

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,

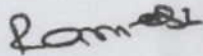
This is to inform you that the Board Meeting of the Company was held today i.e. Friday, 9th February, 2018 at the registered office of the company at 5.00 p.m. The Board considered and approved the following:

- 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



K M TAPURIAH & CO.
Chartered Accountants

Limited Review Report

To,
The Board of Directors
Aris International Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **Aris International Ltd** ('The Company') for the quarter ended 31st December 2017 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 9th February, 2018. 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 these 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 provides less assurance than as audit. We have not performed an audit and accordingly, we do not express an 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 standalone financial results for the quarter ended 31st December 2017 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 K M Tapuriah & Co
Chartered Accountants
Firm Registration number: 314043E

Naveen Mohta

CA Naveen Mohta
Partner
Membership Number: 048111



Place: Mumbai
Date: 9th February, 2018