

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in) Ph. No: 91 11 45626909

30<sup>th</sup> May, 2019

To,  
Listing Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Sub : Outcome of Board Meeting held on Thursday, 30<sup>th</sup> May, 2019**

Dear Sir,

In compliance to Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Aar Shyam India Investment Company Limited was duly held on 30<sup>th</sup> May, 2019 (i.e. today) and following decisions were taken thereupon:


Approval of Audited Financial Results of the Company for the Quarter and Year Ended on March 31, 2019 and taking a note on the Independent Auditor's Report provided by the Statutory Auditors of the Company (enclosed as Annexure I).


Approval to designate Mr. Sanyam Tuteja as a whole time director from immediate effect, who has appointed as Additional Director as on 14.02.2019, subject to the ratification of his appointment as whole time director by members in ensuing General meeting (resolution enclosed as Annexure II)

We request you to kindly take the same on record and acknowledge the receipt of the same. The meeting concluded at 17:00 PM.

Thanking you,

For Aar Shyam India Investment Company Limited

  
Sanyam Tuteja  
Director  
DIN : 08139915



CC :

To,  
Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkatta, West Bengal – 700001

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

CIN:L67120DL1983PLC015266

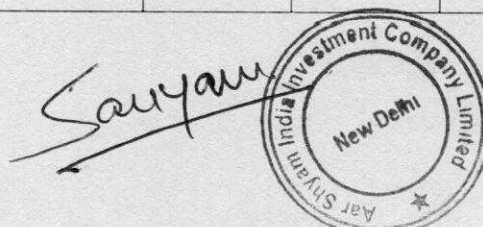
Regd. Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110 017

Tel:011-45626909, Email:info@aarshyam.in

**AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2019**

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

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(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)	2.59	3.47	9.92	30.05	207.92
	(b) Other Operating Income	-	-	-	-	-
	<b>Total income from operations (net)</b>	<b>2.59</b>	<b>3.47</b>	<b>9.92</b>	<b>30.05</b>	<b>207.92</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	1.05	1.05	1.65	5.40	6.61
	(e) Depreciation and amortisation exp.	-	-	-	-	-
	(f) Other expenses	1.54	0.35	28.95	19.04	199.85
	<b>Total Expenses</b>	<b>2.59</b>	<b>1.40</b>	<b>30.60</b>	<b>24.44</b>	<b>206.46</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items</b>	<b>(0.00)</b>	<b>2.07</b>	<b>(20.68)</b>	<b>5.61</b>	<b>1.46</b>
4	Other Income	1.64	1.26	-	1.97	2.47
5	<b>Profit/(Loss) before finance costs &amp; exceptional items</b>	<b>1.64</b>	<b>3.32</b>	<b>(20.68)</b>	<b>7.58</b>	<b>3.93</b>
6	Finance costs	0.003	0.00	0.00	0.01	0.41
7	<b>Profit/(Loss) after finance cost but before Exceptional items</b>	<b>1.64</b>	<b>3.32</b>	<b>(20.68)</b>	<b>7.57</b>	<b>3.52</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit/(Loss) before tax</b>	<b>1.64</b>	<b>3.32</b>	<b>(20.68)</b>	<b>7.57</b>	<b>3.52</b>
10	Tax Expense	1.60	-	1.02	1.60	1.02
11	<b>Net Profit from Ordinary Activities after tax</b>	<b>0.04</b>	<b>3.32</b>	<b>(21.70)</b>	<b>5.97</b>	<b>2.50</b>
12	Extra-Ordinary Items	-	-	-	-	-
13	<b>Net Profit/(Loss) for the period</b>	<b>0.04</b>	<b>3.32</b>	<b>(21.70)</b>	<b>5.97</b>	<b>2.50</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>0.04</b>	<b>3.32</b>	<b>(21.70)</b>	<b>5.97</b>	<b>2.50</b>
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	300.00	300.00	300.00	300.00	300.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	117.75	117.75	117.75	117.75	117.75
19	Earning per Share (basic & diluted)					
	- Before extra-ordinary items	0.00	0.11	(0.72)	0.20	0.08
	- After extra-ordinary items	0.00	0.11	(0.72)	0.20	0.08





