

12th February, 2021

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 12th February, 2021

Please note that the Board of Directors of the Company have at their meeting held on 12th February, 2021 *inter alia* considered and approved the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 alongwith the Limited Review Report of the Statutory Auditors thereon.

A copy of Unaudited Financial Results and the Limited Review Report for the quarter ended 31st December, 2020 is enclosed herewith.

This is further to the meeting of the Board of Directors of the Company (the "Board") held on November 12, 2020, approving the offer and issuance of fully paid-up equity shares of the Company (the "**Equity Shares**") for an amount not exceeding ₹ 40 crore, by way of a rights issue ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, other applicable laws and our prior intimation dated February 5, 2021. Pursuant to the above referred, we wish to inform you that the Board at its meeting held today, i.e., February 12, 2021 have *inter alia* considered and approved the following terms of the Rights Issue:

- a. Record date: February 19, 2021 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
- b. Book Closure period: Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th February, 2021 to Friday, 26th February, 2020 (both days inclusive) for the purpose determining the names of members eligible for Rights entitlement.
- c. The Board constituted '**Rights Issue Committee**' to decide the other terms and conditions of the Issue including finalizing date of opening / closing of issue, approval of final Letter of Offer and other applicable compliances, etc.



d. ISIN for Rights Entitlement: INE498L20015

The meeting of the Board commenced at 11:00 a.m. and concluded at 2.10 p.m.

This intimation is issued in terms of Regulation 30, 33 and 42 of the SEBI Listing Regulations. The above information is also available on the website of the Company i.e. www.authum.com. We request you to take the aforesaid on records and acknowledge receipt.

Thanking you,

For Authum Investment & Infrastructure Limited



Hitesh Vora
Company Secretary and Compliance Officer
Mem No. A40193



Encl: A/a

Authum Investment & Infrastructure Limited

CIN No.: L51109MH1982PLC319008, Website: www.authum.com, Email: authuminvest@gmail.com, Ph: 022-67472117
Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400021

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2020

Sr. No.	Particulars	(Rs. in Lakh)					
		Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020 (Unaudited)	30.09.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.03.2020 (Audited)
1	Income :						
	Revenue from operations	14,722.65	4,698.75	44.38	19,432.01	(866.39)	(1,052.20)
	Other Income	29.23	(17.95)	1.05	36.15	14.03	1.86
	Total Income	14,751.88	4,680.80	45.43	19,468.16	(852.36)	(1,050.34)
2	Expenses :						
	(i) Finance Costs	502.65	394.31	2.89	1,059.79	13.45	209.49
	(ii) Employee Benefits Expenses	17.27	17.90	8.37	50.18	17.90	30.11
	(iii) Depreciation, Amortization and Impairment	0.01	0.01	0.03	0.04	0.11	0.15
	(iv) Others Expenses	4,543.31	1,937.48	16.09	6,543.77	36.00	238.85
	Total Expenses	5,063.24	2,349.70	27.38	7,653.79	67.46	478.60
3	Profit / (Loss) before exceptional items and tax (1 - 2)	9,688.64	2,331.10	18.05	11,814.37	(919.82)	(1,528.94)
4	Exceptional items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3 - 4)	9,688.64	2,331.10	18.05	11,814.37	(919.82)	(1,528.94)
6	Tax Expense	2,320.00	480.00	-	2,800.00	0.39	0.39
7	Profit / (Loss) for the period from continuing operations(5-6)	7,368.64	1,851.10	18.05	9,014.37	(920.21)	(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)	7,368.64	1,851.10	18.05	9,014.37	(920.21)	(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	25,435.73	16,602.02	(158.84)	60,767.30	(171.75)	(24,399.22)
13	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	32,804.37	18,453.12	(140.79)	69,781.66	(1,091.96)	(25,928.55)
14	Earnings per equity share (for continuing operations)						
	Basic (Rs.)	63.92	16.06	(1.22)	78.19	(9.47)	(13.27)
	Diluted (Rs.)	63.92	16.06	(1.22)	78.19	(9.47)	(13.27)

Notes :-

- The above unaudited financial results for the quarter and nine months ended on 31.12.2020 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 12.02.2021 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.
- 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.
- 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 Dangji
Director & CFO
DIN: 06527044**

Date: February 12, 2021
Place: Mumbai



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**

We have reviewed the accompanying statement of unaudited financial results of **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended December 31, 2020 and for the period from April 01, 2020 to December 31, 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: February 12, 2021



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

K. Agarwal

Kamlesh Kumar Agarwal
Partner

Membership No. 067461
UDIN: 21067461AAAAAG3612

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