

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**  
Regd. Office: 40-41, Community Centre, Friends Colony  
New Delhi - 110 025

Part 1: Unaudited Financial Results (Provisional) for the quarter ended 31st December 2014

(Rs. in Lacs)

Sr No	Particulars	Quarter ended on			Nine month ended on		Year ended
		31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)
1	<b>Income from operation</b>						
a	Interest / Dividend income	0.08	0.48	0.11	0.90	0.39	0.84
b	Other operational income	3.77	-	-	3.77	-	-
	<b>Total Income</b>	<b>3.85</b>	<b>0.48</b>	<b>0.11</b>	<b>4.67</b>	<b>0.39</b>	<b>0.84</b>
2	<b>Expenses</b>						
a	Cost of Materials	-	-	-	-	-	-
b	Employee Benefits expenses	0.62	-	-	0.62	-	-
c	Legal & Professional Charges	0.11	0.09	0.04	0.22	0.10	0.10
d	Advertisement Expenses	0.10	0.13	0.09	0.29	0.20	0.28
e	Listing Fees	0.34	0.00	-	0.51	0.06	0.06
f	General Expenses	0.12	0.75	0.02	0.89	0.02	0.13
	<b>Total Expenses</b>	<b>1.29</b>	<b>0.97</b>	<b>0.15</b>	<b>2.53</b>	<b>0.38</b>	<b>0.57</b>
3	<b>Profit/(loss) from operations before other income, interest and exceptional items (1-2)</b>	<b>2.56</b>	<b>-0.49</b>	<b>-0.04</b>	<b>2.14</b>	<b>0.01</b>	<b>0.27</b>
4	Other Income	2.31	2.55	0.00	4.86	0.00	0.00
5	<b>Profit/(loss) from ordinary activities before interest and exceptional items (3-4)</b>	<b>4.87</b>	<b>2.06</b>	<b>-0.04</b>	<b>7.00</b>	<b>0.01</b>	<b>0.27</b>
6	Interest	-	-	-	-	-	-
7	Exceptional items	-	-	-	-	-	-
8	<b>Profit (+)/ Loss (-) from Ordinary Activities before tax (5-6-7)</b>	<b>4.87</b>	<b>2.06</b>	<b>(0.04)</b>	<b>7.00</b>	<b>0.01</b>	<b>0.27</b>
9	Tax expense	1.50	0.58	(0.02)	2.10	-	0.08
10	<b>Net Profit (+)/ Loss (-) from Ordinary Activities after tax (8-9)</b>	<b>3.37</b>	<b>1.48</b>	<b>(0.02)</b>	<b>4.90</b>	<b>0.01</b>	<b>0.19</b>
11	Paid-up equity share capital (Face Value of Rs 10 per share)	99.00	99.00	99.00	99.00	99.00	99.00
12	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	45.99
13	Earnings Per Share (EPS)						
	- Basic	0.34	0.15	-	0.49	-	-
	- Diluted	0.34	0.15	-	0.49	-	-

Part 2: Select information for the quarter ended 31st December 2014

Sr No	Particulars	Quarter ended on			Nine month ended on		Year ended
		31-Dec-14 (Unaudited)	30-Sep-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Dec-14 (Unaudited)	31-Dec-13 (Unaudited)	31-Mar-14 (Audited)
A1	Public shareholding						
	-Number of shares	550000	265000	265000	550000	265000	265000
	-Percentage of shareholding	55.56	26.77	26.77	55.56	26.77	26.77
2	Promoters and promoters group Shareholding	440000	725000	725000	440000	725000	725000
	(a) Pledged/Encumbered(No. of shares)	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non-encumbered (No. of shares)	440000	725000	725000	440000	725000	725000
	-- Percentage of shares (as a % of the total share capital of the company.)	44.44	73.23	73.23	44.44	73.23	73.23



	Particulars	3 months ended ( 31/12/2014)
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

Notes :

- 1 The above results are taken on record and approved by the Board at their meeting held on 14.02.2015 and reviewed by the statutory auditors of the Company.
- 2 The segment reporting as defined in Accounting Standard (AS - 17) is not applicable to the Company.
- 3 The figures for the previous quarter / year have been regrouped / recast wherever considered necessary.

By order of the Board  
For Aar shyam India Investment Company Ltd.



Sandeep Singh Chauhan  
Director

Place: New Delhi  
Date : 14.02.2015

