

NAWRATAN ARTS LIMITED

9, BIPLABI TRILOKYA MAHARAJ SARANI (3rd Floor)
(Formerly Brabourne Road) KOLKATA – 700 001
PHONE : 2210 1996, 3243 6641 ● FAX : (033) 2210 1978
EMAIL : nawratanartsltd@gmail.com
CIN : L51109WB1981PLC033431
Website : www.nawratan.com

Date: 30.05.2017

To,
The Listing Department,
Metropolitan Stock Exchange Limited,
4th Floor, Vibgyor Towers,
Plot No. C – 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

To,
The Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Sub: Outcome of Board meeting

Dear Sir,

This is to inform you that Board of Directors of the Company in its Board Meeting held on today has approved and taken on record the Audited financial results of the last quarter and the Financial Year ended 31.03.2017 in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

In this regard, please find enclosed herewith the certified true copy of financial results of the last quarter and the Financial Year ended 31.03.2017 along with Audit Report and declaration by the Director.

Hope you will find the above in order.

Thanking You,

Yours Sincerely,
For Nawratan Arts Ltd.



Jai Prakash Gupta
(Director)

DIN:07207528

Encl: As stated above



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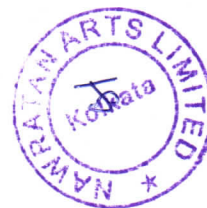
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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2017						
(Rs. In lakhs)						
Sr.No.	Particulars	Quarter ended			Year ended	
		3 months ended 31.03.2017	3 Months ended 31.12.2016	3 Months ended 31.03.2016	Year ended 31.03.2017	Year ended 31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	(a) Net Sales / Income from Operations (net of excise duty)	62.56	-	0.70	105.18	100.71
	(b) Other Operating income	3.05	(0.91)	3.42	2.14	3.42
	Total Income from operation	65.61	(0.91)	4.12	107.32	104.13
2	Expenses					
	a. (Increase)/decrease in stock in trade and work in progress	54.54	-	(23.26)	60.30	6.78
	b. Purchase of Stock in Trade	3.24	-	24.02	36.39	85.86
	c. Employees benefit expenses	0.96	2.60	1.35	4.76	3.74
	d. Depreciation and amortisation expense	-	-	-	-	-
	e. Other expenses	1.95	1.37	1.96	5.82	6.68
3	Total Expenses	60.69	3.97	4.07	107.27	103.06
4	Profit / (Loss) from Operations before other income, finance cost and Exceptional items (1-2)	4.92	(4.88)	0.05	0.05	1.07
5	Other Income	-	-	-	-	-
6	Profit / (Loss) from ordinary activities before finance cost & Exceptional items (3+4)	4.92	(4.88)	0.05	0.05	1.07
7	Finance costs	-	-	-	-	-
8	Profit / (Loss) from ordinary activities after finance cost but before Exceptional items (5-6)	4.92	(4.88)	0.05	0.05	1.07
9	Exceptional items	-	-	-	-	-
10	Profit / (Loss) from ordinary activities before tax (7+8)	4.92	(4.88)	0.05	0.05	1.07
11	Tax Expenses	0.11	-	0.33	0.11	0.33
12	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.81	(4.88)	(0.28)	(0.06)	0.74
13	Extraordinary Item (net of tax expenses)	-	-	-	-	-
14	Net Profit / (Loss) for the period [11+12]	4.81	(4.88)	(0.28)	(0.06)	0.74
15	Paid-up equity share capital (Face Value of Rs.10/-)	110.00	110.00	110.00	110.00	110.00
16i	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year		-	-	(2.71)	(2.65)
	EPS (before Extraordinary items) of Rs.10/- each					
	[Not Annualised]					
	(a) Basic	0.44	(0.44)	(0.03)	(0.01)	0.07
16ii	(b) Diluted	0.44	(0.44)	(0.03)	(0.01)	0.07
	EPS (after Extraordinary items) of Rs.10/- each					
	[Not Annualised]	0.44	(0.44)	(0.03)	(0.01)	0.07
	(a) Basic	0.44	(0.44)	(0.03)	(0.01)	0.07
	(b) Diluted					



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STATEMENTS OF ASSETS AND LIABILITIES		
	(Rs.in Lakhs)	
	As at 31.03.2017	As at 31.03.2016
Statement of Assets and Liabilities	Audited	Audited
A. Equity and Liabilities		
1) Shareholders Fund		
a) Share Capital	110.00	110.00
b) Reserves and Surplus	-2.71	-2.65
c) Money received against share warrants		-
2) Share application money pending allotment		-
3) Monority Interest		-
4) Non Current liabilities		
a) Long term borrowings		-
b) Deferred Tax liabilities(net)		-
c) Other long term liabilities		-
d) Long term provisions		-
Non Current Liabilities	107.29	107.35
5) Current Liabilities		
a) Short term borrowings		-
b) Trade payables	3.03	0.46
c) Other current liabilities	0.38	0.01
d) Short term provisions	0.11	0.33
Current liabilities	3.52	0.80
Total Equity and Liabilities	110.81	108.15
B) Assets		
1) Non Current Assets		
a) Fixed Assets	-	-
b) Goodwill on consolidation	-	-
c) Non-current investments	52.21	-
d) Deferred Tax assets(net)	-	-
e) Long term loans and advances	2.13	16.14
f) Other non current assets	-	-
Non Current Assets	54.34	16.14
2) Current Assets		
a) Current Investments	2.42	-
b) Inventories	3.00	63.30
c) Trade receivables	29.36	17.71
d) Cash and Cash equivalents	20.76	9.84
e) Short term loans and advances	0.93	0.82
f) Other current assets	-	0.34
Total Current Assets	56.47	92.01
Total Assets	110.81	108.15

Notes:

1. The above Audited Results for the Quarter & Year ended 31.03.2017 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.05.2017 and the same is duly reviewed by the Statutory Auditor of the Company.
2. Provision of current tax for the whole Year has been made in the current quarter.
3. Previous periods figures have been re-arranged/ re-grouped where necessary.
4. The company has only one business segment and as such segment reporting as required by Accounting Standard 17 is not applicable.

Place: Kolkata
Dated: 30.05.2017



For Nawratan Arts Ltd

Jai Prakash Gupta
Director
DIN: 07207528



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 of
NAWRATAN ARTS LIMITED
9, Biplabi Trilokya Maharaj Sarani, 3rd Floor,
Kolkata – 700 001.

We have audited the quarterly financial results of **M/s. NAWRATAN ARTS LIMITED** for the quarter ended 31st March, 2017 and the year to date results for the period 1st April, 2016 to 31st March, 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 there under; 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. 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 Obligation and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit before tax and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

Place : Kolkata
Date : 30th May, 2017



For **GOENKA SHAW & CO.**
Chartered Accountants
Firm Registration No.319075E


CA. Saroj K. Swain
Partner
Membership No.061912

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DECLARATION

I, Jai Prakash Gupta, Director of Nawratan Arts Ltd., pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, declare that the Audit Report on the Audited Financial statement/ results for the Financial Year ended 31.03.2017 is unmodified.

Thanking You,

Yours Sincerely,
For Nawratan Arts Ltd.



Jai Prakash Gupta
(Director)
DIN: 07207528



Place: Kolkata

Date: 30.05.2016