

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

9th February, 2018

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 531677

Dear Sir,

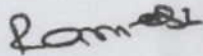
This is to inform you that the Board Meeting of the Company was held today i.e. Friday, 9th February, 2018 at the registered office of the company at 5.00 p.m. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un- Audited Financial Results for quarter ended 31st December, 2017 and Limited Review Report for the quarter ended 31st December, 2017.
- 2) The Board decided to hold another Board Meeting on 16th February, 2018 to consider ;
 1. De-classifying the existing promoters into public category;
 2. To re-constitute the Board and
 3. To run the company professionally

Please acknowledge and take on record the same.

Thanking you,

FOR ARIS INTERNATIONAL LIMITED



RAMESH MISHRA (00206671)
DIRECTOR



ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 December, 2017

(Rs. In Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2017	Quarter ended 30.09.2017	Quarter ended 31.12.2016	Nine months ended 31.12.2017	Nine months ended 31.12.2016	Year ended 31.03.2017
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
1. Income from operations						
(a) (i) Revenue from operations	3.00	3.10	2.00	9.15	5.53	7.61
(ii) Other Operating Income	-	-	-	-	-	-
Total revenue from operations (i+ii)	3.00	3.10	2.00	9.15	5.53	7.61
(b) Other income	0.05	-	-	0.05	0.03	0.03
Total income (a+b)	3.05	3.10	2.00	9.20	5.56	7.64
2. Expenses						
(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	2.62	2.34	1.71	6.67	5.13	6.91
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Professional fees paid	-	-	-	-	0.20	5.70
(h) Listing fees	-	-	2.29	-	2.29	2.29
(i) BSE fees	-	-	-	-	-	-
(j) Net loss arising on financial assets designated at FVTPL	(0.69)	-	4.52	3.82	4.52	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.99	0.65	0.52	2.08	1.53	2.44
Total expenses	2.92	2.98	9.04	12.57	13.67	17.34
3. Profit/(Loss) before exceptional items (1-2)	0.13	0.12	(7.04)	(3.37)	(8.11)	(9.70)
4. Exceptional items	-	-	-	-	-	-
5. Profit /(Loss) before tax (5+6)	0.13	0.12	(7.04)	(3.37)	(8.11)	(9.70)
6. Tax expense	-	-	-	-	-	-
7. Net Profit / (Loss) for the period after tax (7+8)	0.13	0.12	(7.04)	(3.37)	(8.11)	(9.70)
8. Other comprehensive income (net of tax expense)						
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
11. Total Comprehensive income for the period	0.13	0.12	(7.04)	(3.37)	(8.11)	(9.70)
12. Paid-up Equity Share Capital (see note 5) (Face value Rs. 10/-)	46.20	46.20	46.20	46.20	46.20	46.20
13. Reserves excluding revaluation reserves	-	-	-	-	-	(59.98)
14. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	0.00	0.00	-	-	-	-
(a) Basic & Diluted	0.00	0.00	-	-	-	-

Particulars	Quarter ended 31.12.2017
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

Notes:

- 1 Previous year/period figures have been regrouped/reclassified wherever
- 2 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 9, 2018. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The statement does not include Ind AS Compliant results for the corresponding preceding quarter of previous year and year ended March 31, 2017
- 4 The Ind AS compliant corresponding figures of the corresponding quarter of the previous year have not been subjected to a limited review. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view.
- 5 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company
- 6 Provision for tax is not done in lieu of carried forward losses.

For Aris International Limited

Ramesh

Director

Place: Mumbai

Date: 09/02/2018



