

8th August, 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 8th August, 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 8th August, 2022 have inter alia considered and approved the following matters:

1. Unaudited Financial Statements of the Company for the quarter ended 30th June, 2022 along with the Limited Review Report thereon;
2. Ratification of appointment of M/s. H. R. Agarwal & Associates, Chartered Accountant (FRN: 323029E) Statutory Auditor of the Company, subject to the approval of shareholders;

Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated 9th September, 2015 is enclosed at **Annexure A**;

3. Further increase the borrowing limits of the Company, subject to the approval of Shareholders.
4. Further mortgage, hypothecate, pledge and/or charge assets of the Company under section 180(1)(a) of the Companies Act, 2013, subject to the approval of Shareholders.
5. Considered and approved raising of funds upto Rs. 500 Crores (Rupees Five Hundred Crores Only) by way of QIP, Preferential Allotment, etc. subject to the approval of Shareholders;
6. Approval of Related Party Transactions subject to the approval of Shareholders;
7. Approval of Draft Directors' Report along with Annexure thereof;
8. Approval of Draft Notice for calling of the ensuing 40th Annual General Meeting of the Company;






AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

The Board Meeting commenced at 2:00 p.m. and concluded at 3:30 p.m.

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

Thanking you,
For **Authum Investment & Infrastructure Limited**


Hitesh Vora
Company Secretary
Mem No.: A40193



Encl: As above.

Annexure A

Particulars	Ratification of Appointment of M/s. H. R. Agarwal & Associates, Chartered Accountant (FRN: 323029E) as Statutory Auditor of the Company
Reason for change	As per RBI Guidelines for NBFC, Appointment of Statutory Auditor shall be for a period of 3 years
Date of appointment / cessation (as applicable)	27.08.2021 (Appointment)
Term of appointment	Ratification of Appointment for a term of 3 years subject to the approval of Shareholders at the ensuing General Meeting
Brief profile (in case of appointment)	<p>M/s. H. R. Agarwal & Associates, Chartered Accountant is a ICAI Peer Reviewed Firm.</p> <p>M/s. H. R. Agarwal & Associates, Chartered Accountant has a thorough experience in the following fields:</p> <ol style="list-style-type: none"> Statutory Audit of Limited Companies, Listed Companies, NBFC Companies Internal Audit of Limited Companies. Audit of Partnership and Proprietorship firms. Audit of Schools, Educational Institutions and Other Premiere Coaching Centers Audit of Divisional Office of Public Sector Insurance Company under CAG Audit of Trusts, Charitable Institutions, Welfare Associations. Tax Audit of different entities Stock & Receivable Audit of borrowers' of Public Sector Banks Statutory Branch Audit of Nationalised Banks Revenue Audit of Branches of Nationalised Banks Consultancy in the matter of Corporate and Taxation laws.



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.

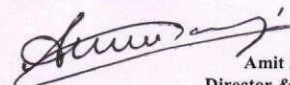
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sr. No.	Particulars	(Rs. In Lakh)			
		Quarter Ended		Year Ended	
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
1	Income :				
	Revenue from operations	8,899.64	14,710.27	40,128.24	90,738.49
	Other Income	65.81	-	22.84	(10.28)
	Total Income	8,965.44	14,710.27	40,151.08	90,728.21
2	Expenses :				
	(i) Finance Costs	1,022.81	674.34	455.46	2,965.20
	(ii) Employee Benefits Expenses	24.60	18.65	15.14	80.37
	(iii) Depreciation, Amortization and Impairment	12.40	5.34	0.19	9.23
	(iv) Others Expenses	1,337.94	2,413.22	166.77	5,084.64
	Total Expenses	2,397.75	3,111.56	637.56	8,139.43
3	Profit / (Loss) before exceptional items and tax (1-2)	6,567.69	11,598.71	39,513.52	82,588.78
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before tax (3-4)	6,567.69	11,598.71	39,513.52	82,588.78
6	Tax Expense	1,131.50	1,222.00	9,653.00	15,715.00
7	Profit / (Loss) for the period from continuing operations(5-6)	5,436.19	10,376.71	29,860.52	66,873.78
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)	5,436.19	10,376.71	29,860.52	66,873.78
12	Other Comprehensive Income				
	(i) Items that will be reclassified subsequently to profit & loss	-	-	-	-
	(ii) Items that will not be reclassified subsequently to profit & loss				
	- Gain / (Loss) on fair value of Investments	(43,777.25)	(15,574.16)	63,245.11	1,02,303.04
13	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	(38,341.06)	(5,197.45)	93,105.63	1,69,176.83
14	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	3.20	6.05	18.50	39.88
	Diluted (Rs.)	3.20	6.05	18.50	39.88

Notes :-

- The above unaudited financial results for the quarter ended on 30.06.2022 were approved and taken on record in the Board meeting held on 08th August, 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.
- The Ministry of Corporate Affairs (MCA), vide its notification dated October 11, 2018 added Division III of Schedule III, which provides the format for financial statements of Non-Banking Financial Companies, as defined in the Companies (Indian Accounting Standards) (Amendments) Rules 2016. These Financial Results have been prepared in accordance with the same.
- 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 conform to current period classification.

By Order of the Board
For Authum Investment & Infrastructure Limited


Amit Dangi
Director & CFO

DIN: 06527044

Date: 08th August, 2022
Place: Mumbai





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

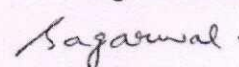
Independent Auditor's Review Report on Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**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 June 30, 2022** ("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 ('Listing Regulations').
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.



Place: Kolkata
Date: August 8, 2022

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

Shyam Sundar Agarwal
Partner
Membership No. 060033
UDIN: 22060033AONHZL4015