AUTHUM

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED
CIN : L51109MH1982PLC319008

12th July, 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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 12th July, 2021

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 12th July, 2021 have inter alia considered and approved Unaudited Financial Statements of the Company for the quarter ended 30th June, 2021 along with the Limited Review Report thereon.

The Board Meeting commenced at 5.00 p.m. and concluded at 5.30 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

AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED MUMBAI

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(Rs. in Lakh)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Unaudited)	31.03.2021 (Audited)	30.06.2020 (Unaudited)	31.03.2021 (Audited)
1	**Income :**				
	Revenue from operations	40,128.24	6,104.89	10.61	25,536.90
	Other Income	22.84	(34.75)	24.87	1.40
	Total Income	40,151.08	6,070.14	35.48	25,538.30
2	**Expenses :**				
	(i) Finance Costs	455.46	1,007.04	162.83	2,066.83
	(ii) Employee Benefits Expenses	15.14	19.79	15.02	69.97
	(iii) Depreciation, Amortization and Impairment	0.19	0.19	0.01	0.23
	(iv) Others Expenses	166.77	1,131.68	62.99	7,675.45
	Total Expenses	637.56	2,158.70	240.85	9,812.48
3	Profit / (Loss) before exceptional items and tax (1 - 2)	39,513.52	3,911.45	(205.37)	15,725.82
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3 -4)	39,513.52	3,911.45	(205.37)	15,725.82
6	Tax Expense	9,653.00	(605.00)	-	2,195.00
7	Profit / (Loss) for the period from continuing operations(5-6)	29,860.52	4,516.45	(205.37)	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)	29,860.52	4,516.45	(205.37)	13,530.82
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	63,245.11	23,168.73	18,729.54	83,936.03
13	Total Comprehensive Income for the period (11+12) (Comprising Profit (Loss) and other Comprehensive Income for the period)	93,105.63	27,685.18	18,524.17	97,466.85
14	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	185.02	38.04	(1.78)	116.23
	Diluted (Rs.)	185.02	38.04	(1.78)	116.23

Notes :-

1. The above unaudited financial results for the quarter ended on 30.06.2021 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 12.07.2021 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.
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. 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.
4. The company is primarily engaged in the business of investment / trading in shares & securities which are subject to market risks and future profits/losses may fluctuate depending upon factors & forces affecting the securities market. Hence Quarter on Quarter results will not be comparable.
5. There were no investor complaint pending at the beginning of the current quarter and one complaint was received during the quarter and the same was resolvd hence there is no pending investor complaint for disposal at the end of the quarter.
6. 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

AUTHUM INVESTMENT AND INFRASTRUCTURE LIMITED MUMBAI

Amit Dangi
Director & CFO
DIN: 06527044

Date: 12th July, 2021
Place: Mumbai

Sanghai & Co
Chartered Accountants

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.

Review Report 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, 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 ('Listing Regulations').

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. KOLKATA Chartered Accountants

'CENTRE POINT', 21, Hemanta Basu Sarani, 2nd Floor, Suite No. 204, Kolkata-700 001
Tel: 033-4019 4129 / 4130, 033-4019 4125 / 4126 (D), Fax: 033-4019 4136
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E-mail: sanghaianup@gmail.com / casanghaico@gmail.com

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

K. Agarwal

Kamlesh Kumar Agarwal
Partner
Membership No. 067461
UDIN: 21067461AAAAAP7141

Place: Kolkata
Date: July 12, 2021

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