ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

8th August 2022

To Department of Corporate Services, BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE CODE: 531677

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on **Monday**, 8th August, 2022 at 12:30 P.M. at the registered office of the Company, the Board has considered and approved:

- The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon; and
- 2) The Board has postponed board meeting for approval of the preferential issue of equity shares/warrants from 8-8-2022 to 17-08-2022 and separate intimation will be given for the revised date.

The Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 7:15 P.M.

This is for your kind information and record.

Thanking you,

FOR ARIS INTERNATIONAL LIMITED,

Ramesh Mishra

Director

(DIN: 00206671)

STATION P. LT

REGD. OFFICE: 129-B, Ansa, Industrial Estate, Saki Naka, Andheri (E), Mumbai 400072

Tel No: 9029000295 Email id: arisinternationalltd@gmail.com

ARIS INTERNATIONAL LIMITED

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2022

(Rs. In Lakhs)

		Chand	(RS. III Lakiis)	
	Standalone Quarter ended Year ended			
	30.06.2022	30.06.2021	31.03.2022	31.03.2022
Particulars	(Reviewed)	(Reviewed)	(Audited)	(Audited)
	(keviewed)	(neviewed)	(Addited)	(Audited)
1. Income from operations	16.58	2.00	7.57	18.82
(a) (i) Revenue from operations	10.36	2.00	(.5%	20102
(ii) Other Operating Income	16.00	2.00	7.57	18.82
Total revenue from operations (i+ii)	16.58	2.00	7.37	20.02
(b) Other income				3.60
(i) Net profit arising on financial assets designated at FVTPL	18.	5	3.5	2.68
(ii) Other incomes	-	*		0.10
Total income (a+b)	16.58	2.00	7.57	21.59
2. Expenses				
(a) Operating expenditure		20	1421	
(b) Cost of materials Consumed	-	2	191	F
(c) Purchase of stock-in-trade	16.43	-	7.90	7.92
(d) Change in Inventories of finished goods, work-in-progress and stock-in-	0.12	93	(1.05)	(1.05)
trade				
(e) Employee benefit expense	2.85	3.23	2.05	12.86
(f) Finance expenses	(4)	8	0.13	0.13
(g) Depreciation and amortisation expense	120	\$ I	(2)	9
(h) Professional fees paid	0.15	0.15	0.15	0.30
(i) Rent Expenses	0.60		0.60	2.40
(j) Listing fees	(4)	+	3.40	80
(k) BSE fees	0.89	0.89	0.89	3.54
(I) Net loss arising on financial assets designated at FVTPL	0.48	1.52	1.34	
(m) Other expenses (Any item exceeding 10% of the total expenses relating	1.48	1.09	2.84	4.54
to continuing operations to be shown separately)	500000	W7375.	15/3/00=	1000000
Total expenses	23.00	6.88	14.85	30.64
3. Profit/(Loss) before exceptional items (1-2)	(6.41)		(7.29)	
4. Exceptional items		, , , ,		15.1
5. Profit /(Loss) before tax (5+6)	(6.41)	(4.88)	(7.29)	(9.05)
6. Tax expense	,,,,,,,,,	133556	1-90000004	38707778
A. Provision for Current tax	100	2 1	843	2
B. Current tax expense relating to prior years	-		(0.00)	(0.00)
7. Net Profit / (Loss) for the period after tax (7+8)	(6.41)	(4.88)	(7.28)	(9.04)
8. Other comprehensive income (net of tax expense)		(45555
A. (i) Items that will not be reclassified to profit and loss		2	928	- 12
(ii) Income tax relating to items that will not be reclassified to profit or		3 1	100	9
B. (i) Items that will be reclassified to profit and loss	100	9	1948	-
(ii) Income tax relating to items that will be reclassified to profit or loss	5=3			
11. Total Comprehensive income for the period	(6.41)	(4.88)	(7.28)	(9.04)
41	46.20	25.80	46.20	
12. Paid-up Equity Share Capital	40.20	40.20	40,20	40.20
(Face value Rs. 10/-)	/75 24\	(64.76)	(68.93)	(68.93)
13. Reserves excluding revaluation reserves	(75.34)	(04.70)	(00.33)	(00.53)
14. EPS (Not annualized)	8,534	61		
(a) (i) Basic & Diluted EPS before Extraordinary items		1 1	1921	
(a) Basic & Diluted		-	2.83	,

5 (August 1970) 4 (August 1970) 4 (August 1970)		
Particulars	Quarter ended 30,06.2022	
B. INVESTOR COMPLAINTS		
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	

Notes:

- 1 Previous year/period figures have been regrouped/reclassified wherever The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 8, 2022. The financial results are in
- 2 accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The current quarter results have been subjected to a limited review by the Statutory Auditors of the Company.
- 3 The company operates in only one segment and hence Ind AS-108 " Operating Segment" is not applicable to the company
- 4 Provision for tax is provided for tax liability under 115JB of the Income Tax Act, 1961

RNAT

For Aris International Limited

Ramesh Mishra Director (DIN: 00206671)

Place: Mumbai Date: 08.08.2022



PAMS & ASSOCIATES

CHARTERED ACCOUNTANTS

Plot No: - 506, Unit - IX, Bhoi Nagar, Behind Baya Baba Math, Bhubaneswar - 751 022 Telephone No: 0674- 2543528

EMAIL: jeetmishra36@gmail.com, itpams@gmail.com



Limited Review Report

To, The Board of Directors Aris International Limited

"We have reviewed the accompanying statement of unaudited financial results of M/s Aris International Limited ('The Company') for the quarter ended 30th June, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on 8th August, 2022. This statement has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial results based on our review.

We conducted review of the statement in accordance with the standard of Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free from material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data thus provide less assurance than as audit. We have not performed an audit and accordingly, we do not express as audit opinion.

Based on our review Conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results for the quarter ended 30th June 2022 prepared in accordance with the generally accepted accounting standards specified and other recognised accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

Place: Mumbai Date: 08.06.202

DACCO

FOR PAMS & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 316079E

MANORANJAN MISHRA PARTNER M. No. 063698

UDIN: 22063698ADODRS39F1