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AFSL/LA/COM/SSS/131/2013
May 29, 2013

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 530245

Sub: Outcome of Board Meeting held on May 29, 2013

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held on May 29, 2013 has taken the following decision:

1. The Board considered and approved the Audited Financial Results for the quarter ended on March 31, 2013;
2. The Board considered and approved the Audited Financial Results for the year ended on March 31, 2013;
3. The Board considered and approved the appointment of Mr. Shreyas Shah as the Additional Executive Director and
4. The Board reviewed the operations of the Company.

Kindly acknowledge this and update it in your records.

Yours faithfully,

For Aryaman Financial Services Limited


Shripal Shah
(Executive Director)



Audited Financial Results for the Quarter and Year Ended March 31, 2013

(Rs. in Lacs)

Sr. No.	Particulars	Standalone Results					Consolidated Results	
		Quarter Ended			Year Ended		Year Ended	
		Audited 31-Mar-13	Un-audited 31-Dec-12	Un-audited 31-Mar-12	Audited 31-Mar-13	Audited 31-Mar-12	Audited 31-Mar-13	Audited 31-Mar-12
1	Income from operations							
a	Net Sales/Income from Operations	87.89	32.83	48.61	305.80	114.92	374.86	148.99
b	Other Operating Income	13.72	1.27	12.68	17.91	12.48	0.03	0.02
	Total income from operations (Net)	101.61	34.10	61.29	323.71	127.40	374.89	149.01
2	Expenses							
a	Cost of Materials consumed	-	-	-	-	-	-	-
b	Purchases of stock-in-trade	-	-	-	-	-	-	-
c	Change in inventories of finished goods, work in progress & stock-in-trade	-	-	-	-	-	-	-
d	Employee benefits expenses	10.94	13.01	11.76	46.12	45.94	46.49	45.94
e	Depreciation and amortisation expense	0.59	0.60	0.17	1.55	0.66	1.57	0.93
f	Other expenses	73.10	8.60	41.34	225.70	40.25	271.54	51.77
	Total expenses	84.63	22.21	53.27	273.37	86.85	319.60	98.64
3	Profit from Operations before Other Income, finance costs and Exceptional Items (1-2)	16.98	11.89	8.02	50.34	40.55	55.29	50.37
4	Other Income	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+4)	16.98	11.89	8.02	50.34	40.55	55.29	50.37
6	Finance costs	-	-	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5+6)	16.98	11.89	8.02	50.34	40.55	55.29	50.37
8	Exceptional items	-	-	-	-	-	-	-
9	Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	16.98	11.89	8.02	50.34	40.55	55.29	50.37
10	Tax Expense	3.59	2.27	7.62	9.95	7.62	10.62	9.49
11	Net Profit / (Loss) from Ordinary Activities after tax (9-10)	13.39	9.62	0.40	40.39	32.93	44.67	40.88
12	Extraordinary Items	-	-	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	13.39	9.62	0.40	40.39	32.93	44.67	40.88



14	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,097.50	1,097.50	1,097.50	1,097.50	1,097.50	1,097.50	1,097.50
15	Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	-	-	-	288.32	247.93	294.69	250.02
16.II	Earning Per Share (before extraordinary items)							
	Basic & Diluted (not annualised)	0.12	0.09	0.00	0.37	0.30	0.41	0.37
16.II	Earning Per Share (after extraordinary items)							
	Basic & Diluted (not annualised)	0.12	0.09	0.00	0.37	0.30	0.41	0.37
A	PARTICULARS OF SHAREHOLDING							
17	Public Shareholding							
	No. of shares	3,791,970	3,791,970	3,791,970	3,791,970	3,791,970	3,791,970	3,791,970
	Percentage of shareholding	34.55	34.55	34.55	34.55	34.55	34.55	34.55
18	Promoters & Promoter Group Shareholding			-				
a	Pledged / Encumbered							
	Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Percentage of shares (as a % of the total shareholding of promoter & promoter group)	-	-	-	-	-	-	-
	Percentage of shares (as a % of the total share Capital of the company)	-	-	-	-	-	-	-
b	Non- encumbered							
	Number of Shares	7,183,030	7,183,030	7,183,030	7,183,030	7,183,030	7,183,030	7,183,030
	Percentage of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	Percentage of shares as a % of the total share Capital of the company)	65.45	65.45	65.45	65.45	65.45	65.45	65.45

	Particulars	3 months
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unsolved at the end of quarter	NIL



Audited Financial Results of Aryaman Financial Services Limited

STATEMENT OF ASSETS AND LIABILITIES

Rs. In Lacs

Particulars	Standalone		Consolidated	
	As at 31 March 2013	As at 31 March 2012	As at 31 March 2013	As at 31 March 2012
	Audited	Audited	Audited	Audited
A EQUITY AND LIABILITIES				
1 Shareholders' Funds:				
(a) Share Capital	1,097.50	1,097.50	1,097.50	1,097.50
(b) Reserves and Surplus	288.32	247.93	294.69	250.02
Sub-Total - Shareholder's Funds	1,385.82	1,345.43	1,392.19	1,347.52
2 Share Application Money pending allotment	-	-	-	-
3 Non Current Liabilities				
(a) Long -term borrowings	10.79	-	10.79	-
(b) Differed Tax Liability	5.97	5.53	6.65	5.53
(c) Long term provisions	-	-	-	-
Sub-total- Non Current Liabilities	16.76	5.53	17.44	5.53
4 Current Liabilities				
(a) Short-term borrowings	1.75	-	23.79	-
(b) Trade payables	3.30	1.74	3.79	1.99
(c) Other Current Liabilities	27.91	7.81	28.88	8.84
(c) Short term provisions	37.20	28.18	37.21	30.05
Sub-Total - Current Liabilities	70.16	37.73	93.67	40.88
TOTAL - EQUITY AND LIABILITIES	1,472.74	1,388.69	1,503.30	1,393.93
B ASSETS				
1 Non - Current Assets				
(a) Fixed Assets	112.79	98.56	157.18	98.56
(b) Current Investments	-	-	175.64	206.44
(c) Non Current Investments	688.25	688.25	262.87	315.00
(d) Long term Loans & Advances	314.17	75.01	344.18	276.01
Sub-Total - Non Current Assets	1,115.21	861.82	939.87	896.01
2 Current Assets				
(a) Inventories	-	-	66.85	-
(b) Trade receivables	113.45	163.10	113.82	163.10
(c) Cash and Bank balances	151.73	88.48	223.50	88.83
(d) Short term Loans & Advances	92.35	275.29	156.21	244.49
(e) Other Non-Current Assets	-	-	3.05	1.50
Sub - Total - Current Assets	357.53	526.87	563.43	497.92
TOTAL ASSETS	1,472.74	1,388.69	1,503.30	1,393.93

For Aryaman Financial Services Limited



Shripal Shah
 Executive Director