	Quarter ended 31.12.2016	Quarter ended 31.03.2016	Year ended 31.03.2017	Year ended 31.03.2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>1. Income from operations</b>	<b>2.08</b>	<b>2.00</b>	<b>4.08</b>	<b>7.61</b>	<b>9.44</b>
(a) Revenue from operations	2.08	2.00	4.08	7.61	9.44
(b) Other operating income	-	-	-	-	-
<b>Revenue from discontinued operations</b>	-	-	-	-	-
<b>Revenue from continuing operations</b>	<b>2.08</b>	<b>2.00</b>	<b>4.08</b>	<b>7.61</b>	<b>9.44</b>
<b>2. Expenses</b>	<b>8.19</b>	<b>4.52</b>	<b>2.20</b>	<b>17.34</b>	<b>14.15</b>
(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-trade	-	-	-	-	-
(e) Employee benefit expense	1.78	1.71	1.46	6.91	6.71
(f) Depreciation and amortisation expense	-	-	-	-	-
(g) Professional fees paid	5.50	-	-	5.70	0.27
(h) Delisting fees	-	-	-	-	-
(i) BSE fees	-	2.29	-	2.29	2.25
(j) Other expenses ( Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.91	0.52	0.74	2.44	4.93
<b>Expenses of discontinued operations</b>	-	-	-	-	-
<b>Expenses of continuing operations</b>	<b>8.19</b>	<b>4.52</b>	<b>2.20</b>	<b>17.34</b>	<b>14.15</b>
<b>3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.73)</b>	<b>(4.71)</b>
4. Other Income	-	-	-	0.03	0.03
<b>5.Profit/ (Loss) from ordinary activities before finance costs and exceptional items(3+4)</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.70)</b>	<b>(4.68)</b>
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 exceptional</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.70)</b>	<b>(4.68)</b>
8. Exceptional items	-	-	-	-	-
<b>9. Profit/(Loss) from ordinary activities before tax (7+8)</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.70)</b>	<b>(4.68)</b>
10. Tax expense	-	-	-	-	-
<b>11. Net Profit/ (Loss) from ordinary activities after tax (9+10)</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.70)</b>	<b>(4.68)</b>
12. Extraordinary items ( net of tax expense)	-	-	-	-	-
<b>13. Net Profit/ (Loss) for the period (11+12)</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.70)</b>	<b>(4.68)</b>
14. Share in loss (Profit) of associates	-	-	-	-	-
15. Minority Interest	-	-	-	-	-
<b>16. Net Profit/ (Loss) after taxes, minority interest and share of profit/ ( loss) of</b>	<b>(6.11)</b>	<b>(2.52)</b>	<b>1.87</b>	<b>(9.70)</b>	<b>(4.68)</b>
17. Paid-up Equity Share Capital (Face value Rs. 10/-)	46.20	46.20	46.20	46.20	46.20
18. Reserves excluding revaluation reserves	-	-	-	(59.98)	(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>					
1. Public shareholding					
(a) Number of Shares	435,000	435,000	435,000	435,000	435,000
(b) Percentage of Shareholding	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
2. Promoter and Promoter group shareholding					
a) Pledged/Encumbered					
-Number of shares	-	-	-	-	-
-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%
b) Non-encumbered					
-Number of shares	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%
-Percentage of shares (as a % of the total share capital of the Company)	5.85%	5.85%	5.85%	5.85%	5.85%
<b>B. INVESTOR COMPLAINTS</b>	<b>Quarter</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				

*Tarun Kumar*

ARIS INTERNATIONAL LIMITED  
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 MARCH, 2017

		( . In Lakhs)	
Standalone Statement of Assets and Liabilities		As at	As at
		(Current	(Previous
Particulars		Year end)	year end)
		31-Mar-17	31-Mar-16
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	a) Share Capital	46.20	46.20
	b) Reserves and Surplus	(59.98)	(50.28)
	<b>Sub - Total - Shareholders' Funds</b>	<b>(13.78)</b>	<b>(4.08)</b>
<b>2</b>	<b>Non current liabilities</b>		
	a) Long term borrowings	101.32	99.89
	<b>Sub - Total - Non current liabilities</b>	<b>101.32</b>	<b>99.89</b>
<b>3</b>	<b>Current liabilities</b>		
	a) Trade payables	2.06	0.74
	b) Other current liabilities	0.75	2.14
	<b>Sub - Total - Current Liabilities</b>	<b>2.81</b>	<b>2.88</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>90.35</b>	<b>98.70</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	a) Non-Current investments	8.40	8.40
	b) Long - term loans and advances	58.00	58.00
	<b>Sub - Total - Non-Current Assets</b>	<b>66.40</b>	<b>66.40</b>
<b>2</b>	<b>Current Assets</b>		
	a) Trade Receivable	-	-
	b) Cash and cash equivalents	1.90	6.05
	c) Short-term loans and advances	22.05	26.25
	<b>Sub - Total - Current Assets</b>	<b>23.95</b>	<b>32.30</b>
	<b>TOTAL ASSETS</b>	<b>90.35</b>	<b>98.70</b>

**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 19th May, 2017. The results for the quarter ended 31st March 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.
- 4) Provision for tax is not done in lieu of carried forward losses and cash loss in the current year.

**For Aris International Limited**



**Director**

Place: Mumbai

Date: 19/05/2017