



Date: 12<sup>th</sup> August, 2016

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

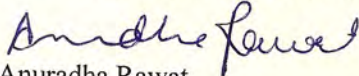
This is to inform you that the Board of Directors of the Company in its meeting held on Friday, the 12<sup>th</sup> day of August, 2016 at 3.00 p.m. at its registered office, Institutional area, Plot no. 39, Sector-44, Gurgaon-122003, Haryana, inter alia, has taken the following decisions:

1. Approved unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2016 (copy enclosed).
2. The Annual General Meeting of the Company has been decided to be held on Thursday, the 29<sup>th</sup> day of September, 2016 at 11.00 a.m.
3. Appointed M/s NKS & Company to act as Scrutinizer for the E-voting and Poll process for 36<sup>th</sup> Annual General Meeting of the Company.
4. The Register of Members and Share Transfer Book, both will remain closed from Saturday, the 24<sup>th</sup> day of September, 2016 till Thursday, the 29<sup>th</sup> day of September, 2016 (both days inclusive).

This is for your information.

Thanking you,

For Aravali Securities & Finance Limited

  
Anuradha Rawat  
Company Secretary

Encl: As above

**ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE : Institutional Area, Plot No. 39, Sector - 44, Gurgaon - 122003, Haryana  
Phone : +91-124 4888111, Fax : 91 124 4888101

CIN : L67120HR1980PLC039125 | Website : [www.aravalisecurities.com](http://www.aravalisecurities.com) | E-mail : [info@aravalisecurities.com](mailto:info@aravalisecurities.com)



## ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE: INSTITUTIONAL AREA, PLOT NO.39, SECTOR 44, GURGAON-122003, HARYANA.  
CIN - L67120HR1980PLC039125

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2016

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
<b>1. Income from Operations</b>				
a) Net Sales/Income from Operations	9.92	10.35	100.85	128.83
b) Other Operating income	-	-	-	-
<b>Total income from operations (Net)</b>	<b>9.92</b>	<b>10.35</b>	<b>100.85</b>	<b>128.83</b>
<b>2. Expenses</b>				
a) Purchase of Stock in Trade	-	-	-	-
b) Changes in Stock in Trade	0.10	0.01	-	0.01
c) Employee Benefits Expense	9.34	11.85	8.29	38.58
d) Depreciation	2.66	2.66	2.63	10.70
e) Other Expenses	20.91	15.43	19.05	62.24
<b>Total Expenses</b>	<b>33.01</b>	<b>29.95</b>	<b>29.97</b>	<b>111.53</b>
<b>3. Profit/(Loss) from operation before other income, finance cost and exceptional items (1-2)</b>	<b>(23.09)</b>	<b>(19.60)</b>	<b>70.88</b>	<b>17.30</b>
4. Other Income	10.69	12.79	9.17	37.51
<b>5. Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)</b>	<b>(12.40)</b>	<b>(6.81)</b>	<b>80.05</b>	<b>54.81</b>
6. Finance Cost	25.95	25.34	24.57	100.95
<b>7. Profit/(Loss) from ordinary activities before exceptional items (5-6)</b>	<b>(38.35)</b>	<b>(32.15)</b>	<b>55.48</b>	<b>(46.14)</b>
8. Provision for Diminution in value of Investment	0.00	2394.20	-	2394.20
<b>9. Profit/(Loss) from ordinary activities before tax (7-8)</b>	<b>(38.35)</b>	<b>(2426.35)</b>	<b>55.48</b>	<b>(2440.34)</b>
10. Provision for Taxation				
Current Tax	-	-	-	-
Earlier Year	-	0.32	-	0.32
Deferred Tax	-	-	6.32	-
<b>11. Net Profit/(Loss) from ordinary activities after tax (9-10)</b>	<b>(38.35)</b>	<b>(2426.67)</b>	<b>49.16</b>	<b>(2440.66)</b>
12. Extra ordinary items (net of tax expenses Rs...)	-	-	-	-
<b>13. Net Profit/(Loss) for the period (11 - 12)</b>	<b>(38.35)</b>	<b>(2426.67)</b>	<b>49.16</b>	<b>(2440.66)</b>
14. Paid up Equity Share Capital (face value of Rs.10 each)				1515.38
15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year.				(1612.62)
<b>16. Earning per share (EPS)</b>				
(a) Basic & Diluted EPS before extra ordinary items for the period, for the year, to date and for the previous year (not to be annualised).	Rs.( 0.25 )	Rs.(16.02)	Rs.0.32	Rs(16.11)
(b) Basic & Diluted EPS after extra ordinary items for the period, for the year, to date and for the previous year (not to be annualised).	Rs.( 0.25 )	Rs.(16.02)	Rs.0.32	Rs(16.11)



