

ARIHANT TOURNESOL LIMITED

(CIN NO. L15315PN1991PLC061079)

Regd. Office & Factory:

74/1, Village Bhogaon
Barsi Road,
North Solapur,
Maharashtra
Phone 95217-2351379

34-B, Jolly Maker Chambers-II,
Nariman Point,
Mumbai 400 021.

Phone: 22024359 / 22025117

Fax No. 22821776

Email: info@omegarealtech.com

May 30, 2017

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 526125

Sub.: Outcome of the Board Meeting held on May 30, 2017.

This is to inform you that the Board of Directors of **Arihant Tournesol Limited** at its Meeting held on Tuesday, May 30, 2017 has considered and approved the Audited Financial Results and along with the Auditor's Report thereon for the quarter and year ended 31st March, 2017 as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- i. Audited Financial Results for the quarter and year ended 31st March, 2017 and Auditor's Report thereon;
- ii. Declaration on unmodified opinion on Auditor's Report.

The Meeting of the Board of Directors Commenced on 03.00 P.M. and concluded at 4:30 P.M.

Kindly take the above on your record.

Yours faithfully,
For **Arihant Tournesol Limited**


Mr. K.C. Sethi
Authorized Signatory

Date: May 30, 2017

Place: Mumbai



RAJESH PANDYA B.Com, L.L.B., F.C.A.

R. B. PANDYA & CO.

CHARTERED ACCOUNTANTS

308, Venkatesh Chambers, Behind Khadi Emporium,
Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001.
Tel.: +91 22 22070840 / 6799 Fax: +91 22 22076001
Email:sajagfinance@gmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors,
Arihant Tournesol Limited,
34/B, Jolly Makers Chambers,
Nariman Point,
Mumbai – 400 021

We have audited the quarterly financial results of Arihant Tournesol Limited for the quarter ended 31st March, 2017 and the year to date results for the period 01/04/2016 to 31/03/2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable 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 these quarterly financial results as well as the year to date results:

- (i) are 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 quarter ended 31/03/2017 (date of the quarter end) as well as the year to date results for the period from 01/04/2016 to 31/03/2017.

For R B Pandya & Co.
Chartered Accountants

Rajesh B Pandya
Proprietor

Membership Number : 033788



Place : Mumbai

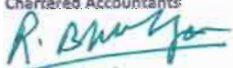
Date : 30/05/2017

ARIHANT TOURNESOL LIMITED
Registered Office: 34/B Jolly Makers Chamber, 11, Nariman Point, Mumbai-400 021
CIn No. : L15315PN1991PLC061079
Tel. no. : 24960101
Email : arihantent@vsnl.net
FOR THE QUARTER ENDED 31ST MARCH, 2017

STATEMENT OF ASSETS & LIABILITIES:

		(Rs. in lacs)	
Particulars		As at 31/03/2017	As at 31/03/2016
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	989.83	989.83
	(b) Reserves & Surplus	(1,097.19)	(1,099.21)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	(107.36)	(109.38)
2	Share application money pending allotment	-	-
3	Minority Interest*		
4	Non-current liabilities		
	(a) Long-term borrowings	236.72	283.22
	(b) Deferred tax liabilities (net)	3.40	1.98
	(c) Other long-term liabilities	1.76	7.64
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	241.88	292.84
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.36	0.36
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	0.36	0.36
	TOTAL - EQUITY AND LIABILITIES	134.88	183.81
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	105.44	106.33
	(b) Goodwill on Consolidation*	-	-
	(c) Non-current investments	0.24	0.24
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	-	47.80
	(f) Other non-current assets	24.90	24.90
	Sub-total - Non-current assets	130.58	179.27
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	3.60	2.40
	(d) Cash and Cash Equivalent	0.70	2.14
	(e) Short-term loans and advances	-	-
	(f) Other current assets	-	-
	Sub-total - Current assets	4.30	4.54
	TOTAL - ASSETS	134.88	183.81

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As per our Report on Even Date
For, R B Pandya & Co.
Chartered Accountants

Rajesh B. Pandya
Proprietor
Mumbai, 30th May, 2017



For, Arihantournesol Ltd.

