



# ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,  
Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304  
Email : info@arnoldholdings.in / arnoldholding9@gmail.com

Date: 29/05/2015

The General Manager,  
Corporate Relation Department, (BSE Scrip Code-537069)  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001

The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

**Sub: Outcome of Board Meeting**

We informed you that the Board of Directors of the Company at its meeting held on May 29<sup>th</sup> 2015, inter alia, has transacted the following:

1. Audited Financial result for the quarter & year ended 31<sup>st</sup> March , 2015:-

Audited financial results for the quarter and year ended 31<sup>st</sup> March 2015 as recommended by the Audit committee were approved by the Board of Directors at their meeting held today approved the same. A copy of audited financial results for the Quarter and year ended 31<sup>st</sup> March 2015 is attached here with.

2. Dividend

The boards of directors recommend the dividend 5% for the financial year 2014-2015.

Kindly, acknowledge receipt of the same and oblige.

Thanking You,  
Yours Faithfully,  
For Arnold Holdings Limited

*Mahendras*

Mahendraprasad Mallawat  
Whole Time Director



**ARNOLD HOLDINGS LIMITED**

**Audited Financial Results for the Quarter & Financial Year ended on 31st March' 2015**

(Amount in Lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 Audited	31.03.2015 (Audited)	31.03.2014 (Audited)
<b>1. Income From Operations</b>					
Income from operations	1,346.20	1,831.34	339.24	3,286.40	915.46
<b>Total Income from Operations (1)</b>	<b>1,346.20</b>	<b>1,831.34</b>	<b>339.24</b>	<b>3,286.40</b>	<b>915.46</b>
<b>2. Expenditure</b>					
(a) Increase / decrease in stock in trade and WIP	99.91	-631.35	22.86	-533.87	-346.91
(b) Consumption of Raw Material	-	-	-	-	-
(c) Purchase of Trade Goods	1,136.03	2,225.33	334.50	3,473.30	1,029.98
(e) Employees Cost	6.01	15.98	5.84	21.17	17.66
(f) Depreciation and Amortization Expenses	0.80	-	0.04	0.80	0.04
(g) Finance Cost	62.49	-	12.24	69.29	12.24
(f) Other Expenses	55.55	83.40	-14.59	132.33	87.92
<b>Total Expenses (2)</b>	<b>1,360.80</b>	<b>1,693.36</b>	<b>360.89</b>	<b>3,163.02</b>	<b>800.93</b>
<b>3. Profit from Operations before other income, interest and Exceptional Item (1-2)</b>	<b>-14.60</b>	<b>137.98</b>	<b>-21.65</b>	<b>123.38</b>	<b>114.53</b>
<b>4. Other Income</b>					
<b>5. Profit before Interest &amp; Exceptional Item (3+4)</b>	<b>-14.60</b>	<b>137.98</b>	<b>-21.65</b>	<b>123.38</b>	<b>114.53</b>
<b>6. Interest</b>					
<b>7. Profit after interest but before Exceptional Item (5-6)</b>	<b>-14.60</b>	<b>137.98</b>	<b>-21.65</b>	<b>123.38</b>	<b>114.53</b>
<b>8. Exceptional Items</b>					
<b>9. Profit (+) / Loss (-) from ordinary activities before tax (7+8)</b>	<b>-14.60</b>	<b>137.98</b>	<b>-21.65</b>	<b>123.38</b>	<b>114.53</b>
<b>10. Tax expenses</b>					
- Current Tax	21.17	-	19.54	21.17	19.54
- Deferred Tax Liabilities / (Assets)	-0.11	-	-0.10	-0.11	-0.10
<b>11. net profit (+)/Loss(-) from ordinary Activities after tax (9-10)</b>	<b>-35.66</b>	<b>137.98</b>	<b>-41.09</b>	<b>102.32</b>	<b>95.09</b>
<b>12. Extraordinary Item (net of tax expenses Rs.)</b>					
<b>13. Net Profit (+)/Loss(-) for the period (11-12)</b>	<b>-35.66</b>	<b>137.98</b>	<b>-41.09</b>	<b>102.32</b>	<b>95.09</b>
<b>14. Paid-up equity share capital (face value of share of 10/-)</b>					
- equity share (face value of share of 10/-)	5,012,500	5,012,500	5,012,500	5,012,500	5,012,500