## Segment wise Revenue, Results and Capital Employed

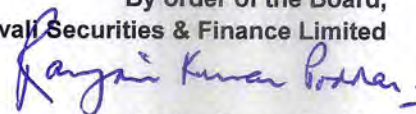
(Rs. in lacs)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
1. Segment Revenue				
a) Shares & Securities	0.79	1.50	88.81	90.31
b) Financing	9.13	8.85	12.04	38.52
Total	9.92	10.35	100.85	128.83
Less : Inter Segment Revenue	-	-	-	-
Net Sales/income from operations.	9.92	10.35	100.85	128.83
2. Segment Results				
Profit/(Loss) before tax and interest from each segment.				
a) Shares & Securities	0.69	1.50	88.81	90.31
b) Financing	9.13	8.85	12.04	38.52
Total	9.82	10.35	100.85	128.83
Less : Interest	25.95	25.34	24.57	100.95
Other unallocable expenditure				
Net of unallocable income.	22.22	17.16	20.80	74.02
Profit/(Loss) before tax & provisions	(38.35)	(32.15)	55.48	(46.14)
Less: Provision for Diminution in value of Investments	0.00	2394.20	-	2394.20
Profit/(Loss) before tax.	(38.35)	(2426.35)	55.48	(2440.34)
3. Capital Employed (Segment assets - segment liabilities)				
a) Shares & Securities	417.92	418.02	2821.73	418.02
b) Financing	314.40	305.27	293.72	305.27
c) Others	288.63	290.06	343.73	290.06
Total	1020.95	1013.35	3459.18	1013.35

Note :

- 1 The aforementioned results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2016.
- 2 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.
- 3 Provision for taxation under Income Tax Act, 1961 has been made based on the anticipated taxable income for the year as a whole.
- 4 The figures for the quarter ended 31st March, 2016 are the balancing figures between the Audited figures in respect of the full financial year ended March 31, 2016 and unaudited published year to date figures upto December 31, 2015 which were subjected to limited review.
- 5 The Figures of the previous quarter/year have been regrouped/rearranged whenever necessary, in order to make them comparable.

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



Ranjan Kumar Poddar  
Chairman & Managing Director

Date: 12th August, 2016  
Place : Gurgaon.



# SALARPURIA & PARTNERS

CHARTERED ACCOUNTANTS

Also at  
7, Chittranjan Avenue  
Kolkata-700 072  
Ph. No. 22375400, 01, 02

1008, Chiranjiv Tower  
43, Nehru Place  
New Delhi-110 019  
Ph.No.26216579, 26414726

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

To

Board of Directors

### **ARAVALI SECURITIES & FINANCE LIMITED**

REGD. OFFICE: INSTITUTIONAL AREA, PLOT NO.39, SECTOR 44,  
GURGAON-122003, HARYANA.

We have reviewed the accompanying balance sheet of M/s. **ARAVALI SECURITIES & FINANCE LIMITED** as of 30th June, 2016 and the related Statements of Profit & Loss and Cash Flows for the quarter ended, and a summary of significant accounting policies and other explanatory notes, 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. Management is responsible for the preparation and fair presentation of this interim financial information. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Engagements to Review Financial Statements", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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 applicable accounting standards prescribed in 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 terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

For SALARPURIA & PARTNERS  
Chartered Accountants  
Firm's Registration No.302113E

(KAMAL KUMAR GUPTA)

Partner

M. No.89190

Place: New Delhi

Date: 12.08.2016

