

10th August, 2016

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

To,
The Calcutta Stock Exchange Ltd.
Listing and Compliance Department
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub.: Submission of Unaudited Financial Results with the Limited Review Report for the Quarter ended June, 2016

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Unaudited Financial Results along with the Limited Review Report for the Quarter ended June, 2016.

Kindly acknowledge a copy of same.

Thanking you,
For Authum Investment and Infrastructure Ltd.

Aakash Kumar Surana

(Aakash Kumar Surana)
Company Secretary

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2016

(Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	a. Net Sales / Income from operations	5,133.73	12,509.57	5,258.63	31,677.57
	b. Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	5,133.73	12,509.57	5,258.63	31,677.57
2	Expenses:				
	a. Purchases	3,728.20	12,870.58	4,670.79	32,153.93
	b. Changes in Inventories	1,140.23	465.29	172.51	(856.00)
	c. Employee Benefits Expenses	3.33	3.86	1.77	10.60
	d. Depreciation and Amortisation Expenses	0.02	0.06	0.05	0.22
	e. Other Expenses	32.51	41.27	27.11	118.19
	Total Expenses	4,904.29	13,381.06	4,872.23	31,426.94
3	Profit/(Loss) from Operations before Other Income, Finance Costs and Exceptional items	229.44	(871.49)	386.40	250.63
4	Other Income	1.04	0.69	1.67	24.89
5	Profit/(Loss) from ordinary activities before Finance Costs and Exceptional items	230.48	(870.80)	388.07	275.52
6	Finance Costs	8.66	50.01	22.69	128.24
7	Profit/(Loss) from ordinary activities after Finance Costs and Exceptional items	221.82	(920.81)	365.38	147.28
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	221.82	(920.81)	365.38	147.28
10	Tax Expense (Refer Note 4 below)	68.81	(331.88)	108.77	29.65
11	Net Profit / (Loss) from Ordinary Activities after Tax	153.01	(588.93)	256.61	117.63
12	Extraordinary items	-	-	-	-
13	Net Profit / (Loss) for the period	153.01	(588.93)	256.61	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
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	4,374.58
16(i)	Earnings Per Share (before Extra Ordinary Items) (of Rs. 10 each) (not annualised)				
	(a) Basic	1.33	(5.11)	2.23	1.02
	(b) Diluted	1.33	(5.11)	2.23	1.02
16(ii)	Earnings Per Share (after Extra Ordinary Items) (of Rs. 10 each) (not annualised)				
	(a) Basic	1.33	(5.11)	2.23	1.02
	(b) Diluted	1.33	(5.11)	2.23	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 August 10, 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 and one complaint/request was received during the quarter which was later on solved 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 for previous periods have been regrouped / reclassified / restated, wherever necessary.

By Order of the Board
for Authum Investment & Infrastructure Limited



Navin Kumar Jain
Managing Director
DIN NO. 00465888

Date: August 10, 2016
Place: Kolkata



Sanghai & Co
Chartered Accountants

REVIEW REPORT

We have reviewed the accompanying statement of unaudited financial results of **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* 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 the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



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

K. Agarwal

Kamlesh Kumar Agarwal
Partner
Membership No. 067461

Place: Kolkata
Date: 10/08/2016