

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authum.investment@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

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

31st August, 2020

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
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Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 31st August, 2020

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 31st August, 2020 have inter alia considered and approved the following matters:

1. Unaudited Financial Statements of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report thereon (copy Enclosed);
2. Approval of Draft Directors' Report along with Annexure thereof;
3. Noting of Secretarial Audit Report of the Company for the year ended 31st March, 2020;
4. Appointment of M/s. Mayank Arora & Co, Practicing Company Secretary as Scrutinizer for E-voting Process;
5. Approval of Notice for calling of the ensuing 38th Annual General Meeting of the Company;

Further notice is hereby given that pursuant to section 91(1) of the Companies Act, 2013 read with Rule 10(1) of the companies (Management and Administration) Rules, 2014, the register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

The Board Meeting commenced at 2.45 p.m. and concluded at 4.24 p.m.

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

For **Authum Investment & Infrastructure Limited**



Amit Dangi
Director & CFO
DIN: 06527044

Encl: As above.

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Income :				
	Revenue from operations	10.61	(197.98)	(678.28)	(1,052.20)
	Other Income	24.87	-	-	1.86
	Total Income	35.48	(197.98)	(678.28)	(1,050.34)
2	Expenses :				
	(i) Finance Costs	162.83	196.04	6.51	209.49
	(ii) Employee Benefits Expenses	15.02	12.21	4.68	30.11
	(iii) Depreciation, Amortization and Impairment	0.01	0.04	0.04	0.15
	(iv) Others Expenses	62.99	202.85	10.05	238.85
	Total Expenses	240.85	411.14	21.28	478.60
3	Profit / (Loss) before exceptional items and tax (1 - 2)	(205.37)	(609.12)	(699.56)	(1,528.94)
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	(205.37)	(609.12)	(699.56)	(1,528.94)
6	Tax Expense	-	-	(0.05)	0.39
7	Profit / (Loss) for the period from continuing operations(5-6)	(205.37)	(609.12)	(699.51)	(1,529.33)
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)	(205.37)	(609.12)	(699.51)	(1,529.33)
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 Equity Instruments	18,729.54	(24,227.47)	-	(24,399.22)
13	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	18,524.17	(24,836.59)	(699.51)	(25,928.55)
14	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	(1.78)	(5.28)	(6.07)	(13.27)
	Diluted (Rs.)	(1.78)	(5.28)	(6.07)	(13.27)

Notes :-

- 1 The above unaudited financial results for the quarter ended on 30.06.2020 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 31.08.2020 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.
- 2 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.
- 3 Gains and losses arising on the revaluation of equity financial instruments measured at fair value through other comprehensive income.
- 4 There were no 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.
- 5 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**

(Signature)
**Amit K Dangi
Director & CFO
DIN: 06527044**

Date: 31st August, 2020
Place: Mumbai

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**

We have reviewed the accompanying statement of unaudited financial results of **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended June 30, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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.

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.





Sanghai & Co
Chartered Accountants

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 31, 2020



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

K. Agarwal

Kamlesh Kumar Agarwal
Partner

Membership No. 067461

UDIN: **20067461AAAABA9347**