

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 14th August, 2020

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

SUBJECT : BOARD MEETING OUTCOME AND AGM INTIMATION WITH BOOK CLOSURE

BSE CODE : 531677

Dear Sir/Madam,

We would like to inform you that Board Meeting of the Company was held today i.e. on Friday, August 14, 2020 at 4:00 P.M. at the registered office of the Company. In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial statements and results of the Company for the quarter and three months ended June 30, 2020 along with Limited Review Report thereon ;

- 2) The 25th AGM of the Company will be held on Saturday, September 19, 2020 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic ;and

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- 3) Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations,2015 ,the Register of Beneficial Owners ,Register of Members and share Transfer Books of the Company will remain closed from Monday ,September 14,2020 to Saturday, September 19, 2020 (both days inclusive) and Company has fixed Saturday, September 12, 2020 as the “Cut-off Date” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,
For Aris International Limited

Jayanti Pradhan

Jayanti Pradhan
Managing Director
Din : 08529039



ARIS INTERNATIONAL LIMITED
Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2020

(₹ In Lakhs)

Particulars	Standalone			
	Quarter ended		Year ended	
	30.06.2020 (Reviewed)	30.06.2019 (Reviewed)	31.03.2020 (Audited)	31.03.2020 (Audited)
1. Income from operations				
(a) (i) Revenue from operations	3.50	6.00	5.60	18.69
(ii) Other Operating Income	-	-	-	-
Total revenue from operations (i+ii)	3.50	6.00	5.60	18.69
(b) Other income				
(i) Net profit arising on financial assets designated at FVTPL	0.29	0.85	0.80	2.08
(ii) Other incomes	-	-	3.41	3.43
Total income (a+b)	3.79	6.85	9.81	24.21
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	2.34	2.64	4.68	11.25
(f) Depreciation and amortisation expense	-	-	-	-
(g) Professional fees paid	-	-	1.08	2.16
(h) Listing fees	-	-	-	-
(i) BSE fees	3.54	3.54	-	3.54
(j) Net loss arising on financial assets designated at FVTPL	-	-	-	-
(j) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.21	0.56	2.36	4.79
Total expenses	6.09	6.74	8.11	21.73
3. Profit/(Loss) before exceptional items (1-2)	(2.30)	0.10	1.69	2.47
4. Exceptional items	-	-	-	-
5. Profit /(Loss) before tax (5+6)	(2.30)	0.10	1.69	2.47
6. Tax expense				
A. Provision for Current tax	-	-	0.39	0.39
B. Current tax expense relating to prior years	-	-	-	0.17
7. Net Profit / (Loss) for the period after tax (7+8)	(2.30)	0.10	1.30	1.91
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	(2.30)	0.10	1.30	1.91
12. Paid-up Equity Share Capital (Face value Rs. 10/-)	46.20	46.20	46.20	46.20
13. Reserves excluding revaluation reserves	(63.49)	(65.30)	(63.49)	(63.49)
14. EPS (Not annualized)				
(a) (i) Basic & Diluted EPS before Extraordinary items	-	0.02	0.28	0.41
(a) Basic & Diluted	-	0.02	0.28	0.41

Particulars	Quarter ended 30.06.2020
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
- 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 August 14, 2020. 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,
- 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 provided for tax liability under 115JB of the Income Tax Act, 1961

Thanking You,

For Aris International Limited

Jayanti Pradhan
Jayanti Pradhan
Managing Director
Din : 08529039



Place: Mumbai
Date:14.08.2020



PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022

Telephone No : 0674- 2543528

EMAIL : jectmishra36@gmail.com, itpams@gmail.com

PAMS
Associates

Limited Review Report

To,
The Board of Directors
Aris International Limited

"We have reviewed the accompanying statement of unaudited financial results of M/s Aris International Limited ('The Company') for the quarter ended 30th June, 2020 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 14th August, 2020. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the 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 provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as 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 financial results for the quarter ended 30th June, 2020 prepared in accordance with the generally accepted accounting standards specified 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, including the manner in which it is to be disclosed, or that it contain any material misstatement.

FOR PAMS & ASSOCIATES
Chartered Accountants
F. R. No : 316079E

Uline

Manoranjan Mishra
Partner
M. No : 063698

UDIN : 20063698AAAACS1390

Place Mumbai
Date 14th August 2020

