

# ARIHANT Capital Markets Ltd. November, 2016

(CIN: L67120MP1992PLC007182)

To. Department of Corporate Services, BSE Limited. P. J. Towers, Dalal Street, Fort, Mumbai

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that in the meeting of the Board of Directors of the company held on Monday, November 14, 2016. The Board of Directors has approved the following businesses:

- 1. The Board of Directors has approved the unaudited standalone and consolidated Financial Results for the quarter and half year ended on September 30, 2016 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report issued by statutory auditor of the Company.
- 2. Mr. Shailesh Kumath be and is hereby appointed as an Additional Independent director of the Company subject to approval of Stock Exchange/ SEBI.
- 3. The Board of Directors has approved to make an investment in Arihant Capital IFSC Limited to be incorporated as wholly owned subsidiary of Arihant Capital Markets Limited at GIFT City in the state of Gujarat.

We are enclosing a copy of an un-audited financial result for the second quarter and half year ended on September 30, 2016 along with limited review report approved and issued by statutory auditor of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For Arihant Capital Markets Limited,

J 81 Mahesh Pancholi (Company Secretary) M.NO. F-7143



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Group concerns members of NSE, BSE, MCX-SX, NCDEX, MCX, DP-NSDL, CDSL

### ARIHANT CAPITAL MARKETS LIMITED

(Group concerns member of BSE, NSE, MCX-SX, NCDEX, MCX,ACE,DP-NSDL, CDSL) CIN- L67120MP1992PLC007182, Email: compliance@arihantcapital.com ,website : www.arihantcapital.com

Regd. Office: E/5, RATLAM KOTHI, INDORE-452001, Phone No: 0731-3016100 Fax: 0731-3016199

