

ARIS INTERNATIONAL LIMITED

(CIN NO. L29130MH1995PLC249667)

05th February, 2016

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE: 531677

: Dear Sir,

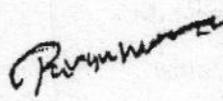
This is to inform you that the Board Meeting of the Company was held today i.e. February 05, 2016 at 4.00 p.m. at the registered of the company. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures requirements) Regulations, 2015 the Unaudited Quarterly Financial Results for the Quarter ended 31st December, 2015.
- 2) Limited Review Report for the Quarter ended 31st December, 2015.
- 3) Mr. PawanKumar Tibberwal-Managing Director authorised to sign and execute the new Listing Agreement with the BSE as per circular DCS/COMP/12/2015-16.

Please acknowledge and take on record the same.

Thanking you

For ARIS INTERNATIONAL LTD




**PAWANKUMAR TIBBERWAL
MANAGING DIRECTOR**

ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2015

(Rs in Lakhs)

Particulars	Standalone					
	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine months ended	Nine months ended 31.12.2014	Year ended 31.03.2015
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Income from operations	0.83	2.50	-	5.37	6.40	8.90
(a) Revenue from operations	0.83	2.50	-	5.37	6.40	8.90
(b) Other Operating Income	-	-	-	-	-	-
Revenue from discontinued operations	-	-	-	-	-	-
Revenue from continuing operations	0.83	-	-	-	-	-
2. Expenses	2.19	2.91	2.36	11.77	4.27	8.81
(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	1.50	1.50	1.50	5.00	1.50	4.25
(f) Depreciation and amortisation expense	-	-	-	-	-	-
(g) Professional fees paid	-	0.27	-	0.27	-	0.20
(h) Delisting fees	-	-	-	-	-	-
(i) BSE Fees	-	-	-	2.25	1.13	1.13
(j) Other expenses (Any item exceeding 10% of the total expenses relating	0.69	1.14	0.86	4.25	1.63	3.22
Expenses of discontinued operations	-	-	-	-	-	-
Expenses of continuing operations	2.19	2.91	2.36	11.77	4.27	8.81
3. Profit(Loss) from operations before other income, finance costs and exceptional items (1-2)	(1.36)	(0.41)	(2.36)	(6.40)	2.13	0.09
4. Other Income	0.03	-	-	0.03	-	0.05
5. Profit/ (Loss) from ordinary activities before finance costs and	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.15
6. Finance Costs	-	-	-	-	-	-
Interest relating to discontinued operations	-	-	-	-	-	-
Interest relating to continuing operations	-	-	-	-	-	-
7. Profit/ (Loss) from ordinary activities after finance costs but before	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.15
8. Exceptional items	-	-	-	-	-	-
9. Profit/(Loss) from ordinary activities before tax (7+8)	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.15
10. Tax expense	-	-	-	-	-	0.03
11. Net Profit / (Loss) from ordinary activities after tax (9+10)	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.12
12. Extraordinary items (net of tax expense)	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11+12)	(1.32)	(0.41)	(2.36)	(6.37)	2.13	0.12
14. Share in loss (Profit) of associates	-	-	-	-	-	-
15. Minority Interest	-	-	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / ((1.32)	(0.41)	(2.36)	(6.37)	2.13	0.12
17. Paid-up Equity Share Capital (see note 4 a) (Face value Rs. 10/-)	46.20	46.20	462.01	46.20	462.01	46.20
18. Reserves excluding revaluation reserves	-	-	-	-	-	(45.60)
19. EPS (Not annualised)						
(a) (i) Basic & Diluted EPS before Extraordinary items	(0.29)	-	-	-	0.05	0.03
(a) Basic & Diluted	(0.29)	-	-	-	0.05	0.03
A. PARTICULARS OF SHAREHOLDING						
1. Public shareholding						
(a) Number of Shares	435,000	435,000	4,350,000	435,000	4,350,000	435,000
(b) Percentage of Shareholding	94.15%	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	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	0.00%	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%	0.00%
b) Non-encumbered						
-Number of shares	27,010	27,010	270,100	27,010	270,100	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%	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%	5.85%
Particulars		Quarter				
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				

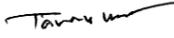
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ARIS INTERNATIONAL LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2015

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 5th February, 2016. The results for the quarter ended 31st December 2015 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.

For Aris International Limited





Managing Director

Place: Mumbai

Date: 05/02/2016

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 financial results of **Aris International Limited** for the quarter ended 31st December, 2015 except for the disclosures regarding ‘Public Shareholding’ and ‘Promoter and Promoter group shareholding’ which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company’s management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted review of the statement in according 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 obtained 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 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 standalone financial results for the quarter ended 31st December 2015 prepared in according with the accounting standards notified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of clause 41 of the listing agreement with stock exchange 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: 5th February, 2016