

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

22/05/ 2019

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 531677

Dear Sir,

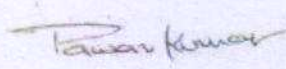
This is to inform you that the Board Meeting of the Company was held today i.e. 22<sup>nd</sup> May, 2019 at the registered of the company at 4.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 31<sup>st</sup> March, 2019.
- 2) Limited Review Report thereon.
- 3) The Present Auditor of the company M/s K M Tapuria & Co expired their Un – willingness to continue. Hence the Board re – commended Appointment of M/s PAM and Associates as Statutory Auditor of Company for a period of 5 years from F.Y. 19-20.

Please acknowledge and take on record the same.

Thanking you,

For Aris International Limited

  
Pawan Tibrewala  
Managing Director  
DIN - 06458210



REGD. OFFICE: 129-B, Ansa Industrial Estate, Saki Naka, Andheri (E), Mumbai 400072  
Tel No: 022- 42153479 Email id: arisinternationaltd@gmail.com

1. The first part of the report discusses the importance of maintaining accurate records of all transactions and the role of the auditor in ensuring the integrity of the financial statements. It also highlights the need for transparency and accountability in the reporting process.

2. The second part of the report provides a detailed overview of the audit process, including the planning, execution, and reporting stages. It emphasizes the importance of communication and collaboration between the auditor and the management throughout the process.

3. The third part of the report discusses the various types of audit opinions that can be issued, ranging from unqualified to qualified and adverse. It also provides guidance on how to interpret and respond to these opinions.

4. The fourth part of the report discusses the importance of maintaining independence and objectivity as an auditor. It also provides guidance on how to handle conflicts of interest and maintain the highest standards of professional conduct.

5. The fifth part of the report discusses the importance of staying up-to-date on the latest developments in the field of auditing. It also provides guidance on how to continue to develop and improve your skills and knowledge.

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Standalone Statement of Assets and Liabilities	As at	As at
	Current	Previous
	(Year ended)	(Year ended)
Particulars	31-Mar-19	31-Mar-18
<b>ASSETS</b>		

## Non-Current Assets

a) Property, Plant and Equipment	-	-
b) Capital Work in Progress	-	-
c) Intangible Assets	-	-
d) Intangible assets under development	-	-
e) Non-current investments	4.03	4.77
f) Financial Assets	-	58.90
(i) Long term loan and advances	1.68	1.68
g) Income Tax Asset (net)	-	-
h) Deferred Tax assets (net)	-	-
i) Other non - Current Assets	5.71	63.87
Sub - Total - Non-Current Assets	-	-

## Current Assets

a) Inventories	-	-
b) Financial Assets	-	-
(i) Investments	-	4
(ii) Trade Receivables	-	-
(iii) Cash and Cash Equivalents	9.21	1.81
(iv) Bank Balances other than (iii) above	1.80	19.81
(v) Loans	-	-



To,  
The Board of Directors  
Aris International Limited

**Auditor's Report on Quarterly Financial Results and Year to Date Results of Aris International Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have audited the Annual Financial Results ('the statement') of Aris International Limited for the year end 31<sup>st</sup> March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The standalone interim financial statements for the nine-month period ended March 31, 2019 and the audited standalone financial statements for the year ended March 31, 2019 have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25- "Interim Financial Results" and accounting standards specified under section 133 of Companies Act, 2013, respectively read with the relevant rules issued there under, 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 the statement:

- (i) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/loss and other financial information for the year ended 31<sup>st</sup> March 2019

**For, K. M. TAPURIAH & CO**  
Firm Registration No 314043E  
Chartered Accountants

*Naveen Mohta*

**Naveen Mohta**  
(Partner)  
Membership No: 048111



Place: Mumbai  
Date: 22.05.2019

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

May 22, 2019

To  
The General Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 531677

Subject: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual audited financial results for the year ended March 31, 2019

Dear Sir/Madam,

I, Aris International Limited, shall hereby declare that, our Statutory Auditor has issued Audit Report with unmodified opinion on standalone audited financial results of the Company for the year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,  
Your Faithfully,

For Aris International Limited



Ramesh Mishra  
Director

