

14<sup>th</sup> August, 2018

To,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai 400 001  
Script code: 539177

To,  
The Calcutta Stock Exchange Ltd.  
Listing and Compliance Department  
7, Lyons Range  
Kolkata- 700 001  
Script Code – 011262

Dear Sir/Madam,

**Sub.: Submission of Unaudited Financial Results with the Limited Review Report for the Quarter and Three Months ended June, 2018**

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Unaudited Financial Results along with the Limited Review Report for the Quarter ended June, 2018.

Kindly acknowledge a copy of same.

Thanking you,  
For Authum Investment and Infrastructure Ltd.

A handwritten signature in blue ink, appearing to read 'Navin Jain'.

(Navin Kumar Jain)  
Managing Director  
DIN - 00465888

## Authum Investment & Infrastructure Limited

CIN No.: L51109WB1982PLC035088, Website: www.authum.com, Email: authum.investment@gmail.com, Ph:033-40068296  
Registered Office : 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

### STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended on			Year Ended on
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Revenue</b>				
	a. Revenue from Operations	2,729.04	7,286.32	11,788.27	34,243.47
	b. Other Income	1.50	528.15	-	891.73
	Total Revenue (a to b)	2,730.54	7,814.47	11,788.27	35,135.20
2	<b>Expenses</b>				
	a. Purchases of Stock-in-Trade	3,220.99	7,587.39	10,862.13	35,737.92
	b. Changes in Inventories of Stock-in-Trade	42.39	2,083.21	(265.67)	(1,790.46)
	c. Employee Benefits Expenses	4.32	4.02	4.14	18.22
	d. Finance Costs	18.66	61.91	8.18	90.34
	e. Depreciation and Amortisation Expenses	-	-	0.01	0.03
	f. Securities Transaction Tax	16.53	31.25	43.38	155.31
	g. Other Expenses	5.94	8.33	15.15	36.81
	Total Expenses (a to f)	3,308.83	9,776.11	10,667.32	34,248.17
3	<b>Profit/(Loss) before exceptional and extraordinary items and tax (1-2)</b>	(578.29)	(1,961.64)	1,120.95	887.03
4	Exceptional Items	-	-	-	-
5	<b>Profit/(Loss) before extraordinary items and tax (3-4)</b>	(578.29)	(1,961.64)	1,120.95	887.03
6	Extraordinary Items	-	-	-	-
7	<b>Profit/(Loss) before tax (5-6)</b>	(578.29)	(1,961.64)	1,120.95	887.03
8	Tax Expense	-	(725.80)	470.64	287.93
9	<b>Profit / (Loss) for the period (7-8)</b>	(578.29)	(1,235.84)	650.31	599.10
10	Paid-up Equity Share Capital (Face value Rs.10/- per share)	1,152.81	1,152.81	1,152.81	1,152.81
11	Reserves excluding Revaluation Reserve	-	-	-	5,808.79
12	Earnings Per Share (in Rs.) before extraordinary items-Basic and Diluted (not annualised)	(5.02)	(10.72)	5.64	5.20
13	Earnings Per Share (in Rs.) after extraordinary items-Basic and Diluted (not annualised)	(5.02)	(10.72)	5.64	5.20

#### Notes :-

- The above results have been reviewed and recommended by the audit committee and thereafter approved by the Board of Directors at its meeting held on August 14, 2018
- The Company is primarily engaged in a single segment business of finance and investment and is governed by a similar set of risks and returns. The said treatment is in accordance with the guiding principles enunciated in the Accounting Standard on Segment Reporting (AS-17) as notified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.
- There were no investor complaint pending at the beginning of the current quarter also no complaint/request was received during the quarter hence there is not any pending investor complaint for disposal at the end of the quarter.
- Tax expenses comprises of current tax, deferred tax, short / (excess) provision for earlier years and MAT entitlement.
- The figures for previous periods have been regrouped / reclassified / restated, wherever necessary.

By Order of the Board  
for Authum Investment & Infrastructure Limited



Navin Kumar Jain  
Managing Director  
DIN. 00465888

Date: August 14, 2018  
Place: Kolkata

**Authum Investment & Infrastructure Limited**

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**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2018**

Sr. No.	Particulars	(Rs. In Lakhs)			
		Quarter Ended 30.06.2018 (Unaudited)	Quarter Ended 31.03.2018 (Audited)	Quarter Ended 30.06.2017 (Unaudited)	Year Ended 31.03.2018 (Audited)
1.	Total Income from Operations (Net)	2,730.54	7,814.47	11,788.27	35,135.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(578.29)	(1,961.64)	1,120.95	887.03
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(578.29)	(1,961.64)	1,120.95	887.03
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(578.29)	(1,235.84)	650.31	599.10
5.	Paid Up Equity Share Capital (Face Value of Rs. 10/- Per Share)	1,152.81	1,152.81	1,152.81	1,152.81
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	5,808.79
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations) - not annualized				
	1. Basic :	(5.02)	(10.72)	5.64	5.20
	2. Diluted :	(5.02)	(10.72)	5.64	5.20

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com)
- The Company is registered with RBI as Non-Banking Financial Company (Non-deposit taking), having network less than Rs. 500 Crore, therefore Indian Accounting Rules, 2015 ('Ind-AS Rules') are not applicable to the company in respect of Financial year 2018-2019. The company has prepared accounts as per Companies (Accounting Standards) Rules, 2006 (AS Rules) / any further amendment as prescribed by the Ministry of Corporate Affairs.

By Order of Board  
For Authum Investment & Infrastructure Ltd.



Navin Jain  
Managing Director  
DIN : 00465888

Date : August 14, 2018  
Place : Kolkata





**Sanghai & Co**  
Chartered Accountants

### **LIMITED REVIEW REPORT**

**To**  
**Board of Directors**  
**Authum Investment & Infrastructure Limited**

We have reviewed the accompanying statement of unaudited financial results of **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended on June 30, 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 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 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 the review.

We conducted our review in accordance with the Standard on Review Engagement (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 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 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 as modified by the Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **SANGHAI & CO**  
Chartered Accountants  
Firm Reg. No. 319079E  
*K. Agarwal*  
Kamlesh Kumar Agarwal  
Partner  
Membership No. 067461

Place: Kolkata  
Date: August 14, 2018