



Date: 13th February, 2019

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 13.02.2019

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e 13th day of February, 2019 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 31st December, 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 Wednesday, the 13th day of February, 2019, 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 5.00 p.m.

This is for your information.

Thanking You,
For Aravali Securities and Finance Limited

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Digitally signed
by MOHIT
KAUSHIK
Date: 2019.02.13
17:06:42 +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

**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

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2018

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1 REVENUE						
Revenue from Operations	118.47	60.85	8.86	186.12	26.72	150.41
TOTAL REVENUE	118.47	60.85	8.86	186.12	26.72	150.41
2 EXPENSES						
Change in Inventory of Stock in Trade	-	-	-	-	-	-
Employee Benefits Expense	10.83	7.89	9.93	27.56	26.84	37.94
Depreciation and Amortisation Expense	1.51	1.53	1.53	4.55	4.57	6.07
Other Expenses	23.12	427.46	18.07	478.03	86.64	104.81
TOTAL EXPENSES	35.46	436.88	29.53	510.14	118.05	148.82
3 Profit/(Loss) from operations before other income, finance cost and exceptional items	83.01	(376.03)	(20.67)	(324.02)	(91.33)	1.59
4 OTHER INCOME	23.96	17.44	16.20	57.84	39.90	56.36
5 Profit/(Loss) from ordinary activities before finance cost and exceptional items	106.97	(358.59)	(4.47)	(266.18)	(51.43)	57.95
6 FINANCE COSTS	25.48	27.66	25.79	78.04	78.09	101.55
7 Profit/(Loss) from ordinary activities after finance cost but before exceptional items	81.49	(386.25)	(30.26)	(344.22)	(129.52)	(43.60)
8 EXCEPTIONAL ITEMS	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax	81.49	(386.25)	(30.26)	(344.22)	(129.52)	(43.60)
10 TAX EXPENSES	-	-	-	-	-	-
11 Net Profit/(Loss) from ordinary activities after tax	81.49	(386.25)	(30.26)	(344.22)	(129.52)	(43.60)
12 Extraordinary items (Net of tax expense)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period	81.49	(386.25)	(30.26)	(344.22)	(129.52)	-
14 PAID-UP EQUITY SHARE CAPITAL (Face Value of Rs 10)						1515.38
15 RESERVES EXCLUDING REVALUATION RESERVES						(1730.51)
16 EARNING PER SHARE (EPS)						
Basic & Diluted EPS (not annualised)	Rs 0.54	Rs(2.55)	Rs (0.20)	Rs(2.27)	Rs(0.85)	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 13th February, 2019.
- The Statutory Auditors of the Company have carried out 'Limited Review' as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 and the related report is being submitted to the concerned stock exchanges.
- 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 and nine months ended 31st December, 2018 are the balancing figures being difference between the unaudited figures in respect of nine months ended 31st December, 2018 and six months ended unaudited figures upto 30th September, 2018 which were subjected to limited review.
- The Figures of the previous quarter/year have been regrouped/rearranged whenever necessary, in order to make them comparable.

Date: 13th February, 2019
Place : Gurgaon.



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

Ranjan Kumar Poddar

Ranjan Kumar Poddar
Chairman & Managing Director



Rajan Goel
(Rajan Goel)



Independent Auditor's Report on Review of Interim Financial Information to the Board of Directors

M/s Aravali Securities & Finance Limited
Plot No-136, 4th Floor, Rider House, Sector-44
Gurgaon -122003
Haryana

We have reviewed the accompanying statement of unaudited standalone financial results of M/s. **Aravali Securities & Finance Limited** for the quarter ended Dec 31, 2018 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. 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 the statements 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 statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide 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 financial results prepared in accordance with applicable accounting standards 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajan Goel & Associates
Chartered Accountants,
Firm's Registration No. 004624N


Rajan Kumar Goel
M.No. 083829

Place: New Delhi
Date: 13-02-2019

