

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED
Regd Office: L-7, Menz. Floor, Green Park Extension, New Delhi-110016
CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in
Website: www.aarshyam.in Ph. No: 91 11 46067803

14th November, 2018

To,
Listing Department
Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Sub: Outcome of Board meeting held on 14th November, 2018, Wednesday

Dear Sir,

In Compliance to Regulation 30 of SEBI (LODR) 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 14th November, 2018 (i.e. today) and following decisions were taken thereupon:

1. Approval of Unaudited Financial Results of the Company for the Quarter and half-year ended on September 30, 2018 (Enclosed as Annexure I).

We request you to kindly take the same on record and acknowledge the receipt for the same. The meeting concluded at 5:00 PM.

Thanking you,

Yours faithfully,

For Aar Shyam India Investment Company Limited


Dinesh Kumar
Chief Financial Officer



Statement of Standalone Unaudited Results for the Quarter and Six Months Ended 30/09/2018

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended (6 months)	Year to date figures for the previous year ended (6 months)	Previous Year Ended
Refer Notes Below	30/09/2018	30/06/2018	30/09/2017	30/09/2018	30/09/2017	31/03/2018
1 Income from operations						
Net sales/ income from operations (Net of excise duty)	4.60	4.42	1.32	8.02	1.39	39.43
Other operating income	-	-	-	-	4.60	-
Total income from operations (net)	4.60	4.42	1.32	8.02	5.99	39.43
2 Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock-in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d) Employee benefits expense	1.55	1.65	1.66	3.30	3.31	6.61
(e) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	2.94	0.47	1.17	3.41	2.28	31.36
Total expenses	4.59	2.12	2.83	6.71	5.69	37.97
Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.01	2.31	(1.51)	1.31	0.40	1.46
Other income	0.30	-	2.40	0.30	2.40	2.47
Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.31	2.31	0.89	1.61	2.80	3.93
Finance costs	0.002	0.003	0.14	0.01	0.26	0.41
Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+ -6)	0.31	2.30	0.75	1.61	2.54	3.52
Exceptional items	-	-	-	-	-	-
Profit / (Loss) from ordinary activities before tax (7 + 8)	0.31	2.30	0.75	1.61	2.54	3.52
Tax expense	-	-	-	-	-	1.02
Net Profit / (Loss) from ordinary activities after tax (9 + 10)	0.31	2.30	0.75	1.61	2.54	2.50
Extraordinary items	-	-	-	-	-	-
Net Profit / (Loss) for the period (11 + 12)	0.31	2.30	0.75	1.61	2.54	2.50
Share of profit / (loss) of associates*	-	-	-	-	-	-
Minority interest*	-	-	-	-	-	-
Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)	0.31	2.30	0.75	1.61	2.54	2.50
Paid-up equity share capital (Face Value Rs. 10/- per share)	300.00	300.00	300.00	300.00	300.00	300.00
Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	117.75	117.75	117.75	117.75	117.75	117.75
19(a) Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.010	0.077	0.025	0.007	0.084	0.083
(b) Diluted	0.010	0.077	0.025	0.007	0.084	0.083
19(b) Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	0.010	0.077	0.025	0.007	0.084	0.083
(b) Diluted	0.010	0.077	0.025	0.007	0.084	0.083
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 Revised Schedule VI of the Companies Act, 1956/ Schedule III of CA, 2012. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.						

Note:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14.11.2018.
- The Statutory Auditors have reviewed the above financial results for the quarter ended 30th September, 2018.
- The segment reporting provisions are not applicable. The company is engaged in only one business segment.
- The figures for the quarter ended 30.09.2018 are the balancing figures between the figures of 30.09.2018 and the year to date figures upto the second quarter ended 30.09.2018.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to the current year's classification.
- No provision for taxation has been made for the period ended 30.09.2018 and the same will be provided at the year end.

By order of the Board
For Aar shyam India Investment Company Limited



Rahul
Rahul Singh Gussain
Director
DIN No. 00848756

Place: New Delhi
Date: 14.11.2018

Clause 41 of the Listing Agreement for Companies (Other than Banks)		
Standalone Statement of Assets and Liabilities		
(Rs. in Lacs)		
Particulars	As at (Current half year end) (30/09/2018)	As at (Previous year end) (31/03/2018)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	300.00	300.00
(b) Reserves and surplus	120.36	117.75
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	420.36	417.75
2. Share application money pending allotment		
3. Minority interest *		
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	-	-
5. Current liabilities		
(a) Short-term borrowings	34.00	34.00
(b) Trade payables	0.71	-
(c) Other current liabilities	0.35	0.58
(d) Short-term provisions	0.26	1.70
Sub-total - Current liabilities	35.31	36.27
TOTAL - EQUITY AND LIABILITIES	455.67	454.02
B ASSETS		
1. Non-current assets		
(a) Fixed assets	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	235.48	238.51
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	-
(f) Other non-current assets	-	-
Sub-total - Non-current assets	235.48	238.51
2 Current assets		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	40.28	41.78
(d) Cash and cash equivalents	62.65	64.12
(e) Short-term loans and advances	113.26	103.19
(f) Other current assets	4.00	6.41
Sub-total - Current assets	220.20	215.51
Total -Assets	455.67	454.02
*Applicable in the case of consolidated statement of assets and Liabilities		

By order of the Board
For Aar shyam India Investment Company Limited



Ashu
Sahib Singh Gusain
Director
DIN No. 00649786

Place: New Delhi
Date: 14.11.2018



Review Report to
The Directors of
M/s. AAR Shyam India Investment Company Limited.

We have reviewed the accompanying statement of unaudited financial results of M/s AAR Shyam India Investment Company Limited ("the Company"), for the period ended September 30, 2018 ("the Statement"). This statement is the responsibility of the company's Management and has been approved by the board of Directors/Committee of board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to Review Financial Statements" 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, provide less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For STRG & Associates
Chartered Accountants
ERN NO: 014826N


(CA Rakesh Gupta)
Partner
Membership No. 3094040

Place : New Delhi
Date : 14.11.2018