**For ARNOLD HOLDINGS LTD.**  
*Mahendra S.*  
 Director/Authorised Signatory

15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				4,463.94	4,536.95	4,463.94			4,463.94
16. Earnings Per Share (EPS)									
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)			-0.71			2.75	0.82		1.90
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)			-0.71			2.75	0.82		1.90
<b>PART II</b>									
<b>A PARTICULARS OF SHAREHOLDINGS</b>									
<b>1 Public Shareholding</b>									
-	Number of shares		4,682,465			4,682,465			4,682,465
-	Percentage of shareholding		93.42			93.42			93.42
<b>2 Promoters and Promoter Group Shareholding</b>									
a)	Pledged / Encumbered								
-	Number of Shares		-			-			-
-	Percentage of shares (as a % of the total and promoter and promoter group)		-			-			-
-	Percentage of shares (as a % of the total share capital of the issuer)		-			-			-
b)	Non - encumbered								
-	Number of shares		330,035.00			330,035.00			330,035.00
-	Percentage of shares (as a % of the total shareholding of the Promoter and promoter group)		6.58			6.58			6.58
-	Percentage of shares (as a % of the total share capital of the issuer)		6.58			6.58			6.58



For ARNOLD HOLDINGS LTD.

Mahender.

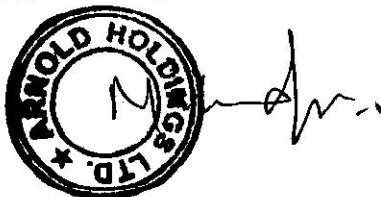
Director/Authorised Signatory

**NOTES:****1. STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2015**

(Amount in Lacs)

Sr. No.	Particulars	31.03.2015	31.03.14
		Audited	Audited
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1)</b>	<b><u>Shareholder's funds</u></b>		
(a)	Share Capital	501.25	501.25
(b)	Reserves and Surplus	4,536.95	4,463.94
(c)	Money Received against Share Warrants	-	-
<b>2)</b>	Share Application Money (Pending Allotment)	-	-
<b>3)</b>	<b><u>Non-Current liabilities</u></b>		
(a)	Long term Borrowings	-	-
(b)	Deffered tax liabilities (net)	-	-
(c)	Other long Term Liabilities	-	-
(d)	Long Term Provisions	-	-
<b>4)</b>	<b><u>Current Liabilities</u></b>		
(a)	Short Term Borrowings	1,195.34	470.98
(b)	Trade Payables	2.30	140.22
(c)	Other Current Liabilities	-	-
(d)	Short- Term Provisions	78.09	50.02
	<b>Total Equity &amp; Liabilities</b>	<b>6,313.93</b>	<b>5,626.41</b>
<b>II.</b>	<b>ASSETS</b>		
<b>1)</b>	<b><u>Non- Current Assets</u></b>		
(a)	Fixed Assets	1.39	1.17
(b)	Non-current investments	1.00	1.00
(c)	Defered tax assets (net)	2.51	2.39
(d)	Long term loans and advances	-	-
(e)	Other non-current assets	-	-
<b>2)</b>	<b><u>Current Assets</u></b>		
(a)	Inventories	1,935.13	1,401.25
(b)	Trade receivables	48.73	1.78
(c)	Cash and cash equivalents	235.56	115.56
(d)	Short term loans and advances	4,062.65	4,103.25
(e)	Other current assets	26.97	-
	<b>Total Assets</b>	<b>6,313.93</b>	<b>5,626.41</b>

- 2 The above results have been approved by the Audit Committee & recommended for the Approval of the Board. Board approved the same in its meeting held on 29.05.2015.



3 Figure of the previous periods have been regrouped wherever necessary.

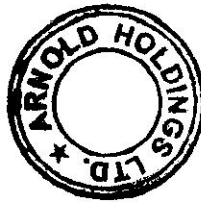
4 The Company has reported the figures in Lacs.

5 The board of directors recommed 5% dividend for the financial year 2014-2015.

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Particulars	31.03.2015
<b>INVESTOR COMPLAINTS</b>	
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed of during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Place : Kolkata  
Dated : 29/05/2015



By Order of the Board  
For Arnold Holdings Ltd.

*Mahapatra*

(M.P.Mallawat)  
Wholetime Director

**Auditor's Report on Financial Results Pursuant to the Clause 41 of the Listing Agreement**

To  
Board of Directors of Arnold Holdings Limited

We have audited the financial results of Arnold Holdings Limited for the year ended 31<sup>st</sup> March, 2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement 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. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies Accounting Standards Rules, as per section 133 of the Companies Act, 2013 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the year to date results for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For JAIN PRADEEP & CO.  
Chartered Accountants/FRN: 315109E

  
(Pradeep Jain)  
Proprietor, Membership no.052264

Place: Kolkata

Dated: 29<sup>th</sup> Day of May, 2015

