

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109WB1982PLC035088 Web Site: www.authum.com

Registered Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700001

Tel: 033-40068296, Email: authum.investment@gmail.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2015

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1.	Net Sales / Income from operations	3,355.47	365.22	326.64	4,102.78	547.58
2.	Expenses					
a.	Purchases	6,900.92	713.19	487.90	8,092.24	520.37
b.	Changes in Inventories	(3,435.43)	(506.08)	(99.99)	(4,088.23)	(92.96)
c.	Employee Benefits Cost	1.57	2.48	1.32	6.99	5.49
d.	Depreciation and Amortisation Expenses	0.06	0.02	0.02	0.10	0.08
e.	Other Expenses	28.52	12.85	4.47	47.05	7.74
	Total Expenses (a to e)	3,495.64	222.46	393.72	4,058.15	440.72
3.	Profit/(Loss) from Operations before Other Income and Finance Costs	(140.17)	142.76	(67.08)	44.63	106.86
4.	Other Income	147.28	-	1.72	149.34	1.72
5.	Profit/(Loss) before Finance Costs	7.11	142.76	(65.36)	193.94	108.58
6.	Finance Costs	42.41	20.41	3.15	76.19	102.36
7.	Profit/(Loss) before Tax	(35.30)	122.35	(68.51)	117.75	6.22
	Tax Expense	(47.44)	37.88	(21.61)	(0.27)	1.51
	Net Profit / (Loss)	12.14	84.47	(46.90)	118.02	4.71
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
11.	Reserves	-	-	-	4,256.95	4,138.93
12.	Earning Per Share (in Rupees) - Basic and Diluted	0.10	0.73	(0.41)	1.02	0.04
A PARTICULARS OF SHAREHOLDING						
13.	Public Shareholding					
	Number of Shares	11,528,090	11,528,090	11,528,090	11,528,090	11,528,090
	Percentage of Shareholding	100.00	100.00	100.00	100.00	100.00
14.	Promoters and promoter group shareholding					
	(a) Pledged / Encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-
	(b) Non-encumbered					
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-

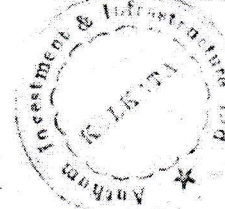
B	Particulars	Quarter ended 31.03.2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :-

- 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 29.05.2015
- There were no exceptional items during the quarter ended March 31, 2015.
- Figures for previous periods have been regrouped/re-arranged, wherever necessary.
- The figures of last quarter of the current year and previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
- Tax expenses comprises of current tax, deferred tax, short /(excess) provision for earlier years and MAT entitlement.

Place: Kolkata
Date: 29.05.2015

For Authum Investment & Infrastructure Limited



Navin Kumar Jain
Navin Kumar Jain
Managing Director

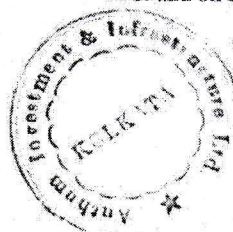
AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2015

(Rs. in Lacs)

Particulars	As at 31.03.2015	As at 31.03.2014
	Audited	Audited
A. EQUITY AND LIABILITIES		
1. Shareholder's Funds		
(a) Share Capital	1,152.81	1,152.81
(b) Reserves & Surplus	4,256.95	4,138.93
2. Non-Current Liabilities		
(a) Deferred Tax Liabilities	-	0.02
3. Current Liabilities		
(a) Short-Term Borrowings	370.52	192.91
(b) Trade Payables	1,274.57	-
(c) Other Current Liabilities	5.75	10.71
(d) Short-Term Provisions	11.21	21.69
Total	7,071.81	5,517.07
B. ASSETS		
1. Non-Current Assets		
(a) Fixed Assets - Tangible	0.02	0.11
(b) Non-Current Investments	347.27	3,793.00
(c) Long-Term Loans and Advances	-	76.54
2. Current Assets		
(a) Inventories	4,226.78	138.55
(b) Trade Receivables	-	11.79
(c) Cash and Cash Equivalents	7.09	24.91
(d) Short-Term Loans and Advances	2,490.65	1,472.17
Total	7,071.81	5,517.07

Place: Kolkata
Date: 29.05.2015

For and on behalf of the Board



Navin Kumar Jain
Navin Kumar Jain
Managing Director