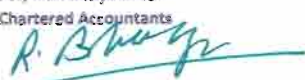

G. N. Jha
Director
Mumbai, 30th May, 2017


V. S. Sethi
Director
Mumbai, 30th May, 2017

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FOR THE QUARTER ENDED 31ST MARCH, 2017

Part I							(Rs. in lacs)
Sr. No.	Particulars (Refer Notes Below)	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	year to date figures for current period ended	year to date figures for the previous year ended	Previous year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016	31.03.2016
		Audited	Audited	Audited	Audited	Audited	Audited
1	Income from operations	-	-	-	-	-	-
	(a) Net Sales / Income from Operations	-	-	-	-	-	-
	(b) Other Operating Income	0.30	0.30	0.30	1.20	1.20	1.20
	Total Income from operations (net)	0.30	0.30	0.30	1.20	1.20	1.20
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Employee benefits expense	-	0.15	0.05	-	0.30	0.30
	e) Depreciation and amortisation expense	0.22	1.35	1.82	0.89	7.27	7.27
	f) Other Expenses						
	- Travelling Expenses	-	-	-	-	-	-
	- Rates & Taxes	-	-	-	-	-	-
	- Legal & Professional fees	0.49	0.18	0.39	1.50	-	-
	- Others	0.47	0.40	0.79	5.99	4.71	4.71
	Total Expenses (a to f)	1.18	2.08	3.05	8.38	12.29	12.29
3	Profit/(loss) from Operations before other income, finance costs and exceptional items (1-2)	(0.88)	(1.78)	(2.75)	(7.18)	(11.09)	(11.09)
4	Other Income	5.88	-	1.20	6.69	1.20	1.20
5	Profit/(loss) from ordinary activities before finance costs and exceptional items (3+4)	5.00	(1.78)	(1.55)	(0.49)	(9.89)	(9.89)
6	Finance cost	-	-	-	-	-	-
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items (5-6)	5.00	(1.78)	(1.55)	(0.49)	(9.89)	(9.89)
8	Exceptional items	(3.93)	-	-	(3.93)	-	-
9	Profit/(loss) from Ordinary Activities before tax (7-8)	8.93	(1.78)	(1.55)	3.44	(9.89)	(9.89)
10	Tax Expenses						
	- Current Tax including FBT	-	-	-	-	-	-
	- Prior year taxes	1.43	-	-	1.43	-	-
11	Net Profit/(loss) from Ordinary Activities after tax (9-10)	7.50	(1.78)	(1.55)	2.02	(9.89)	(9.89)
12	Extra-ordinary Items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(loss) for the period (11-12)	7.50	(1.78)	(1.55)	2.02	(9.89)	(9.89)
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)	7.50	(1.78)	(1.55)	2.02	(9.89)	(9.89)
17	Paid up Equity Share Capital (Face value of Rs. 10/- each)	989.83	989.83	989.83	989.83	989.83	989.83
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-
19.	Earnings Per Share (before extraordinary items) (of Rs.10/- each)(not annualised):						
	(a) Basic	0.08	(0.02)	(0.02)	0.02	(0.10)	(0.10)
	(b) Diluted	0.08	(0.02)	(0.02)	0.02	(0.10)	(0.10)
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each)(not annualised):						
	(a) Basic	0.08	(0.02)	(0.02)	0.02	(0.10)	(0.10)
	(b) Diluted	0.08	(0.02)	(0.02)	0.02	(0.10)	(0.10)

As per our Report on Even Dated
For, R B Pandya & Co.
Chartered Accountants

Rajesh B. Pandya
Proprietor
Mumbai, 30th May, 2017



For, Arihantournesol Ltd.

 
D. N. Jha Varsha Sethi
Director Director
Mumbai, 30th May, 2017

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May 30, 2017

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai - 400 001

Dear Sirs/Madam,

Scrip Code: 526125

Sub.: Declaration under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CLR/CFD/CMD/56/2016.

DECLARATION

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No. CFR/CFD/CMD15612016 dated 27th May, 2016 we hereby declare that M/s. **R. B. PANDYA & CO.** (FRN 107331W) Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the company for the quarter and year ended 31st March, 2017.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For **Arihant Tournesol Limited**



Mr. K.C. Sethi