



Date: 14th August, 2018

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

SUB: OUTCOME OF BOARD MEETING HELD ON 14.08.2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e 14th day of August, 2018 at 3.00 p.m. at its registered office, inter alia, has Consider and approved the following relevant matter:

1. The un-audited Financial Results of the Company for the quarter ended 30th June, 2018 along with the Limited Review Report by the Statutory Auditors as approved by the Board of Directors of the Company in their meeting held on Tuesday, the 14th day of August, 2018, at 3:00 p.m. at Plot No. – 136, 4th Floor, Rider House, Sector - 44, Gurgaon -122003.

The meeting of the Board of the Company commenced at 3:00 p.m. and concluded at 4.40 p.m.

This is for your information.

Thanking You,
For Aravali Securities and Finance Limited

MOHIT Digitally signed by
MOHIT KAUSHIK
KAUSHIK Date: 2018.08.14
16:49:45 +05'30'

Mohit Kaushik
Company Secretary

Encl: As above

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com



Limited Review Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of **Aravali Securities & Finance Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **Aravali Securities & Finance Limited** for the quarter ended 30.06.2018 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 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 the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an 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 prepared in accordance with applicable accounting standards i.e. Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SPMR & Associates
Chartered Accountants,

FRN: 007578N


Pramod Kumar Maheshwari
Partner

M.No.085362

Place: New Delhi

Date: 14.08.2018



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**ARAVALI SECURITIES & FINANCE LIMITED**

CIN - L67120HR1980PLC039125

REGD OFFICE: PLOT No.136, 4th FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.

Email: info@aravalisecurities.com Website: www.aravalisecurities.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2018

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2018 (Unaudited)	31.03.2018 (Audited)	30.06.2017 (Unaudited)	31.03.2018 (Audited)
1 REVENUE				
Revenue from Operations	6.80	123.69	8.88	150.41
Other Income	16.44	16.46	9.31	56.36
TOTAL REVENUE	23.24	140.15	18.19	206.77
2 EXPENSES				
Change in Inventory of Stock in Trade	-	-	-	-
Employee Benefits Expense	8.84	11.10	8.10	37.94
Finance Costs	24.90	23.46	24.91	101.55
Depreciation	1.51	1.50	1.51	6.07
Other Expenses	27.45	18.17	39.81	104.81
TOTAL EXPENSES	62.70	54.23	74.33	250.37
3 PROFIT/(LOSS) BEFORE TAX	(39.46)	85.92	(56.14)	(43.60)
4 TAX EXPENSES				
In respect of earlier years	-	-	-	-
5 PROFIT/(LOSS) AFTER TAX	(39.46)	85.92	(56.14)	(43.60)
6 PAID-UP EQUITY SHARE CAPITAL (Face Value of Rs 10)				1515.38
7 RESERVES EXCLUDING REVALUATION RESERVES				(1730.51)
8 EARNING PER SHARE (EPS)				
Basic & Diluted EPS (not annualised)	Rs(0.26)	Rs 0.56	Rs (0.37)	Rs(0.29)

Note :

- The aforementioned results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th Aug, 2018.
- The financial results for the quarter ended 30th June, 2018 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Provision for taxation under Income Tax Act, 1961 has been made based on the anticipated taxable income for the year as a whole.
- The figures for the quarter ended 31st March, 2018 are the balancing figures being difference between the audited figures in respect of year ended 31st March, 2018 and the published year to date figures upto the third quarter of the relevant financial year.
- The Figures of the previous quarter/year have been regrouped/rearranged whenever necessary, in order to make them comparable.

Date: 14th August, 2018
Place : Gurgaon.



By order of the Board,
For Aravali Securities & Finance Limited

Ranjan Kumar Poddar
Ranjan Kumar Poddar
Chairman & Managing Director