Statement of Assets & Liabilities			
S No.	Particulars	As at	
		Year ended 31.03.2019	Year ended 31.03.2018
		(Audited)	(Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders' funds		
	(a) Share capital	300.00	300.00
	(b) Reserves and surplus	123.70	117.75
	(c) Money received against share warrants	-	-
	Sub total- Share holder's fund	423.70	417.75
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	34.00	34.00
	(b) Trade payables	-	-
	(c) Other current liabilities	1.39	0.58
	(d) Short-term provisions	2.13	1.70
	Sub total- Current liabilities	37.52	36.27
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>461.22</b>	<b>454.02</b>
<b>B</b>	<b>ASSETS</b>		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	-	-
	(b) Non-current investments	231.85	238.51
	(c) Deferred tax assets (Net)	-	-
	(d) Long-term loans and advances	-	-
	(e) Other Non Current Assets	-	-
	Sub total- Non Current assets	231.85	238.51
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	39.89	41.78
	(d) Cash and Cash Equivalents	68.31	64.12
	(e) Short-term loans and advances	112.48	103.19
	(f) Other Current Assets	8.68	6.41
	Sub total- Current assets	229.37	215.51
	<b>TOTAL ASSETS</b>	<b>461.22</b>	<b>454.02</b>

**NOTES :**

- 1 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, 2018.
- 2 The Statutory Auditors have audited the above financial results for the quarter & year ended 31st March, 2019
- 3 The segment reporting provisions are not applicable. The Company is engaged in only one business segment i.e. NBFC activities.
- 4 The figures for the quarter ended 31.03.2019 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the Fourth quarter.
- 5 The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to confirm to the current year's classification.

Place: New Delhi

Date: 30th May 2019

For Aar Shyam India Investment Company Limited

Sanyam Tuteja  
Director

DIN No. 08139915





**STRG & ASSOCIATES**

CHARTERED ACCOUNTANTS

348, 1st Floor, Tarun Enclave, Pitam Pura, New Delhi-110088

Phone : 2701 2828, 2702 2828, 2703 2828 Fax: 2701 2727


Website : www.strggroup.com

**Independent Auditor's Report on Quarterly Financial Results and Year to Date Results of the Aar Shyam India Investment Company Limited pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

To,  
The Board of Directors  
Aar Shyam India Investment Company Limited

1. We have audited the quarterly financial results of **Aar Shyam India Investment Company Limited** (the "Company") for the quarter ended March 31, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
2. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards (AS)25, Interim Financial Reporting, Prescribed under Section 133 of the Companies Act, 2013 read with related Rules issued thereunder, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
4. Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly and annual financial results:
  - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
  - (ii) give a true and fair view of the standalone net profit and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March, 2019.

For STRG & Associates  
Chartered Accountants  
Firm's Registration Number: 014826N

  
(CA Rakesh Gupta)  
Partner  
M. No. - 094040

Place: New Delhi  
Dated: May 30, 2019



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTOS OF AAR SHYAM INDIA INVESTMENT COMPANY LIMITED HELD ON THURSDAY 30<sup>TH</sup> MAY 2019 AT 15:00 PM AT REGD. OFFICE B-42, LOWER GROUND FLOOR, PANCHSHEEL ENCLAVE, NEW DELHI - 110017**

**DESIGNATING MR. SANYAM TUTEJA HAVING DIN 08139915 AS THE WHOLE TIME DIRECTOR OF THE COMPANY**

“RESOLVED THAT Pursuant to the provisions of section 161(1) and 196 of the companies act 2013 read with the Rule 8, 9 and 14 of the Companies (Appointment And Qualification Of Director ) Rules 2014 and other applicable provision of the companies act 2013, (including any statutory modifications or re-enactments thereof) and provisions of the article of association of the company, Mr. Sanyam Tuteja holding DIN 08139915, be and is hereby designated as the whole time director of the company who was earlier appointed as the addition director of the company with effect from 14.02.2019 and shall hold the office for a period of 5 years from the date of his appointment, subject to the ratification of his appointment as whole time director by members in ensuing General meeting

RESOLVED FURTHER that the Board of Directors be and is hereby authorized to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”

//CERTIFIED TRUE COPY\\

For Aar Shyam India Investment Company Limited

  
Princy Anand  
Company Secretary

Date : 30.05.2019

Place : New Delhi

M. No. : 26294

Address:- 1030, Sector – 16, Faridabad, Haryana - 122001