

*Ref: AFHL/ NSE/2013/ 2284
29th November, 2013*

*The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400051*

Dear Sir,

Sub: Outcome of Board Meeting.

We write to intimate that the Board at its meeting held on 29th November, 2013 have considered and approved inter alia the following business:

1. Standalone and Consolidated annual audited financial results for the financial year ended 30th September, 2013.

We submit herewith the signed financial results both standalone and consolidated for the financial year ended 30th September, 2013.

Kindly take the aforementioned on record and oblige.

Thanking you.

*Yours faithfully,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,*



*(Meenakshi)
Company Secretary*

Encl:-As Above

Part- I

STATEMENT OF AUDITED RESULTS FOR THE LAST QUARTER AND YEAR ENDED 30 TH SEPTEMBER 2013

(Rs. in Lacs)

		S T A N D A L O N E					(Rs. in Lacs)	
Sl.No.	Particulars	Quarter Ended			Audited Results Year Ended 30.09.2013 (12 Months)	Audited Results Year Ended 30.09.2012 (12 Months)	CONSOLIDATED	
		30.09.2013	30.06.2013	30.09.2012			Audited results for the Current Year ended 30.9.2013	Audited results for the Previous Year ended 30.9.2012
		(Audited)						
1	Income from Operations							
	(a) Net Sales / Income from operations (Net of exise duty)	2145.27	1256.06	8897.77	5865.42	13352.70	13162.00	21719.96
2	(b) Other Operating Income	116.05	123.29	87.70	504.79	344.05	579.88	344.05
	Expenses							
	a) Cost of Materials Consumed	1499.73	1491.64	8944.36	6913.34	12191.97	13658.58	20183.33
	b) Purchases of Stock In Trade			67.5		67.50		
	c) Changes in Inventories of Finished Goods, Work In Progress and Stock In Trade	507.77	-318.77		-1964.94		184.46	0.00
	d) Employee Benefits Expense	0.52	1.49	1.04	4.18	3.66	4.58	5.61
	e) Employee Cost	26.46	28.44	35.5	129.29	140.85	146.40	172.98
	f) Depreciation and amortisation expense	15.37	15.18	12.47	60.05	56.38	66.76	61.90
	g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	127.82	104.91	201.89	547.79	556.10	680.38	661.41
	Total Expenses	2177.66	1322.89	9262.76	5689.70	13016.46	14741.16	21085.05
3	Profit / (Loss) from Operations before Other Income, finance costs and Exceptional Items (1-2)	83.66	56.46	-277.29	680.51	680.33	-999.28	978.98
4	Other Income	215.67	152.45	488.44	542.65	695.79	440.90	509.92
5	Profit/ (Loss) From Ordinary Activities before Finance Costs & Exceptional Items (3+4)	299.33	208.91	211.15	1223.16	1376.12	-558.38	1488.90
6	Finance Costs	263.87	160.80	152.59	815.92	820.83	1451.46	820.87
7	Profit/ (Loss) From Ordinary Activities After Finance Costs But Before Exceptional Items (5-6)	35.45	48.11	58.56	407.24	555.28	-2009.84	668.03
8	Exceptional Items	-	-	-	(180.10)	(280.04)	(180.10)	-
9	Profit/(Loss) from ordinary activities beforeTax(7±8)	35.45	48.11	58.56	227.14	275.24	-2189.95	668.03
10	Tax Expense	10.00	10.00	25.99	60.00	61.99	-333.88	184.14
11	Net Profit /(Loss) from Ordinary Activities after tax (9-10)	25.45	38.11	32.57	167.14	213.25	-1856.06	483.89
12	Extraordinary Items (net of tax Expense Rs. lakhs)	-	-	-	-	-	-	-
13	Net Profit /(Loss) for the period (11-12)	25.45	38.11	32.57	167.14	213.25	-1856.06	483.89
14	Share of profit / (Loss) of associates		-	(18.00)		(18.00)	-	-
15	Minority interest	-	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13±14±15)	25.45	38.11	14.57	167.14	195.26	-1856.06	483.89
17	Paid-up equity share capital (Face Value Rs 10/- Per Share)	860.00	860.00	860.00	860.00	860.00		
18	Reserves Excluding Revaluation Reserves As Per Balance Sheet Of Previous Accounting Year	-	-	-	14661.72	14494.58		
19.i	Earnings Per Share (before extraordinary items) (of Rs.10/- each (not annualised)							
	(a)Basic	0.30	0.44	0.38	1.94	2.48		
	(b)Diluted	0.30	0.44	0.38	1.94	2.48		
19.ii	Earnings Per Share (after extraordinary items) (of Rs.10/- each (not annualised)							
	(a)Basic	0.30	0.44	0.38	1.94	2.48		
	(b)Diluted	0.30	0.44	0.38	1.94	2.48		

PART- II

Select information for the quarter and year ended 30.09.2013

A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	-Number of shares	4944300	4944300	4944300	4944300	4944300
	-Percentage of shareholding	57.49%	57.49%	57.49%	57.49%	57.49%
2	Promoters and promoter group shareholding					
	a) Pledged/Encumbered					
	- Number of Shares	nil	nil	nil	nil	nil
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	nil	nil	nil	nil	nil
	- Percentage of Shares (as a % of the total share capital of the company)	nil	nil	nil	nil	nil
	b) Non-encumbered					
	- Number of Shares	3655700	3655700	3655700	3655700	3655700
	- Percentage of Shares (as a % of the total share holding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the company)	42.51%	42.51%	42.51%	42.51%	42.51%

B

Particulars	
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 TO STANDALONE

- The above standalone audited results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 29th November 2013.
- Figures of the previous year have been rearranged wherever necessary.
- Company has only one Segment,Construction
- Provisional interest accrued on Arihant Griha Ltd. (100% Subsidiary) has been reversed.

NOTES TO CONSOLIDATED

- The above consolidated annual audited results present the results of the business operations of the Company, its subsidiaries, Joint venture and associates.
- The above consolidated annual audited results have been prepared in accordance with the principles and procedures as set out in the Accounting Standard - 21 on 'Consolidated Financial Statements',Accounting Standard - 23 on investments in associates and Accounting Standard - 27 on 'Financial reporting of interests in Joint Ventures' as referred to in subsection (3C) of Section 211 of the Companies Act, 1956 including the rules framed there under.
- The above consolidated annual audited results have been reviewed by the Audit Committee and approved by the Board at their respective meeting held on 29.11.2013.
- The figures of previous periods have been re-grouped/re-arranged wherever considered necessary.



Place: Chennai
Date : 29.11.2013

By Order of the Board
for Arihant Foundations & Housing Ltd.

Sd/-
Kamal Lunawath
Managing Director