



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

August 13, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 4000017,

The Manager
Listing Department
The Calcutta Stock Exchange Ltd.
Lyons Range Kolkata -700 001

Name of Scrip: Aar Shyam India Investment Company Ltd
Scrip Code: 542377

Dear Sirs,

Subject: Outcome of the Board Meeting held on August 13, 2024

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Tuesday, August 13, 2024, inter alia, had considered and approved the following:

1. The Un-audited quarterly Financial Results (Standalone) for the quarter ended June 30, 2024
2. Limited Review Report (Standalone) issued by the Statutory Auditors pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in compliance with regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the Unaudited Financial Results (Standalone) & Limited Review Report issued by Statutory Auditors for the quarter ended June 30, 2024.

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

This is for your information and record.

Thanking you.

Yours faithfully,

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

DRISHTI Digitally signed by
DRISHTI SIDHWA
SIDHWA Date: 2024.08.13
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(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 011-45626909

AAR SHYAM INDIA INVESTMENT COMPNAY LIMITED				
CIN:L67120DL1983PLC015266				
Regd. Office: Space No. 920, Kirti Shikhar Building, District Centre, Janakpuri B-1, New Delhi-110058				
Tel : 011-45626909, Email : info@aarshyam.in				
Statement of Standalone Unaudited Financial Results for the Quarter Ended 30/06/2024				
(Rs. in Lakhs)				
Particulars	Quarter Ended			Year Ended
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
Refer Notes Below				
1 (i) Revenue from operations				
Interest Income	7.00	7.21	6.13	26.81
Dividend Income	-	-	-	-
Rental Income	-	-	-	-
Fees and commission Income	-	-	-	-
Net gain on fair value changes	-	-	-	-
Net gain on derecognition of financial instruments under amortised cost category	-	-	-	-
Sale of products (including Excise Duty)	-	-	-	-
Sale of services	-	-	-	-
Other	0.01	0.20	0.51	0.90
(ii) Other revenue from operations	-	-	-	-
2 Total Revenue From Operations	7.01	7.40	6.64	27.71
3 Expenses				
Cost of Materials Consumed	-	-	-	-
Purchase of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-
Employees Cost	2.94	3.20	2.53	11.15
Interest & Finance Charges	0.02	0.03	0.04	0.28
Depreciation	0.01	0.02	0.02	0.10
Fees and commission expense	-	-	-	-
Net loss on fair value changes	-	-	-	-
Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
Impairment on financial instruments	-	-	-	-
Other Expenses	5.34	5.25	44.44	54.70
4 Total Expenses	8.32	8.50	47.03	66.22
5 Profit/(Loss) before exceptional Items & tax (2-4)	(1.31)	(1.10)	(40.39)	(38.51)
6 Exceptional items	-	-	-	-
7 Profit/(Loss) before Tax (5-6)	(1.31)	(1.10)	(40.39)	(38.51)
8 Tax expense	-	-	-	-
Current Tax	-	-	-	-
Deferred Tax	-	-	-	-
9 Net Profit/(Loss)for the period/year (7-8)	(1.31)	(1.10)	(40.39)	(38.51)
10 Other Comprehensive Income				
(A) (i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	(2.47)	0.20	0.20
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
Subtotal (A)	-	(2.47)	0.20	0.20
(B) (i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Subtotal (B)	-	-	-	-
Other Comprehensive Income (A + B)	-	(2.47)	0.20	0.20
11 Total Comprehensive Income for the period/year(9+10)	(1.31)	(3.57)	(40.19)	(38.32)
12 Paid-up equity share capital (Face Value of the Share is	300.00	300.00	300.00	300.00
Reserve excluding Revaluation Reserves (As per balance sheet of prev.ac yr.)	72.81	72.81	111.11	72.81
14 Earnings Per Share (EPS)				
Basic	(0.04)	(0.04)	(1.35)	(1.28)
Diluted	(0.04)	(0.04)	(1.35)	(1.28)
See accompanying note to the financial results				
* Applicable in the case of consolidated results.				
Note:	The classification / disclosure of items in the financial results shall be in accordance with the Schedule III of CA, 2013 Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.			
NOTES:				
1	The above financial results for quarter ended 30 June 2024 have been reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on 13.08.2024			
2	The Statutory Auditors have reviewed the above results of the Company for the Quarter ended 30th June 2024.			
3	The Company does not have any Exceptional item to report for the above period.			
4	Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current period's classification/ disclosure			
5	This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.			
6	The company has adopted Indian Accounting Standards (Ind AS) Prescribed under section 133 of the companies act,2013 read with the relevant Rules issued thereunder. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 "Interim Financial Reporting "and the other accounting principles generally accepted in India.			
7	No provision for the taxation has been made for the period ended 30.06.2024 and same will be provided at the year end.			

For Aar Shyam India Investment Company Limited

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Tuteja

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Tuteja
Date: 2024.08.13 17:47:09
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Sanyam Tuteja

Whole Time Director

DIN: 08139915

Place: New Delhi

Date: 13.08.2024

Limited Review Report

To
The Board of Directors
Aar Shyam India Investment Company Ltd.

We have reviewed the accompanying statement of unaudited financial results of **Aar Shyam India Investment Company Ltd.** (the "Company") for the quarter ended **30th June, 2024** (the "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, 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 Engagements (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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **STRG & Associates**
Chartered Accountants
FRN: 014826N



(CA Rakesh Gupta)
Partner
Membership No. 094040
UDIN: 24094040BKAOLU2376

Date: 13/08/2024
Place: New Delhi