

Date:29/05/2017

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 2017.

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 2017
2. Asset & Liability Pattern for the period ended 31st March 2017
3. Form A (unmodified opinion) for the year ended 31st March 2017
4. Auditors Report on Quarter & 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 and Infrastructure Limited**

Navin Kumar Jain

Navin Kumar Jain
Director
DIN No.: 00465888



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, 2017

(Rs. in Lacs)

Particulars	As at March 31, 2017 Rs.	As at March 31, 2016 Rs.
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,152.81	1,152.81
(b) Reserves and surplus	5,209.69	4,374.58
Sub-total - Shareholders' funds	6,362.50	5,527.39
2. Non-Current liabilities		
(a) Deferred tax liabilities (net)	-	-
Sub-total - Non-Current liabilities	-	-
3. Current liabilities		
(a) Short-Term Borrowings	216.68	1,447.29
(b) Trade Payables	993.63	1,389.93
(c) Other Current Liabilities	6.66	5.54
(d) Short-term provisions	308.72	30.06
Sub-total - Current liabilities	1,525.69	2,872.82
TOTAL - EQUITY AND LIABILITIES	7,888.19	8,400.21
B ASSETS		
1. Non-current assets		
(a) Fixed assets	0.07	0.16
(b) Non-current investments	1,397.22	121.27
Sub-total - Non-current assets	1,397.29	121.43
2. Current assets		
(a) Inventories	4,612.49	5,082.78
(b) Cash and cash equivalents	76.43	4.88
(c) Short-term loans and advances	1,801.98	3,191.12
Sub-total - Current assets	6,490.90	8,278.78
TOTAL - ASSETS	7,888.19	8,400.21

For and on behalf of the Board



Date : May 29, 2017

Place : Kolkata



Navin Kumar Jain
Managing Director

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2017

(Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	a. Net Sales / Income from operations	3,799.21	8,679.08	12,509.57	22,145.55	31,677.57
	b. Other Operating Income	-	-	-	-	-
	Total Income from Operations (Net)	3,799.21	8,679.08	12,509.57	22,145.55	31,677.57
2	Expenses:					
	a. Purchases	7,135.77	3,166.06	12,870.58	20,138.65	32,153.93
	b. Changes in Inventories	(3,152.26)	4,304.62	465.29	470.28	(856.00)
	c. Employee Benefits Expenses	4.71	4.72	3.86	16.56	10.60
	d. Depreciation and Amortisation Expenses	0.02	0.03	0.06	0.09	0.22
	e. Other Expenses	22.42	28.41	41.27	108.44	118.19
	Total Expenses	4,010.66	7,503.84	13,381.06	20,734.02	31,426.94
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items	(211.45)	1,175.25	(871.49)	1,411.53	250.63
4	Other Income	2.66	15.55	0.69	26.03	24.89
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items	(208.79)	1,190.80	(870.80)	1,437.56	275.52
6	Finance Costs	5.76	28.76	50.01	86.39	128.24
7	Profit/(Loss) from ordinary activities after Finance Costs and Exceptional items	(214.55)	1,162.04	(920.81)	1,351.17	147.28
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(214.55)	1,162.04	(920.81)	1,351.17	147.28
10	Tax Expense (Refer Note 4 below)	(116.60)	455.07	(331.88)	516.06	29.65
11	Net Profit / (Loss) from Ordinary Activities after Tax	(97.95)	706.97	(588.93)	835.11	117.63
12	Extraordinary items	-	-	-	-	-
13	Net Profit / (Loss) for the period	(97.95)	709.97	(588.93)	835.11	117.63
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	-	-	-	5,209.69	4,374.58
16(i)	Earnings Per Share (before Extra Ordinary Items) (of Rs. 10 each) (not annualised)					
	(a) Basic	(0.85)	6.13	(5.11)	7.24	1.02
	(b) Diluted	(0.85)	6.13	(5.11)	7.24	1.02
16(ii)	Earnings Per Share (after Extra Ordinary Items) (of Rs. 10 each) (not annualised)					
	(a) Basic	(0.85)	6.13	(5.11)	7.24	1.02
	(b) Diluted	(0.85)	6.13	(5.11)	7.24	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 29, 2017
- 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 29, 2017
Place: Kolkata


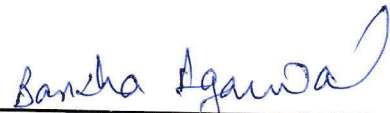

By Order of the Board
for Authum Investment & Infrastructure Limited

Navin Kumar Jain
Navin Kumar Jain
Managing Director
DIN NO. 00465888

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, 2017
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)
	Auditor of the Company	 (M/s. Sanghai & Co) Kamlesh Kumar Agarwal (Partner)

Date: 29.05.2017

Place: Kolkata



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

1. We have audited the accompanying Statement of Financial Results of **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** ("the Company"), for the year ended March 31, 2017, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related financial statement which has been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such financial statement.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of the material misstatement of the Statement, whether due to fraud or error. In making those risks assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.





4. In our opinion and to the best of our information and according to the explanation given to us, the Statement:
- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - ii. gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2017.
5. The Statement includes the results for the Quarter ended March 31, 2017 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



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

K. Agarwal

Kamlesh Kumar Agarwal
Partner
Membership No: 067461

Place: Kolkata
Date: 29/05/2017

Date:29/05/2017

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
Script 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 31" March, 2017.

Please take the same on record and acknowledge.

for Authum Investment and Infrastructure Limited


Navin Kumar Jain
Director
DIN No.: 00465888
Place :- Kolkata

