

Date: 09th September, 2017

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

Sub: Outcome of Board Meeting

Security Code: 511605

### Dear Sir/Madam,

We wish to inform you that the Meeting of the Board of Directors of the company held on Saturday, September 09th, 2017. The Board of Directors has approved the Unaudited Standalone and Consolidated Financial Results for the first quarter ended as on June 30, 2017. Further the Board of Director decided to make an efforts to disinvestment two Wholly Owned Subsidiary Company viz Arihant Insurance Broking Services Limited and Ahinsa Lifespace Infraheight Limited.

We are enclosing a copy of an Un-audited Financial Results for the first quarter ended as on June 30, 2017 along with Limited Review Report given by Statutory Auditor of the company.

This is for your information and record.

Thanking you,

Yours faithfully

For Arihant Capital Markets Limited,

Mahesh Pancholi (Company Secretary)

M.NO. F-7143

Member of NSE, BSE, MSEI, DP-NSDL, CDSL

CIN: L67120MP1992PLC007182

# 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

S.	UNAUDITED FINANCIAL RESULTS FO	OTANE .	LONE		
No.	Particulars	STAND ALONE  Quarter Ended		CONSOLIDATED  Quarter Ended	
NO.					
		30.06.2017	30.06.2016	30.06.2017	30.06.20
	PART-I	Unaudited	Unaudited	Unaudited	Unaudit
1	Income from Operations				
	a) Revenue from Operations	0.000.04			
	b) Other Income	2,238.84	1,401.24	2,388.10	1,600.2
	TOTAL INCOME (1)	49.97	36.03	108.75	72.6
	(1)	2,288.81	1,437.26	2,496.85	1,672.8
2	Expenditure				
	a) Cost of Sales			40.00	
	b) Employees Benefit Expenses	292.76	040.44	13.28	-
	c) Finance Cost	92.33	210.44	335.54	242.8
	d) Depreciation and amortisation Expenses		55.50	98.65	74.2
	e) Administrative & Other Expenditure	18.89	17.70	20.84	19.1
	TOTAL EXPENDITURE (2)	1,102.08	699.90	1,199.02	811.2
	TO THE ENDITORIE (2)	1,506.06	983.54	1,667.33	1,147.4
	Profit/(Loss) before Tax & Exceptional Item (1-				
3	2)	782.75	450.70		
		102.15	453.72	829.52	525.4
4	Exceptional Items				
		- 1	-	-	-
	Profit/(Loss) from ordinary activities before				
5	tax	782.75	453.72	000 50	
		102.13	453.72	829.52	525.4
7	Tax Expense	143.22	140.50	450 57	
		140.22	140.50	156.57	162.7
	Net Profit/(Loss) from Ordinary Activities after				
	Tax	639.53	313.22	672.94	202.7
			010.22	012.34	362.72
8	Extraordinary Items (Net of tax expense)	-	_	-	
East Section					
9	Net Profit/(Loss) for the period	639.53	313.22	672.94	362.72
				072.04	302.77
10	Minority Interest	-	-	1-	
					-
44	Net Profit/(Loss) after taxes and minority				
11	interest	639.53	313.22	672.94	362.72
12	011				002.12
	Other Comprehensive Income			-	
12	Total				
13	Total comprehensive Income (11+12)	639.53	313.22	672.94	362.72
14	Dail E in Co				
	Paid up Equity Share Capital	1,041.13	1,041.13	1,041.13	1,041.13
	(Face Value per share)	5/-	5/-	5/-	5/-
15					O,
15	Reserves excluding Revaluation Reserves	-	-	-	-
16	Familian B. Oliver (D.)				
	Earnings Per Share (Rs.)				
	Basic & Diluted EPS (Rs.) Excluding extraordinary items				
	Basic & Diluted EPS (Rs.) Including	3.07	1.50	3.23	1.74
	extraordinary items				
	levi doi dillary Items	3.07	1.50	3.23	1.74

#### Notes:

- The above Unaudited Financial Results of the Company for the quarter ended June 30,2017 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 09th September 2017. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Clause 33 of Listing Agreement. The report does not contain anything which would have impact on the results for the Quarter ended June 30, 2017.
- The company has presented for the first time, its standalone and consolidated financial results under Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim issued thereunder and the other accounting principles generally accepted in India. Financial results for the principles of Ind AS 34.
- The Ind-AS Financial information for the quarter ended June 30,2016 have not been subjected to limited review or audit as per exemption given in SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the results in accordance with Ind -AS. The Ind- AS complied financial results for the preceding quarter ended March 31, 2017 and previous year ended March 31, 2017 have been not provided as per exemption given in the above referred Circular.
- Reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the quarter ended 30th June, 2016 are as under:

Standalone Quarter Ended	Rs. In Lacs  Consolidated  Quarter  Ended	
	30.06.2016	
289.07	338.57	
24.15	24.15	
313.22	362.72	
-	002.12	
312.22	-	
313.22	362.72	
	Quarter Ended 30.06.2016 289.07	

There is no reportable segment pursuant to AS-17 issued by ICAI. Hence no disclosure is required under AS-

Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary .

Company has opted to publish the consolidated financial results pursuant to Regulation 33 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Both the Consolidated and the Standalone finacial results have been submitted to BSE where the Company's shares are listed.

Place: Indore

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Date: September 09, 2017

By or on behalf-of the Board

Ashok Kumar Jain Chairman & Managing Director

DIN: 00184729



## ARORA BANTHIA & TULSIYAN CHARTERED ACCOUNTANTS

6<sup>th</sup> 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

- 1. We have reviewed the accompanying Statement of Standalone and Consolidated Unaudited Financial Results and the Notes to the Statement of Standalone and Consolidated Unaudited Financial Results of ARIHANT CAPITAL MARKETS LIMITED ("the company") for the quarter ended 30th June, 2017 ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No: CIR/CFD/CMD/15/2015 dated 30<sup>th</sup> November, 2015 and SEBI Circular No.CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (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 the Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 from 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.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles 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, read with SEBI Circular No. CIR/CFD/CMD/15/2015 dated 30 November, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arora Banthia & Tulsiyan

Banthia &

INDORE

Chartered Accountants Firm No:007028C

Mainkementin

CA Manoj Kumar Jain

Partner

Membership No.: 400371 Indore, September 9, 2017