

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

22/05/2019

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 531677

Dear Sir,

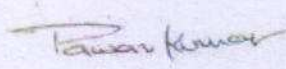
This is to inform you that the Board Meeting of the Company was held today i.e. 22nd May, 2019 at the registered of the company at 4.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 31st March, 2019.
- 2) Limited Review Report thereon.
- 3) The Present Auditor of the company M/s K M Tapuriah & Co expired their Un - willingness to continue. Hence the Board re - commended Appointment of M/s PAM and Associates as Statutory Auditor of Company for a period of 5 years from F.Y. 19-20.

Please acknowledge and take on record the same.

Thanking you,

For Aris International Limited


Pawan Tibrewala
Managing Director
DIN - 06458210



ARIS INTERNATIONAL LIMITED
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 March, 2019

(Rs. In Lakhs)

Particulars	Standalone				
	Quarter ended 31.03.2019	Quarter ended 31.12.2018	Quarter ended 31.03.2018	Year ended 31.03.2019	Year ended 31.03.2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from operations					
(a) (i) Revenue from operations	3.00	2.50	1.75	12.70	10.90
(ii) Other Operating Income	-	-	-	-	-
Total revenue from operations (I+ii)	3.00	2.50	1.75	12.70	10.90
(b) Other income					
(i) Net profit arising on financial assets designated at FVTPL	-	-	0.19	-	-
(ii) Other incomes	11.26	-	-	11.26	0.05
Total income (a+b)	14.26	2.50	1.94	23.96	10.95
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	4.26	3.24	2.01	11.93	8.68
(f) Depreciation and amortisation expense	-	-	-	-	-
(g) Professional fees paid	0.80	0.40	-	1.91	-
(h) Listing fees	-	-	-	-	-
(i) BSE fees	3.47	1.00	2.00	4.47	2.00
(j) Net loss arising on financial assets designated at FVTPL	0.69	0.47	-	0.74	3.63
(k) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1.65	0.63	0.88	4.01	2.96
Total expenses	10.87	5.75	4.89	23.06	17.27
3. Profit/(Loss) before exceptional items (1-2)	3.39	(3.25)	(2.95)	0.90	(6.32)
4. Exceptional items	-	-	-	-	-
5. Profit / (Loss) before tax (5+6)	3.39	(3.25)	(2.95)	0.90	(6.32)
6. Tax expense	-	-	-	-	-
7. Net Profit / (Loss) for the period after tax (7+8)	3.39	(3.25)	(2.95)	0.90	(6.32)
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	3.39	(3.25)	(2.95)	0.90	(6.32)
12. Paid-up Equity Share Capital (see note 5)	46.20	46.20	46.20	46.20	46.20
(Face value Rs. 10/-)					
13. Reserves excluding revaluation reserves	(65.40)	-	-	(65.40)	(66.30)
14. EPS (Not annualised)					
(a) (i) Basic & Diluted EPS before Extraordinary items	0.73	-	-	0.19	-
(a) Basic & Diluted	0.73	-	-	0.19	-

Particulars	Quarter ended 31.03.2019
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 May 22, 2019. 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 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.
- 4 The company operates in only one segment and hence Ind AS-108 "Operating Segment" is not applicable to the company.
- 5 Provision for tax is not applicable as there are no carried forward losses.

For Aris International Limited

Managing Director

Place: Mumbai

Date: 22/05/2019



Standalone Statement of Assets and Liabilities	As at	
	Current	Previous
	(Year ended) 31-Mar-19	(Year ended) 31-Mar-18
Particulars		
ASSETS		
Non-Current Assets		
a) Property, Plant and Equipment	-	-
b) Capital Work in Progress	-	-
c) Intangible Assets	-	-
d) Intangible assets under development	-	-
e) Non current investments	4.03	2.72
f) Financial Assets	-	58.00
(i) Long term loan and advances	1.68	1.66
g) Income Tax Asset (net)	-	-
h) Deferred Tax assets (net)	-	-
i) Other non - Current Assets	5.71	63.82
Sub - Total - Non-Current Assets		
Current Assets		
a) Inventories	-	-
b) Financial Assets		
(i) Investments	-	7.47
(ii) Trade Receivables	9.21	1.41
(iii) Cash and Cash Equivalents	-	-
(iv) Bank Balances other than (iii) above	1.80	19.83
(v) Loans	-	-
(vi) Other Financial Assets	-	-
c) Other current assets	11.01	32.72
Sub - Total - Current Assets		
TOTAL ASSETS	16.72	96.54
EQUITY AND LIABILITIES		
Equity		
a) Equity share capital	46.20	46.20
b) Other Equity	(65.40)	(66.30)
Total Equity	(19.20)	(20.10)
LIABILITIES		
a) Financial Liabilities		
(i) Borrowings	33.12	113.85
(ii) Deferred Payment Liabilities	-	-
(iii) Other Financial Liabilities	-	-
b) Other Non-current Liabilities	-	-
c) Provisions	33.12	113.85
Sub-total Non-Current Liabilities		
Current liabilities		
a) Financial Liabilities		
(i) Borrowings	2.70	2.45
(ii) Trade payables	-	-
(iii) Other Financial Liabilities	0.18	0.83
b) Other current liabilities	-	-
c) Provisions	2.80	2.78
Sub-total - Current Liabilities		
TOTAL - EQUITY AND LIABILITIES	16.72	96.54

For Aris International Limited

Managing Director

Place: Mumbai

Date: 22/05/2019



To,
The Board of Directors
Aris International Limited

Auditor's Report on Quarterly Financial Results and Year to Date Results of Aris International Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have audited the Annual Financial Results ('the statement') of Aris International Limited for the year end 31st March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The standalone interim financial statements for the nine-month period ended March 31,2019 and the audited standalone financial statements for the year ended March 31,2019 have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25- "Interim Financial Results" and accounting standards specified under section 133 of Companies Act, 2013 ,respectively read with the relevant rules issued there under, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the statement:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the year ended 31st March 2019

For, K. M. TAPURIAH & CO
Firm Registration No 314043E
Chartered Accountants

Naveen Mohta

Naveen Mohta
(Partner)
Membership No: 048111



Place: Mumbai
Date: 22.05.2019

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

May 22, 2019

To
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 531677

Subject: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual audited financial results for the year ended March 31, 2019

Dear Sir/Madam,

I, Aris International Limited, shall hereby declare that, our Statutory Auditor has issued Audit Report with unmodified opinion on standalone audited financial results of the Company for the year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,
Your Faithfully,

For Aris International Limited

Ramesh

Ramesh Mishra
Director

