

ARTH UDYOG LIMITED

REGD.OFFICE: 16 A, LAJPAT NAGAR - IV, NEW DELHI - 110 024

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	-	-	-	-	-	-
	Total Income from Operations(net)	-	-	-	-	-	-
2	Expenses						
	a) Employee Benefits Expenses	3.88	5.43	3.96	13.22	11.43	17.09
	b) Advertisement Expenses	0.34	0.57	0.24	0.99	0.72	0.79
	c) Auditor's Remuneration	0.03	0.24	0.02	0.35	0.07	0.23
	d) Legal & Professional Charges	4.63	3.81	0.09	8.46	0.19	0.60
	e) Directors' Sitting Fees	0.02	0.06	0.01	0.13	0.03	0.04
	f) Fees to Stock Exchange for Listing/Dilisting	1.15	-	-	1.44	0.28	0.28
	g) Travelling & Conveyance Expenses	0.63	0.71	0.61	2.00	1.71	2.24
	h) Depreciation	0.11	0.12	0.11	0.34	0.23	0.41
	i) Record Digitization Expenses	-	1.24	-	1.24	-	1.82
	j) Other Expenses	0.60	0.93	0.31	1.82	1.04	1.26
	Total Expenses [2(a) to 2(j)]	11.39	13.11	5.35	29.99	15.70	24.76
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional Items (1-2)	(11.39)	(13.11)	(5.35)	(29.99)	(15.70)	(24.76)
4	Other Income (Refer Note - 2)	5.55	307.17	9.54	318.92	422.02	431.29
5	Profit from Ordinary activities before Finance Costs and Exceptional Items (3+4)	(5.84)	294.06	4.19	288.93	406.32	406.53
6	Finance Costs (Interest on Income Tax)	-	-	-	-	-	0.46
7	Profit/(Loss) from Ordinary activities after Finance Costs but before Exceptional Items (5-6)	(5.84)	294.06	4.19	288.93	406.32	406.07
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before Tax (7+8)	(5.84)	294.06	4.19	288.93	406.32	406.07
10	Tax Expenses (Refer Note - 4)	(1.81)	36.46	0.17	34.90	49.22	47.86
11	Net Profit/(Loss) from Ordinary Activities after Tax (9-10)	(4.03)	257.60	4.02	254.03	357.10	358.21
12	Extraordinary items (Net of Tax Expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(4.03)	257.60	4.02	254.03	357.10	358.21
14	Paid up Equity Share Capital (Face Value of ₹ 10 per Share)	49.00	49.00	49.00	49.00	49.00	49.00
15	Reserves (excluding Revaluation Reserves)	-	-	-	-	-	2,294.58
16	Earnings per Share (face value of ₹ 10 each) (Before & after Extraordinary items)						
	Basic (in ₹)	(0.82)	52.57	0.82	51.84	72.88	73.11
	Diluted (in ₹)	(0.82)	52.57	0.82	51.84	72.88	73.11
		(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	(Not Annualised)	



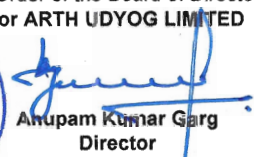
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Notes:-

- 1 The above Financial Results for the quarter and nine months ended December 31, 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 08, 2017 and the Statutory Auditors of the Company have carried out a Limited Review of the said Results.
- 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 -17 on "Segment Reporting" as notified by the Companies (Accounting Standards) Rules, 2006.
- 4 Tax expenses comprise of Current Tax, Deferred Tax and Income Tax expense for earlier years.
- 5 The Reserves include balance in Special Reserves u/s 45-IC of the Reserve Bank of India Act, 1934.
- 6 During the quarter ended 30th September, 2016, one of the body corporate Promoters of the Company approached the Company for the voluntarily delisting of its equity shares from The Calcutta Stock Exchange Ltd. (CSE), where the shares of the Company are listed. Consequently, the Board of Directors of the Company considered and recommended the proposal for voluntarily delisting to the shareholders. The said proposal was subsequently approved by the shareholders of the Company through a special resolution passed by way of postal ballot. Thereafter, the Company made an application to CSE for obtaining in-principle approval for delisting. The said application is presently under process.
- 7 Previous Period/Year figures have been regrouped and/or rearranged, wherever necessary to make their classification comparable with Current Period.

Place: New Delhi
Date: February 08, 2017

By Order of the Board of Directors
for ARTH UDYOG LIMITED



Anupam Kumar Garg
Director
DIN - 06726278

