AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

Unaudited Financial Results for the Quarter & Nine Months Ended on December 31, 2014

CIN No.: L51109WB1982PLC035088, Website: www.authum.com

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In Lacs) Year Ended
		31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	34.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12,2013 (Unaudited)	31.03.2014 (Audited)
	PART - I				~		
1	Income from Operations						
	a. Net Sales / Income from operations	365.22	78.06	47.71	747.31	220.94	547.58
	Total Income from Operations (Net)	365,22	78.06	47.71	747.31	220.94	547.58
2	Expenses:		9265930		100000000000000000000000000000000000000		500000000
	a. Purchases	713.19	48.60	:57,000	1,191.32	32.47	520.3
- 1	 Changes in Inventories 	(506.08)	12.45	3.18	(652.80)	7.03	(92.9
3	c. Employee Benefits Expenses	2,48	1.53	1,57	5.42	4.17	5.4
	d. Depreciation and Amortisation Expenses	0.02	0.01	0.02	0.04	0.06	0.0
	e. Other Expenses	12.85	2.79	1.31	18.53	3.26	7.7
	Total Expenses	222.46	63.38	6.08	562.51	46.99	440.7
	Profit/(Loss) from Operations before Other Income & Finance Cost	142.76	14.68	41.63	184.80	173.95	106.8
4	Other Income		0.40		2.03		1.7
5	Profit/(Loss) before Finance Cost	142.76	15.08	41.63	186.83	173.95	108.5
6	Finance Cost	20.41	7.74	13.97	33.78	99.22	102.3
7	Profit/(Loss) from Ordinary Activities before Tax	122.35	7.34	27.66	153.05	74.73	6.2
8	Tax Expense (Refer Note 4 below)	37.88	2.07	8.55	47.17	23.12	1.5
9	Net Profit / (Loss) from Ordinary Activities after Tax	84.47	5.27	19.11	105.88	51.61	4.7
10	Paid-up Equity Share Capital (Face value Rs.10/- per share)	1,152.81	1,152.81	1,152.81	1,152.81	1,152.81	1,152.8
11	Reserves excluding Revaluation Reserve		=	8. 1			4,138.9
12	Earnings Per Share (in Rs.) - Basic and Diluted (not annualised)	0.73	0.05	0.17	0.92	0.45	0.0
	PART - II						
A	Particulars of Shareholding:						
	Public Shareholding			1			
1	- Number of Shares	11,528,090	11,528,090	11,528,090	11,528,090	11,528,090	11,528,09
_	- Percentage of Shareholding	100.00	100.00	100.00	100.00	100.00	100.0
2	Promoters and promoter group shareholding						
	a. Pledged / Encumbered						
	- Number of shares	;;	2	2:	168	¥	2
	 Percentage of shares (as a % of the total shareholding of 						
	promoter and promoter group)			€	.8	8	E.
	- Percentage of shares (as a % of the total share capital of the company) b. Non-encumbered	•	<u> </u>	25	1.55	2	
	- Number of shares		*		(€:		
	- Percentage of shares (as a % of the total shareholding of promoter and						
	promoter group)	2	2	2	525	2	a a
	- Percentage of shares (as a % of the total share capital of the company)	-	0	€	72	2	
В	Investor Complaints	Quarter ended on December 31, 2014					
	- Pending at the beginning of the quarter	Nil					
- 1	- Received during the quarter	Ni					
	- Disposed of during the quarter	Nil					
	- Remaining unresolved at the end of the quarter			N	C-NC		

Notes :-

- 1 The above results have been reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at its meeting held on February 13, 2015
- 2 There were no exceptional items during the quarter ended December 31, 2014.
- 3 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 211(3C) of the Companies Act, 1054.
- 4 Tax expenses comprises of current tax, deferred tax, short provision for earlier year and MAT entitlement. Prior period's figures have been regrouped and reclassified wherever necessary to confirm to current period's classification.

By Order of the Board

for Authum Investment & Infrastructure Limited

Date: February 13, 2015 Place: Kolkata

Navin Kumar Jain Managing Director

DIN NO. 00465888