

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

CIN:L67120DL1983PLC015266

Regd. Office: L-7, Green Park Extension, New Delhi - 110016

Tel:011-46067801, Email:info@aarshyam.in

**AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2015**

*(Rs.in lacs except per share data)*

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>PART I - STATEMENT OF STANDALONE AUDITED RESULTS</b>						
1	<b>Income from operations</b>					
	(a) Net Sales/Income from operations (Net of excise duty)	0.03	0.08	0.15	0.93	0.54
	(b) Other Operating Income	0.73	3.77	-	4.50	0.29
	<b>Total income from operations (net)</b>	<b>0.76</b>	<b>3.85</b>	<b>0.15</b>	<b>5.43</b>	<b>0.83</b>
2	<b>Expenses</b>					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchases of traded goods					
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade					
	(d) Employees benefits expenses	0.75	0.62	-	1.37	-
	(e) Depreciation and amortisation exp.					
	(f) Other expenses	7.14	0.67	0.19	9.05	0.57
	<b>Total Expenses</b>	<b>7.89</b>	<b>1.29</b>	<b>0.19</b>	<b>10.42</b>	<b>0.57</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items</b>	<b>(7.13)</b>	<b>2.56</b>	<b>(0.04)</b>	<b>(4.99)</b>	<b>0.26</b>
4	Other Income	0.38	2.31	-	5.24	-
5	<b>Profit/(Loss) before finance costs &amp; exceptional items</b>	<b>(6.75)</b>	<b>4.87</b>	<b>(0.04)</b>	<b>0.25</b>	<b>0.26</b>
6	Finance costs					
7	<b>Profit/(Loss) after finance cost but before Exceptional items</b>	<b>(6.75)</b>	<b>4.87</b>	<b>(0.04)</b>	<b>0.25</b>	<b>0.26</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/(Loss) before tax</b>	<b>(6.75)</b>	<b>4.87</b>	<b>(0.04)</b>	<b>0.25</b>	<b>0.26</b>
10	Tax Expense	(1.88)	1.50	-	0.22	0.08
11	<b>Net Profit from Ordinary Activities after tax</b>	<b>(4.87)</b>	<b>3.37</b>	<b>(0.04)</b>	<b>0.03</b>	<b>0.18</b>
12	Extra-Ordinary Items	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period</b>	<b>(4.87)</b>	<b>3.37</b>	<b>(0.04)</b>	<b>0.03</b>	<b>0.18</b>
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority interest	-	-	-	-	-
16	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>(4.87)</b>	<b>3.37</b>	<b>(0.04)</b>	<b>0.03</b>	<b>0.18</b>
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	300.00	99.00	99.00	300.00	99.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	46.01	45.99
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	(0.16)	0.34	(0.01)	0.01	0.02
	- After extra-ordinary items	(0.16)	0.34	(0.01)	0.01	0.02

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
<b>PART II</b>						
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
1	Public Shareholding					
	- Number of shares	2,742,560	550,000	265,000	2,742,560	265,000
	- Percentage of shareholding	91.42	55.56	26.77	91.42	26.77
2	Promoters & promoter group shareholding					
	(a) Pledged/Encumbered	-	-	-	-	-
	- Number of shares	-	-	-	-	-
	- Percentage of shares (as % of total shareholding of promoter and promoter group)	-	-	-	-	-
	- Percentage of shares (as % of total share capital of the company)	-	-	-	-	-
	(b) Non-encumbered					
	- Number of shares	257,440	440,000	725,000	257,440	725,000
	- Percentage of shares (as % of total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as % of total share capital of the company)	8.58	44.44	73.23	8.58	73.23
	<b>Particulars</b>	<b>Quarter ended 31.03.2015</b>				
<b>B.</b>	<b>INVESTOR COMPLAINTS</b>					
	Pending at the beginning of the quarter	Nil				
	Received during the quarter	Nil				
	Disposed of during the quarter	Nil				
	Remaining unresolved at the end of the quarter	Nil				

Statement of Assets & Liabilities			
S No.	Particulars	As at	
		Year ended 31.03.2015	Year ended 31.03.2014
		(Audited)	(Audited)
A	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
	(a) Share capital	300.00	99.00
	(b) Reserves and surplus	46.01	45.99
	(c) Money received against share warrants	-	-
	Sub total- Share holder's fund	346.01	144.99
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowing	-	-
	(b) Deferred Tax Liabilities	-	-
	(c) Other Long term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub total- Non current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowing	39.00	-
	(b) Trade payables	-	-
	(c) Other current liabilities	0.75	0.58
	(d) Short-term provisions	0.07	-
	Sub total- current liabilities	39.83	0.58
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>385.84</b>	<b>145.57</b>
B	<b>ASSETS</b>		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets		
	(b) Non-current investments	129.08	137.71
	(c) Deferred tax assets (Net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other Non Current Assets	-	-
	Sub total- Non current assets	129.08	137.71
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	0.61	0.29
	(d) Cash and Cash Equivalents	15.85	6.58
	(e) Short-term loans and advances	239.25	-
	(f) Other Current Assets	1.05	0.99
	Sub total- current assets	256.77	7.86
	<b>TOTAL ASSETS</b>	<b>385.85</b>	<b>145.57</b>

**NOTES :**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 30th May, 2015.
- The Statutory Auditors have audited the above financial results for the quarter & year ended 31st March, 2015
- The segment reporting provisions are not applicables. The Company is engaged in only one business segment i.e.trading.
- The figures for the quarter ended 31.03.2015 and 31.03.2014 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the third quarter.
- The figures of the previous period/year have been regrouped/ recast, wherever considered necessary, to conform to the current year's classification.

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Place: Delhi  
Date: 30th May, 2015

(Sahib Singh Gussain)  
Director