



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434
Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009
GSTIN : 27AABCA1376P1ZD

February 14, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 530245

Ref No: AFSL/LODR/COM/SSS/010/2019

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

- **Approval and Submission of Unaudited Standalone Financial Results for Quarter / Nine Months ended December 31, 2018 along with Limited review report.**

In continuation of our letter dated February 07, 2018, pursuant to Regulation 33 read with Regulation 30 of SEBI (LODR) Regulations, 2015, the Unaudited Standalone Financial Results set out in compliance with Indian Accounting Standards (Ind-AS) for the Quarter / Nine Months ended December 31, 2018, duly approved by the Board of Directors of the Company in their meeting held today i.e. February 14, 2019 together with Limited review report thereon are enclosed.

The aforesaid results are also being disseminated on Company's website at <http://afsl.co.in/investor-info.html>.

The Board Meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

You are requested to kindly update above information on your record.

Thanking You,

FOR ARYAMAN FINANCIAL SERVICES LIMITED


GUNJAN KATARUKA
(Company Secretary)





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Unaudited Financial Results for the Quarter/Nine months ended December 31, 2018

(Rs. in Lacs except per share data)

Sr. No.	Particulars	Standalone Results					Year Ended Audited 31-Mar-18
		Quarter Ended		Un-audited 31-Dec-17	Nine Months Ended		
		Unaudited 31-Dec-18	Unaudited 30-Sep-18		Unaudited 31-Dec-18	Un-audited 31-Dec-17	
1	Income						
	(a) Revenue from Operations	176.98	232.49	233.67	704.96	553.06	1,072.46
	(b) Other Income	8.40	11.96	4.48	33.22	10.91	18.42
	Total Income	185.38	244.45	238.15	738.18	563.97	1,090.88
2	Expenses						
	(a) Cost of Materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	52.42	42.70	41.95	135.25	111.48	154.28
	(e) Finance Costs	0.87	0.67	0.77	2.40	2.40	3.14
	(f) Depreciation and amortisation expense	3.41	3.08	2.90	9.53	8.55	11.51
	(g) Other expenses	96.11	65.28	50.15	224.96	181.01	598.05
	Total expenses	152.81	111.73	95.77	372.14	303.44	766.98
3	Profit / (Loss) from Ordinary Activities before Exceptional Items (1-2)	32.57	132.72	142.38	366.04	260.53	323.90
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) from Ordinary Activities before tax (3+4)	32.57	132.72	142.38	366.04	260.53	323.90
6	Tax Expense						
	(a) Current Year	8.89	36.66	38.79	101.18	69.45	87.62
	(b) Mat Tax Expenses	-	-	-	-	-	-
	(c) Mat Credit Entitlement	-	-	-	-	-	(6.51)
	(d) Short Provision/(excess) of earlier years	-	-	-	-	-	1.75
	(e) Deferred Tax Liability/ (Asset)	0.17	0.22	0.44	0.61	1.29	82.86
	Total Tax Expenses (a+b+c)	9.06	36.88	39.23	101.79	70.74	82.86
7	Net Profit / (Loss) from Ordinary Activities after tax (5-6)	23.51	95.84	103.15	264.25	189.79	241.04
8	Total Other Comprehensive Income (Net of Deferred Tax)	23.51	95.84	103.15	264.25	189.79	241.04
9	Total Comprehensive Income (after tax) (OCI)	23.51	95.84	103.15	264.25	189.79	241.04
10	Earning Per Share (FV. Rs. 10/-)						
	(a) Basic	0.20	0.82	0.88	2.26	1.62	2.06
	(b) Diluted	0.20	0.82	0.88	2.26	1.62	2.06
11	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,168.20	1,168.20	1,168.20	1,168.20	1,168.20	1,168.20
12	Other Equity excluding Revaluation Reserve	-	-	-	-	-	845.39

Notes:

- Provision for taxation includes provision for current income tax and deferred tax
- The Company has only one business one segment in which it operates viz. Financial Services and related activities
- These results have been subjected to limited review by the Statutory Auditors.
- The above result for the quarter & nine months ended December 31, 2018 have been reviewed by the Audit Committee meeting held on February 14, 2019 and approved by the Board of Directors in their meeting held on February 14, 2019.
- The aforesaid Quarterly & nine months Financial Results are also being disseminated on the website of the Company i.e. (<http://afsl.co.in/investor-relation.html>)
- The figures of the previous period has been regroup/reclassified wherever necessary to make them comparable.

For Aryaman Financial Services Limited

Mumbai
Thursday, February 14, 2019



Shreyas Shah

Shreyas Shah
Executive Director
DIN: 01835575



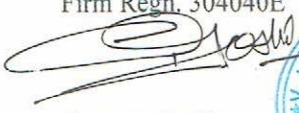
LIMITED REVIEW REPORT

To
The Board of Directors
Aryaman Financial Services Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **ARYAMAN FINANCIAL SERVICES LIMITED** ("the company") for the quarter/nine months ended 31st December 2018 ("the statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. This statement is the responsibility of the Company's Management and approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the 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 of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure 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.
3. Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Indian Accounting Standards (Ind-AS) and other accounting practices and principles generally accepted in India, 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 misstatements.

Yours faithfully,

For V.N. Purohit & Co
Chartered Accountants
Firm Regn. 304040E


Gaurav Joshi
Partner
Membership No: 516027



Place: New Delhi
Date : February 14, 2019