



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

To,

BSE Limited

Corporate Relationship Department

P.J Towers

Dalal Street

Mumbai -400 001

Stock Code: BSE -500016

Dear Sir,

Sub: Outcome of the Board meeting held today ie 10th August 2016.

This is to inform you that meeting of the Board of directors held today and approved the following

1. Unaudited Financial Results for the Quarter ended 30th June 2016.

Kindly take above on your records.

Date: 10.08.2016

Place: Chennai

yours faithfully

For ARUNA HOTELS LIMITED


DIRECTOR





ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

PART-1 STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED-30/06/2016

'Rs in lacs

Particulars	3 months ended	Preceding	Corresponding 3	Accounting year
	30/06/2016	3 months ended	months ended	ended
(Refer Notes Below)	Unaudited	31/03/2016	30/06/2015 in the	31/03/2016
			previous year	
	Unaudited	Audited	Unaudited	Audited
1. Income from operation				
(a) Net Sales/Income from Operations (Net of excise duty)	-	-	-	-
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	-	-	-	-
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	2.60	16.28	5.49	30.14
(e) Depreciation and amortisation expense	-	147.95	-	147.95
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	285.90	33.20	8.12	90.70
Total Expenses	288.50	197.42	13.61	268.78
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	(288.50)	(197.42)	(13.61)	(268.78)
4. Other Income	-	354.89	-	354.89
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(288.50)	157.47	(13.61)	86.11
6. Finance Costs	334.70	61.22	2.53	92.65
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	(623.20)	96.26	(16.15)	(6.54)
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	(623.20)	96.26	(16.15)	(6.54)
10. Tax expense	-	-	-	-
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	(623.20)	96.26	(16.15)	(6.54)
12. Extraordinary items (net of tax expense)	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	(623.20)	96.26	(16.15)	(6.54)
14. Share of Profit / (loss) of associates *	-	-	-	-
15. Minority Interest*	-	-	-	-
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(623.20)	96.26	(16.15)	(6.54)

No. 144.145, Sterling Road, Nungambakkam, Chennai- 600 034.
Ph: 044-3988 4422, Fax: 044-3041 4999. Email: arunahotelmpl@gmail.com.



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Particulars	'Rs in lacs			
	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended 30/06/2015 in the previous year	Accounting year ended 31/03/2016
17. Paid-up equity share capital (Face Value of the Share shall be indicated)	900.00	900.00	900.00	900.00
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	(3,241.37)	(3,125.92)	(3,125.92)	(3,242.00)
19.i Earnings Per Share (before extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	(6.92)	1.07	(0.18)	(0.07)
(b) Diluted	(6.92)	1.07	(0.18)	(0.07)
19.ii Earnings Per Share (after extraordinary items) (of Rs 10/- each) (not annualised):				
(a) Basic	(6.92)	1.07	(0.18)	(0.07)
(b) Diluted	(6.92)	1.07	(0.18)	(0.07)

See accompanying note to the Financial Results





ARUNA HOTELS LIMITED

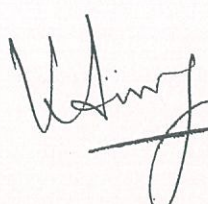

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Part II

Particulars	3 months ended 30/06/2016	Preceding 3 months ended 31/03/2016	Corresponding 3 months ended 30/06/2015 in the previous year	Accounting year ended 31/03/2016
A PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares	4253670	4253670	4253670	4253670
- Percentage of shareholding	47.26	47.26	47.26	47.26
2. Promoters and Promoter Group Share Holding				
a) Pledged/ Encumbered				
- Number of Shares				
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)				
- Percentage of shares (as a % of the total share capital of the company)				
b) Non-Encumbered				
- Number of Shares	4746330	4746330	4746330	4746330
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	52.73	52.73	52.73	52.73
- Percentage of shares (as a % of the total share capital of the company)	52.73	52.73	52.73	52.73

Particulars 3 months ended

Particulars	3 months ended
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	3
Received during the quarter	4
Disposed of during the quarter	7
Remaining unresolved at the end of the quarter	0

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Standalone / Consolidated Statement of Assets and Liabilities

Particulars	Rs in lacs	Rs in lacs
	As at 30th June 2016	As at 31st March 2016
Â EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,207.87	1,207.87
(b) Reserves and surplus	5,076.19	5,373.92
(c) Money received against share Warrants	-	-
Sub-total - Shareholders' funds	6,284.06	6,581.79
		-
2. Share application money pending allotment	3,898.17	3,387.67
3. Minority interest *		-
4. Non-current liabilities		-
(a) Long-term borrowings	1,419.85	1,564.71
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	6.52	3.65
		-
Sub-total - Non-current liabilities	1,413.33	1,568.36
		-
5. Current liabilities		-
(a) Short-term borrowings	305.90	305.90
(b) Trade payables	0.96	41.93
(c) Other current liabilities	759.07	858.00
(d) Short-term provisions	98.88	100.38
		-
Sub-total - Current liabilities	1,164.81	1,306.20
		-
TOTAL - EQUITY AND LIABILITIES	12,760.37	12,844.02
		-
B ASSETS		-
1. Non-current assets		-
(a) Fixed assets	11,469.47	11,469.47
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	1.95	1.95
(d) Deferred tax assets (net)	774.28	-
(e) Long-term loans and advances	260.50	260.45
(f) Other non-current assets	-	774.28
		-
Sub-total - Non-current assets	12,506.21	12,506.16

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	Rs in lacs	Rs in lacs
2 Current assets		-
(a) Current investments	-	-
(b) Inventories	28.63	28.63
(c) Trade receivables	123.70	123.70
(d) Cash and cash equivalents	51.29	132.95
(e) Short-term loans and advances	17.01	17.01
(f) Other current assets	33.54	35.58
		-
Sub-total - Current assets	254.17	337.87
		-
TOTAL-ASSETS	12,760.37	12,844.02

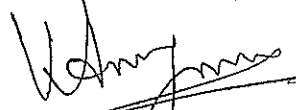
NOTES:

1. The working results of the company were adversely affected due to non- operation of the hotel. The Company is in the process of charting a detailed plan of restarting its operations soon.
2. Company Security trading has been suspended by BSE Limited and company has taken the steps to revoke the suspension. The inspection by BSE is complete and the complete hopes to get its shares re-listed again very shortly.
3. Statutory Auditors of the Company have carried out a limited review of the financial results for the quarter ended 30th June 2016 in terms of regulation 33 of Listing Obligations and Disclosure Requirements (LODR).
4. Previous Quarter's Accounting years figured have been regrouped wherever necessary.
5. The above results were approved by the Board of Directors at the meeting held on 10/08/ 2016.

Date: 10th August 2016

Place: Chennai

For and Behalf of the Board


Managing Director



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BALA & Co.,
Chartered Accountants

Review Report to Stake Holders of **Aruna Hotels Limited**

We have reviewed the accompanying statement of unaudited financial results of **ARUNA HOTELS LIMITED** for the period ended **30th June, 2016**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an 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 prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 10-08-2016

For M/s Bala & Co.,
Chartered Accountants
FRN: 000318 S

P.S. Devasenapathy
Partner
M.No : 024740



"Sri Guru Nivas"

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