

Date: 30/05/2016

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

To,
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range
Kolkata – 700 001
Scrip Code: 11262

Sub: Audited Financial Results for the quarter and year ended 31st March, 2016.

Dear Sir,

With reference to the above we are enclosing the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2016
2. Asset & Liability Pattern for the period ended 31st March, 2016
3. Form A (unmodified opinion) for the year ended 31st March, 2016.
4. Auditors Report on Quarterly & Year Ended Financial Results Pursuant to Regulation 33 of SEBI (LODR) 2015.
5. Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR)(Amendment)Regulations, 2016

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully

For Authum Investment & Infrastructure Ltd.



Navin Kumar Jain
Managing Director
DIN No.: 00465888
Encl: As above



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2016

(Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	a. Net Sales / Income from operations	12,509.57	7,262.43	3,355.47	31,677.57	4,102.78
	b. Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	12,509.57	7,262.43	3,355.47	31,677.57	4,102.78
2	Expenses:					
	a. Purchases	12,870.58	7,882.97	6,900.92	32,153.93	8,092.24
	b. Changes in Inventories	465.29	(830.75)	(3,435.43)	(856.00)	(4,088.23)
	c. Employee Benefits Expenses	3.86	3.13	1.57	10.60	6.99
	d. Depreciation and Amortisation Expenses	0.06	0.06	0.06	0.22	0.10
	e. Other Expenses	41.27	25.78	28.52	118.19	47.05
	Total Expenses	13,381.06	7,081.19	3,495.64	31,426.94	4,058.15
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items	(871.49)	181.24	(140.17)	250.63	44.63
4	Other Income	0.69	17.59	147.28	24.89	149.31
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items	(870.80)	198.83	7.11	275.52	193.94
6	Finance Costs	50.01	29.51	42.41	128.24	76.19
7	Profit/(Loss) from ordinary activities after Finance Costs and Exceptional items	(920.81)	169.32	(35.30)	147.28	117.75
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(920.81)	169.32	(35.30)	147.28	117.75
10	Tax Expense (Refer Note 4 below)	(331.88)	70.74	(47.44)	29.65	(0.27)
11	Net Profit / (Loss) from Ordinary Activities after Tax	(588.93)	98.58	12.14	117.63	118.02
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period	(588.93)	98.58	12.14	117.63	118.02
14	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
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	4,374.58	4,256.95
16(i)	Earnings Per Share (before Extra Ordinary Items) (of Rs. 10 each) (not annualised)					
	(a) Basic	(5.11)	0.86	0.10	1.02	1.02
	(b) Diluted	(5.11)	0.86	0.10	1.02	1.02
16(ii)	Earnings Per Share (after Extra Ordinary Items) (of Rs. 10 each) (not annualised)					
	(a) Basic	(5.11)	0.86	0.10	1.02	1.02
	(b) Diluted	(5.11)	0.86	0.10	1.02	1.02

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 May 30, 2016
- 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 was not any 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 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.
- The figures for previous periods have been regrouped / reclassified / restated, wherever necessary.

Date : May 30, 2016
Place : Kolkata

By Order of the Board
for Authum Investment & Infrastructure Limited

Navin Kumar Jain
Managing Director



Authum Investment & Infrastructure Limited

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

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

STATEMENT OF STANDALONE ASSETS AND LIABILITIES AS AT MARCH 31, 2016

(Rs. in Lacs)

Particulars	As at March 31, 2016 Rs.	As at March 31, 2015 Rs.
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,152.81	1,152.81
(b) Reserves and surplus	4,374.58	4,256.95
Sub-total - Shareholders' funds	5,527.39	5,409.76
2. Non-Current liabilities		
(a) Deferred tax liabilities (net)	0.00	0.00
Sub-total - Non-Current liabilities	0.00	0.00
3. Current liabilities		
(a) Short-Term Borrowings	1,447.29	370.52
(b) Trade Payables	1,389.93	1,274.57
(c) Other Current Liabilities	5.54	5.75
(d) Short-term provisions	30.06	11.21
Sub-total - Current liabilities	2,872.82	1,662.05
TOTAL - EQUITY AND LIABILITIES	8,400.21	7,071.81
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.16	0.02
(b) Non-current investments	121.27	347.27
Sub-total - Non-current assets	121.43	347.29
2. Current assets		
(a) Inventories	5,082.78	4,226.78
(b) Cash and cash equivalents	4.88	7.09
(c) Short-term loans and advances	3,191.12	2,490.65
Sub-total - Current assets	8,278.78	6,724.52
TOTAL - ASSETS	8,400.21	7,071.81

For and on behalf of the Board

Date : May 30, 2016


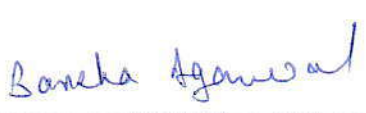

Place : Kolkata



Navin Kumar Jain
Managing Director

FORM A
(For audit report with unmodified opinion)

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SL.NO	PARTICULARS	DETAILS
1	Name of the Company	Authum Investment & Infrastructure Limited
2	Annual Financial Statements for the year ended	31 st March, 2016
3	Type of Audit Observation	Unmodified
4	Frequency Observation	Not applicable
5	To be signed by	
	Managing Director	 (Mr. Navin Kumar Jain)
	Audit Committee Chairman	 (Ms Barkha Agarwal) For SANGHAI & CO. Chartered Accountants
	Auditor of the Company	 (M/s. Sanghai & Co) KAMCESH KUMAR AGARWAL (PARTNER)

Date: 30.05.2016

Place: Kolkata



Sanghai & Co
Chartered Accountants

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 Authum Investment & Infrastructure Limited

We have audited the quarterly financial results of Authum Investment & Infrastructure Limited for the quarter ended 31st March, 2016 and the year to date results for the period from 1st April, 2015 to 31st March, 2016, 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), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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(s). 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 Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results for the period from 1st April, 2015 to 31st March, 2016.

Place: Kolkata
Date: 30/05/2016



For **SANGHAI & CO**
Chartered Accountants
Firm Reg. No: 319079E

K. Agarwal

Kamlesh Kumar Agarwal
Partner
Membership No: 067461

Date: 30/05/2016

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

To,
The Secretary
The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range
Kolkata – 700 001
Scrip Code: 11262

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing and Disclosure Requirements) (Amendment) Regulations, 2016

Dear Sir

In compliance of Regulation 33(3)(d) of the SEBI (LODR)(Amendment) Regulations, 2016 as amended by SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-2017/001 dated: 25th May, 2016, I Navin Kumar Jain, Managing Director of M/s. Authum Investment & Infrastructure Limited having its Registered Office at 7 Mangoe Lane, 2nd Floor, Room No – 212, Kolkata – 700001, do hereby declare that M/s. Sanghai & Co., Kolkata, the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Please take the same on record and acknowledge.

Place: Kolkata

Authum Investment & Infrastructure Ltd.

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

Director

(Navin Kumar Jain)
Managing Director
DIN: 00465888