

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

CIN:L67120DL1983PLC015266

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

(Rs.in lacs except per share data)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(unaudited)	(Audited)	(unaudited)	(Audited)
<u>PART I - STATEMENT OF STANDALONE AUDITED RESULTS</u>					
1	Income from operations				
	(a) Net Sales/Income from operations (Net of excise duty)	6.43	0.03	0.34	0.93
	(b) Other Operating Income	-	0.73	-	4.50
	Total income from operations (net)	6.43	0.76	0.34	5.43
2	Expenses				
	(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	0.58	0.75	-	1.37
	(e) Depreciation and amortisation exp.	-	-	-	-
	(f) Other expenses	1.09	7.14	0.27	9.05
	Total Expenses	1.66	7.89	0.27	10.42
3	Profit/(Loss) from operations before other income, finance costs and exceptional items	4.77	(7.13)	0.07	(4.99)
4	Other Income	(7.95)	0.38	-	5.24
5	Profit/(Loss) before finance costs & exceptional items	(3.19)	(6.75)	0.07	0.25
6	Finance costs	-	-	-	-
7	Profit/(Loss) after finance cost but before Exceptional items	(3.19)	(6.75)	0.07	0.25
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) before tax	(3.19)	(6.75)	0.07	0.25
10	Tax Expense	-	(1.88)	0.02	0.22
11	Net Profit from Ordinary Activities after tax	(3.19)	(4.87)	0.05	0.03
12	Extra-Ordinary Items	-	-	-	-
13	Net Profit/(Loss) for the period	(3.19)	(4.87)	0.05	0.03
14	Share of profit/(loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates	(3.19)	(4.87)	0.05	0.03
17	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	300.00	300.00	99.00	300.00
18	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	46.01
19	Earning per Share (basic & diluted)				
	- Before extra-ordinary items	(0.11)	(0.16)	0.01	0.01
	- After extra-ordinary items	(0.11)	(0.16)	0.01	0.01

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		(unaudited)	(Audited)	(unaudited)	(Audited)
PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	2,742,560	2,742,560	265,000	2,742,560
	- Percentage of shareholding	91.42	91.42	26.77	91.42
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	257,440	725,000	257,440
	- Percentage of shares (as % of total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	- Percentage of shares (as % of total share capital of the company)	8.58	8.58	73.23	8.58
	Particulars	Quarter ended 30.06.2015			
B.	INVESTOR COMPLAINTS				
	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		

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 13th August, 2015.
- 2 The Statutory Auditors have reviewed the above financial results for the quarter ended 30th June, 2015
- 3 The segment reporting provisions are not applicable. The Company is engaged in only one business segment i.e. trading.
- 4 The figures for the quarter ended 31.03.2015 are the balancing figures between the Audited figures in respect of full financial year and the year to date figures upto the third quarter ended 30.12.14.
- 5 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: 13th August, 2015

Sd/-
(Sahib Singh Gussain)
Director