

7th February, 2022

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.

Scrip Code: 011262

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 7th February, 2022

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 7th February, 2022 have inter alia considered and approved Unaudited Financial Statements of the Company for the quarter ended 31st December, 2021 along with the Limited Review Report thereon.

The Board Meeting commenced at 4:15 p.m. and concluded at 5:04 p.m.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Whole Time Director & CFO
DIN: 06527044



Encl: As above.



H. R. AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANTS

219-C, Old China Bazar Street
1st Floor, Room No.B-6
KOLKATA - 700 001
Tele : (033)2248-6561
e-mail : gk.sons@hotmail.com

Independent Auditor's Review Report on Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

1. We have reviewed the accompanying statement of unaudited financial results of **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the accounting principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), 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 issue a report on these financial statements based on our review.
3. We conducted our review of the Statement 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 assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. 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 the accounting principles laid down in Indian Accounting Standard and other accounting principles generally accepted in India, 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 amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **H. R. Agarwal & Associates**
Chartered Accountants
Firm Reg. No. 323029E

Shyam Sundar Agarwal

Shyam Sundar Agarwal
Partner

Membership No. 060033

UDIN: 22060033AARQFH6836

Place: Kolkata

Date: February 07, 2022



Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008 ,Website: www.authum.com, Email: info@authum.com, Ph: 022-67472117

Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2021

(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2021 (Unaudited)	30.09.2021 (Unaudited)	31.12.2020 (Unaudited)	31.12.2021 (Unaudited)	31.12.2020 (Unaudited)	31.03.2021 (Audited)
1	Income :						
	Revenue from operations	18,569.45	17,159.25	14,722.65	75,856.94	19,432.01	25,536.90
	Other Income	2.58	135.59	29.23	161.00	36.15	1.40
	Total Income	18,572.03	17,294.84	14,751.88	76,017.95	19,468.16	25,538.30
2	Expenses :						
	(i) Finance Costs	1,095.98	739.41	502.65	2,290.85	1,059.79	2,066.83
	(ii) Employee Benefits Expenses	29.69	16.89	17.27	61.72	50.18	69.97
	(iii) Depreciation, Amortization and Impairment	2.93	0.77	0.01	3.89	0.04	0.23
	(iv) Others Expenses	2,204.29	300.35	4,543.31	2,671.41	6,543.77	7,675.45
	Total Expenses	3,332.89	1,057.42	5,063.24	5,027.86	7,653.79	9,812.48
3	Profit / (Loss) before exceptional items and tax (1 - 2)	15,239.14	16,237.42	9,688.64	70,990.08	11,814.37	15,725.82
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 -4)	15,239.14	16,237.42	9,688.64	70,990.08	11,814.37	15,725.82
6	Tax Expense	3,278.00	1,562.00	2,320.00	14,493.00	2,800.00	2,195.00
7	Profit / (Loss) for the period from continuing operations(5-6)	11,961.14	14,675.42	7,368.64	56,497.08	9,014.37	13,530.82
8	Profit/(loss) from discontinued operations	-	-	-	-	-	-
9	Tax Expense of discontinued operations	-	-	-	-	-	-
10	Profit / (Loss) from discontinued operations (After tax) (8-9)	-	-	-	-	-	-
11	Profit/(Loss) for the period (7-10)	11,961.14	14,675.42	7,368.64	56,497.08	9,014.37	13,530.82
12	Other Comprehensive Income						
	(i) Items that will be reclassified subsequently to p&l	-	-	-	-	-	-
	(ii) Items that will not be reclassified subsequently to p&l						
	- Gain / (Loss) on fair value of Equity Instruments	(41,476.66)	96,108.75	25,435.73	1,17,877.21	60,767.30	83,936.03
13	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(29,515.52)	1,10,784.17	32,804.37	1,74,374.29	69,781.67	97,466.85
14	Earnings per equity share (for continuing operations)						
	Basic (Rs.) (Face value of Rs.1/- each)	7.04	8.66	6.39	33.84	7.82	11.62
	Diluted (Rs.) (Face value of Rs.1/- each)	7.04	8.66	6.39	33.84	7.82	11.62

Notes :-

- The above unaudited financial results for the quarter and nine months ended on 31.12.2021 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 07.02.2022 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report.
- The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India.
- As per Ind AS 109, Gains and losses arising on the revaluation of equity financial instruments measured at fair value through other comprehensive income and financial instruments held for trading measured at fair value through profit & loss account.
- The company is primarily engaged in the business of investments / trading in shares & securities which are subject to market risks and the future profits/losses may fluctuate depending upon factors & forces affecting the securities market. Hence Quarter on Quarter results will not be comparable.
- Pursuant to approval of shareholders accorded on 1st July, 2021 vide postal ballot conducted by the Company, each equity shares of face value of Rs.10 per share was sub-divided into ten equity shares of face value of Rs. 1 per share, with effect from 21st October, 2021.
- There were no investor complaint pending at the beginning of the current quarter and also no complaint was received during the quarter, hence there is no pending investor complaint for disposal at the end of the quarter.
- Previous period figures have been regrouped/reclassified wherever necessary to confirm to current period classification.

By Order of the Board
For Authum Investment & Infrastructure Limited



[Signature]
Amit Dangri
Director & CFO

DIN: 06527044

Date: 07th February, 2022
Place: Mumbai