₹ in Lacs

		NAUDITED E	INANCIAL RE	SULTS FOR	THE QUARTE	R AND HAL	F YEAR ENDE	SEPTEMBER	30, 2010	CONSOLIE	ATED		
	U	NAUDITED	INANCIAL RE	STAND	ALONE				to Forded	CONSOLIE	Half Year	Ended	Year Ended
S.			. = 4.4		Half Year	Ended	Year Ended		uarter Ended	30.09.2015	30.09.2016	30.09.2015	31.03.2016
No.	D. disulare		uarter Ended	30.09.2015	30.09.2016	30.09.2015	31.03.2016	30.09.2016	30.06.2016		Unaudited	Unaudited	Audited
NO.	Particulars	30.09.2016	30.06.2016	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Ullaudited	O Trace and a second	
		Unaudited	Unaudited	Unaddited	Olludaite								
	PART-I										2,498.16	2,163.29	4,085.45
					0.402.02	1,730.02	3,307.54	1,374.95	1,123.22	1,127.81		538.33	1,066.26
	Income from Operation	1,177.08	925.85	903.57	2,102.93	535.24	1,057.46	626.99	452.84	297.71	1,079.83		5,151.71
	a) Net sales and Income from Operation	628.59	451.24	297.84	1,079.83		4,365.00	2,001.94	1,576.05	1,425.52	3,578.00	2,701.62	5, 151.7
	b) Other Operating Income	1,805.67	1,377.09	1,201.41	3,182.76	2,265.26	4,303.00	2,001.01					
	TOTAL INCOME (1)	1,000.01											46
								543.61	455.60	430.43	999.21	823.73	1,589.4
0.000	Expenditure		415.56	395.68	923.32	749.02	1,440.06		242.83	258.85	566.78	487.34	1,040.0
	a) Commission	507.77		214.69	503.84	404.67	880.11	323.94		24.95	42.68	49.20	100.6
	b) Employees Benefit Expenses	293.40	210.44	22.64	39.69	44.46	91.88	23.57	19.11		761.46	707.80	1,333.7
	c) Depreciation and amortisation Expenses	21.99	17.70		609.79	536.91	1,029.65	405.82	355.64	375.42		2,068.07	4,063.8
	d) Administrative & Other Expenditure	325.44	284.35	287.96		1,735.06	3,441.70	1,296.94	1,073.18	1,089.65	2,370.12	2,000.01	.,
	d) Administrative & Other Experience	1,148.59	928.04	920.97	2,076.64	1,735.00	0,777						
	TOTAL EXPENDITURE (2)												
								705.00	502.87	335.87	1,207.87	633.55	1,087.
	Profit/(Loss) from operations before other	07	449.04	280.44	1,106.12	530.20	923.30	705.00	302.07	-			
3	income, Finance Cost & Exceptional Item (1-2)	657.07	445.04	200.11						121.64	151.66	225.24	434.
3	income, r. man-			52.02	72.25	97.53	180.42	79.02	72.64	121.04	101.00	1/47/05/20/7/45/30	
	Other Jesomo	36.23	36.03	52.92	12.23	01.100	30.140.000						
4	Other Income											858.80	1,521
	l'annuactivities before					007 72	1,103.72	784.01	575.52	457.52	1,359.53	858.60	1,021
	Profit/(Loss) from ordinary activities before	693.30	485.07	333.36	1,178.37	627.73	1,103.72	704.01					
5	Finance Cost & Exceptional Item	033.50	8 - 1					400.45	74.22	46.29	183.37	93.72	234
1		00	55.50	37.38	133.30	89.02	197.38	109.15	14.22				
6	Finance Cost	77.80	35.00	0.1.00									
	T Midnos Good												
											1,176.16	765.07	1,287
	Profit/(Loss) from ordinary activites after				1 0 15 07	538.71	906.34	674.86	501.30	411.22	1,176.16	700.07	.,
7	Profit/(Loss) from ordinary activities are	615.50	429.57	295.98	1,045.07	550.7	000.01						
	Finance Cost but before Exceptional Items							_					
8		-											
	Exceptional Items	-											
									501.30	411.22	1,176.16	765.07	1,287
9	Profit/(Loss) from Ordinary Activities		400 57	295.98	1,045.07	538.7	906.34	674.86	501.30	411.22	.,		
	before Tax	615.50	429.57	255.50	1,010.00					440.00	408.67	273.47	43
	Deloie Tax		20.00.00.20.00.00		365.70	195.10	305.71	245.94	162.73	146.86	400.07		
		225.20	140.50	106.31	365.70	155.11			and the second				
10	Tax Expense			1					W-1-7				0.5
	t di dies afta	-						428.92	338.57	264.36	767.49	491.60	85
	Net Profit/(Loss) from Ordinary Activities afte	390.30	289.07	189.67	679.37	343.6	600.63	420.32	000.01				
11	Tax	390.30	200.01										
								-				1	
12	Extraordinary Items (Net of tax expense)	-									767.49	491.60	85
	Extraordinary items (not or tast any				070 27	343.6	0 600.63	428.92	338.57	264.36	767.49	431.00	
	15 the meriod	390.30	289.07	189.6	7 679.37	343.0	0					10.00	0
13	Net Profit/(Loss) for the period								-	(0.07)		(0.23	)
		_						920		100			
14	Minority Interest												
							and the second second		220 57	264.43	767.49	491.83	85
_	Net Profit/(Loss) after taxes and minority			7 189.6	7 679.37	343.6	600.63	428.92	338.57	204.40			
		390.3	289.0	/ 103.0	010.01						1,041.13	1,041.13	1,04
16	Interest					1,041.1	1,041.13	1,041.13	1,041.13			5/	2000
	ou Ossitel	1,041.1	3 1,041.1						- 5/-	5/-	5/-	3/	-
		5		/- 5	5/-		5/-						
	(Face Value per share)							ρ .		1		-	7,2
		1				-	5,052.6	8 -			1	1	
17	Reserves excluding Revaluation Reserves	-											
17													
18	Earnings Per Share (Rs.)								La constitución de la constituci		3.69	2.3	6
	Basic & Diluted EPS (Rs.) Excluding				2.00	1.	65 2.8	8 2.0	6 1.63	1.27	3.68	1	
		1.8	7 1.3	9.0	91 3.26	''	2.0	NSS,				2.2	6
	extraordinary items						65 2.8	8 2.0	6 1.63	1.27	3.69	2.3	0
	Basic & Diluted EPS (Rs.) Including	1.8	1.3	39 0.9	91 3.20	5 1.	65 2.8	2.5					
	extraordinary items	- 1.5											

