

ARTH UDYOG LIMITED

REGD.OFFICE: 16 A, Lajpat Nagar - IV, New Delhi - 110 024

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PART I. STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited (Refer Note 4)	Unaudited	Audited (Refer Note 4)	Audited	Audited
1	Income from Operations	-	-	-	-	-
	Total Income from Operations (net)	-	-	-	-	-
2	Expenses					
	a) Employees Benefit Expenses	1.41	0.82	-	3.35	-
	b) Advertisement Expenses	0.16	0.61	0.14	1.38	0.41
	c) Auditor's Remuneration	0.16	0.02	0.16	0.22	0.29
	d) Legal & Professional Charges	0.51	0.17	0.21	0.88	0.32
	e) Directors' Sitting Fees	0.04	0.02	0.03	0.10	0.21
	f) Listing Fees	1.24	0.34	-	1.64	0.06
	g) Conveyance Expenses	0.23	0.16	0.07	0.67	0.15
	h) Festival Expenses	-	0.10	-	0.10	0.12
	i) Other Expenses	0.24	0.14	0.06	0.84	0.16
	Total Expenses [2(a) to 2(i)]	3.99	2.38	0.67	9.18	1.72
3	Profit/ (Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1 - 2)	(3.99)	(2.38)	(0.67)	(9.18)	(1.72)
4	Other Income	8.87	12.30	11.19	360.82	292.40
5	Profit from Ordinary activities before Finance Costs and Exceptional Items (3 + 4)	4.88	9.92	10.52	351.64	290.68
6	Finance Costs (interest on Income tax)	-	-	0.18	-	0.18
7	Profit from Ordinary activities after Finance Costs but before Exceptional Items (5 - 6)	4.88	9.92	10.34	351.64	290.50
8	Exceptional Items	-	-	-	-	-
9	Profit from Ordinary Activities before Tax (7 + 8)	4.88	9.92	10.34	351.64	290.50
10	Tax Expense					
	a) Current Tax	0.26	1.22	1.45	3.16	23.87
	b) Deferred Tax	(0.16)	-	(8.60)	(0.16)	(8.60)
	Total Tax Expenses [10(a) to 10(b)]	0.10	1.22	(7.15)	3.00	15.27
11	Net Profit from Ordinary Activities after Tax (9 - 10)	4.78	8.70	17.49	348.64	275.23
12	Extraordinary items (Net of Tax expense)	-	-	-	-	-
13	Net Profit for the period (11 - 12)	4.78	8.70	17.49	348.64	275.23
14	Paid up Equity Share Capital (Face Value ₹ 10 per Share)	49.00	49.00	49.00	49.00	49.00
15	Reserves (excluding Revaluation Reserves)	-	-	-	1,936.37	1,587.73
16	Earnings per Share (face value of ₹ 10 each) (in ₹) (Before & after Extraordinary items)					
	Basic & Diluted	0.98	1.78	3.57	71.15	56.17
		(Not Annualised)	(Not Annualised)	(Not Annualised)		



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PART II. SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
A	Particulars of Shareholding					
1	Public Shareholding					
	-Number of Shares	1,66,500	1,66,500	1,66,500	1,66,500	1,66,500
	-Percentage of shareholding	33.98	33.98	33.98	33.98	33.98
2	Promoters and Promoter Group shareholding:					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	3,23,500	3,23,500	3,23,500	3,23,500	3,23,500
	- Percentage of shares (as a % of the total shareholding of Promoters and Promoter group)	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of the company)	66.02	66.02	66.02	66.02	66.02

Particulars		Quarter ended 31.03.2015
B	Investor Complaints	
	Pending at the beginning of the Quarter	NIL
	Received during the Quarter	NIL
	Disposed off during the Quarter	NIL
	Remaining unresolved at the end of the Quarter	NIL



ARTH UDYOG LIMITED

STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)

Particulars	As at March 31, 2015	As at March 31, 2014
	Audited	Audited
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	49.00	49.00
Reserves and Surplus	1,936.37	1,587.73
Sub total - Shareholders' funds	1,985.37	1,636.73
Non Current Liabilities		
Long Term Provisions	0.35	-
Sub total - Non current liabilities	0.35	-
Current Liabilities		
Trade Payables	0.31	0.27
Other Current Liabilities	0.04	-
Short-Term Provisions	-	0.05
Sub total - Current liabilities	0.35	0.32
TOTAL - EQUITY AND LIABILITIES	1,986.07	1,637.05
ASSETS		
Non Current Assets		
Non Current Investments	1,793.70	991.66
Deferred Tax Assets	16.00	15.85
Long Term Loans and Advances	0.73	-
Sub total - Non current assets	1,810.43	1,007.51
Current Assets		
Current Investments	161.00	615.39
Cash and Bank Balances	0.85	1.56
Short Term Loans and Advances	0.12	-
Other Current Assets	13.67	12.59
Sub total - Current assets	175.64	629.54
TOTAL - ASSETS	1,986.07	1,637.05

Notes :

- 1 The above Financial Results for the quarter and year ended March 31, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 26, 2015.
- 2 Other Income comprises mainly Income in the nature of Dividend, Interest and Gain on Redemption of Investments generated from Investment/deployment of funds from time to time. Income from dividend is accounted for only when the right to receive is established.
- 3 There are no separate reportable segments as per Accounting Standard on "Segment Reporting" (AS 17), as notified by the Companies (Accounting Standards) Rules, 2006.
- 4 The figures for the quarters ended March 31, 2015 and March 31, 2014 are the balancing figures between audited figures for the full financial year ended March 31, 2015 and March 31, 2014 and the published year to date figures upto the third quarter of the respective financial years.
- 5 During the year, the equity shares of the Company have been listed on "The Calcutta Stock Exchange Ltd." vide their letter dated 07th Jan, 2015 and 13th April, 2015.
- 6 Previous period figures have been regrouped and/or rearranged, wherever necessary.

By Order of the Board of Directors
for ARTH UDYOG LIMITED



Rajesh Kunath
Rajesh Kunath
Director
DIN - 00123655

Place: New Delhi
Date: May 26, 2015