#### Notes:

: Inaudited Statement of Assets and	Liabilities as at 3	30th September	2016	₹ in Lacs
Particulars	STANDA	LONE	CONSOL	IDATED
Particulars	30.09.2016	31.03.2016	30.09.2016	31.03.2016
EQUITY & LIABILITIES				
Shareholders' fund				1 0 1 1 10
Share Capital	1,041.13	1,041.13	1,041.13	1,041.13
Reserves and Surplus	5,732.06	5,052.68	8,068.34	7,299.75
A)	6,773.19	6,093.81	9,109.46	8,340.88
Minority Interest (B)	-	-	(0)	13.29
Non-Current Liabilities				27.71
Deferred Tax Liabilities (net)	37.93	34.01	33.03	
(C)	37.93	34.01	33.03	27.71
Current Liabilities			4.007.20	0.00
Short-Term Borrowings	4,611.98	-	4,667.39	4,094.15
Trade Payables	3,774.52	2,050.50	6,640.52	1,527.43
Other Current Liabilities	1,448.37	1,143.48	2,067.87	29.34
Short-Term Provisions	39.96	23.83	45.33	5,650.92
(D)	9,874.84	3,217.81	13,421.11	14,032.80
TOTAL (A+B+C+D)	16,685.95	9,345.63	22,563.60	14,032.00
ASSETS				
Non-Current Assets				
Fixed Assets		200.40	1,918.17	1,798.72
Tangible Assets	802.94	826.42	17.38	11.94
Intangible Assets	16.37	10.89	22.48	22.48
Non-Current Investments	1,244.86	1,232.67	202.28	207.05
Other Non-Current Assets	169.85	179.85	2,160.30	2,040.19
(A)	2,234.03	2,249.84	2,160.30	2,040.10
Current Assets			_	-
Current Investments	4 000 74	1,407.51	4,510.79	3,552.99
Inventories	1,898.71	2,524.66	11,246.12	2,733.01
Trade Receivables	10,281.56	2,524.00		4,583.42
Cash and Cash Equivalents	1,796.58	2,520.09	0,140.00	-
Short-Term Loans and Advances	475.07	635.53	897.57	1,123.19
Other Current Assets	475.07	7,095.79		11,992.61
(B) TOTAL (A+B	14,451.92 16,685.95			14,032.80

2 The above unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 14<sup>th</sup> November 2016.

- 3 The Unaudited Consolidated Financial Results of the Group includes results of Arihant Capital Markets Limited and its following subsidiaries: Arihant Lifespace Infra Developer Limited (100%), Arihant Financial Services Limited (100%), Arihant Futures & Commodities Limited (100%), Arihant Insurance Broking Services Limited (100%), Arihant Financial Planners And Advisors Pvt. Ltd. (100%), Ahinsa Lifespace Infraheight Ltd. (100%) & Arihant Housing Finance Corporation Limited
- 4 There is no reportable segment pursuant to AS-17 issued by ICAI. Hence no disclosure is required
- 5 Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

Place: Indore

Date: November 14, 2016

By or on behalf of the Board

Ashok Kumar Jain Chairman & Managing Director

DIN: 00184729



## ARORA BANTHIA & TULSIYAN CHARTERED ACCOUNTANTS

6th Floor Silver Arc Plaza, 20/1, New Palasia, Indore - 452 001 Tel: 2534318, 4071318

#### **Limited Review Report**

To
The Board of Directors
Arihant Capital Markets Limited

"We have reviewed the accompanying statement of unaudited financial results of **Arihant Capital Markets Limited** ("the Company") and the subsidiaries as listed in Point no. 3 of the accompanying statement for the quarter and half year ended 30<sup>th</sup> September, 2016, being submitted by the Company pursuant the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial 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 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 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 un-audited financial results prepared in accordance with applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies generally accepted in India, 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.

Accountant

For Arora Banthia & Tulsiyan Chartered Accountants

Firm Registration Number: 007028C

(CA. Ajay Tulsiyan)

CA. Ajay Tuisiya

Membership No.: 074868

Place: Indore,

Date: November 14, 2016